

**MINUTES**  
**TOWN OF CAMP VERDE**  
**SPECIAL SESSION**  
**MAYOR AND COUNCIL**  
**473 S. MAIN STREET, SUITE 106**  
**WEDNESDAY JULY 5, 2023 at 5:30 P.M.**

Note: Council member(s) may attend Council Sessions either in person or by telephone, video, or internet conferencing.

**1. Call to Order**

Mayor Jenkins called the meeting to order at 5:30 p.m.

**2. Roll Call.** Council Members Jackie Baker, Wendy Escoffier, Robin Godwin, Cris McPhail, Jessie Murdock (joined the meeting at 5:33 p.m.), Vice Mayor Marie Moore and Mayor Dee Jenkins

**Also Present:** Interim Town Manager Barbara Goodrich, Town Attorney Trish Stuhan.

**3. Pledge of Allegiance**

Council Member Baker led the Pledge of Allegiance.

**4. RECESS INTO AND HOLD EXECUTIVE SESSION ON AGENDA ITEM 5.**

On a motion by Council Member Escoffier, seconded by Councilor McPhail, Council voted to recess into and hold Executive Session on Agenda item 5 at 5:30 p.m.

**Roll Call Vote:**

Councilor Baker: aye

Councilor McPhail: aye

Councilor Murdock: not present

Councilor Godwin: aye

Councilor Escoffier: aye

Vice Mayor Moore: aye

Mayor Jenkins: aye

**Motion carried 6-0.**

**5. Discussion, Consideration and Possible Direction to Staff Relating to Town Manager Contract Negotiation.** Note: Council may vote to go into Executive Session pursuant to ARS §38-431.03(A)(1) Discussion or consideration of personnel matters; ARS §38-431.03(A)(3) Discussion or consultation for legal advice with the attorneys of the public body and ARS §38-431.03(A)(4) Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation; for discussion and legal consultation regarding the draft contract for Tedmond Soltis. No evaluation of any current employee will be conducted. Staff Resource: Barbara Goodrich


**RECONVENE OPEN SESSION**

Council reconvened Open Session at 6:23 p.m.

Council provided the Town Attorney with direction on final contract.

**6. ADJOURNMENT**

Without objection Mayor Jenkins adjourned the meeting 6:24 p.m.



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Mayor Dee Jenkins



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Attest: Interim Manager Barbara Goodrich

**CERTIFICATION**

I hereby certify that the foregoing Minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Special Session of the Town Council of Camp Verde, Arizona, held on July 5, 2023. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 21 day of July, 2023.



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Interim Manager Barbara Goodrich.