

(Corrected) DRAFT MINUTES
TOWN OF CAMP VERDE
SPECIAL SESSION
MAYOR AND COUNCIL
473 S MAIN STREET, SUITE 106
WEDNESDAY, AUGUST 2, 2023 AT 6:00 P.M.

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

1. **Call to Order** Vice Mayor Marie Moore called the meeting to order at 6:00 PM.
2. **Roll Call.** Council Members Jackie Baker, Wendy Escoffier, Cris McPhail, Jessie Murdock, Robin Godwin, Vice Mayor Marie Moore, and Mayor Dee Jenkins (Zoom)
Also Present: Interim Manager Barbara Goodrich, Town Attorney Trish Stuhan, Finance Director Mike Showers, Town Clerk Cindy Pemberton, Administrative Clerk Jadie Edwards, and Recording Secretary Mary Frewin.
3. **Pledge of Allegiance** Councilor Baker led the Pledge of Allegiance.
4. **Public Hearing Followed by Discussion, Consideration and Possible Approval of The Town of Camp Verde FY24 Final Budget.** Staff Resource: Mike Showers

Staff Comments:

Finance Director Mike Showers shared with Council that the final budget presented to them that evening was essentially, in all respects but one, the same as what they approved on the tentative budget. The change came from department fundings, specifically wage adjustments, and that small change did not affect the total expenses, it was more so a balancing of expenses.

Public Hearing Open

Vice Mayor Moore opened the public hearing at 6:02 PM.
There were no public comments.

Public Hearing Closed

Vice Mayor Moore closed the public hearing at 6:03 PM.

Council Discussion

Several Councilors and Mayor Jenkins had questions for Mr. Showers regarding the final budget. Mr. Showers took time to comment on each question. He said that the final, published document will slightly change, but what will not change are the numbers adopted by Council. All updates will be put on the final document and uploaded to the website.

Mayor Jenkins asked Mr. Showers that he provide them also with a copy of the final document that is published.

Councilor McPhail thanked Mr. Showers for his work. She is very pleased with how the budget turned out. She also took time to explain to the public that the budget reflects grants that they've applied for, although we budget for grants, we may not receive them but if they are not in the budget, we cannot spend the money.

Councilor Escoffier also thanked Mr. Showers as well for his hard work. She wondered how the recent change in Arizona law regarding rental tax will impact the town. Mr. Showers said it will impact them for sure, but he is looking ahead to it and planning for it.

Councilor McPhail reminded Mr. Showers to put a hard copy of the budget at the library.

On a motion from Councilor Escoffier, seconded by Councilor Baker, Council moved to approve The Town of Camp Verde FY24 Proposed Final Budget.

Roll Call Vote:

Councilor Baker: Aye
Councilor Escoffier: Aye
Councilor McPhail: Aye
Councilor Murdock: Aye
Councilor Godwin: Aye
Vice Mayor Moore: Aye
Mayor Jenkins: Aye

Motion Carried 7-0.

5. Adjournment Vice Mayor Moore adjourned the meeting at 6:19 PM.



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 August 2, 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