

(corrected) DRAFT MINUTES
TOWN OF CAMP VERDE
SPECIAL SESSION
MAYOR AND COUNCIL
473 S. MAIN STREET, SUITE 106
WEDNESDAY JULY 12, 2023 at 4:30 P.M.

1. Call to Order

Mayor Jenkins called the meeting to order at 4:30 p.m.

2. Roll Call. Council Members Jackie Baker, Wendy Escoffier, Robin Godwin, Cris McPhail, Jessie Murdock, Vice Mayor Marie Moore and Mayor Dee Jenkins

Others Present: Interim Town Manager Barbara Goodrich, Utilities Director Jeff Low, Community Development Director John Knight, Town Clerk Cindy Pemberton.

3. Pledge of Allegiance

Council Member Godwin led the Pledge of Allegiance

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

On a motion by Vice-Mayor Moore seconded by Councilor McPhail Council moved to go into Executive Session for Consultation from Water Works Engineers Consultant Rob Bryant on Critical Water Infrastructure.

Roll Call Vote:

Mayor Jenkins: aye

Vice Mayor Moore: aye

Councilor Godwin: aye

Councilor Murdock: aye

Councilor Baker: aye

Councilor Escoffier: aye

Councilor McPhail: aye

Motion carried 7-0.

Council Adjourned to Executive Session at 4:32 p.m.

5. Consultation from Water Works Engineers Consultant Rob Bryant on Critical Water Infrastructure. *Note: Council may vote to go into Executive Session pursuant to ARS §38-431.03(A)(9) Discussions or consultations with designated representatives of the public body in order to discuss security plans, procedures, assessments, measures or systems relating to, or having an impact on, the security or safety of buildings, facilities, operations, critical infrastructure information and information technology maintained by the public body. Records, documentation, notes, or other materials made by, or provided to, the representatives pursuant to this paragraph are confidential and exempt from public disclosure under this chapter and title 39, chapter 1. Staff Resource: Barbara Goodrich and Jeff Low*

RECONVENE OPEN SESSION

Council reconvened Open Session at 5:27 p.m.

6. ADJOURNMENT

Without objection, Council adjourned Special Session at 5:27 p.m.



Mayor Dee Jenkins


Attest: Town Clerk Cindy Pemberton

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 12, 2023. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 28th day of August, 2023.



Cindy Pemberton, Town Clerk