

**MINUTES
TOWN OF CAMP VERDE
SPECIAL SESSION
MAYOR AND COUNCIL
473 S. MAIN STREET, SUITE 106
WEDNESDAY OCTOBER 4, 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, Vice Mayor Marie Moore and Mayor Dee Jenkins were all present

Also present. Town Attorney Trish Stuhan, Town Manager Ted Soltis, Water Rights Attorney Steve Wene, Utilities Director Jeff Low and Town Clerk Cindy Pemberton.

- 3. Pledge of Allegiance** Councilor McPhail led the Pledge of Allegiance

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

On a motion from Councilor Baker, seconded by Councilor Godwin Council moved to enter into an executive session pursuant to A.R.S. 38-431.03(A)(4) for Agenda Item five (5) discussion regarding the Town's Water Rights Claims and Settlement by Steve Wene, PLC, Moyes, Sellers & Hendricks.

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. Discussion regarding the Town's Water Rights Claims and Settlement by Steve Wene, PLC, Moyes, Sellers & Hendricks. Council may go into Executive Session pursuant to A.R.S. 38-431.03(A)(4) for 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.**
- 6. RECONVENE OPEN SESSION** Mayor Jenkins reconvened open session at 6:26 p.m.

7. Adjournment

Mayor Jenkins adjourned the meeting at 6:26 p.m.

Dm Jenkins
Mayor Dee Jenkins

Cindy Pemberton
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 October 4, 2023. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 19th day of October, 2023.

Cindy Pemberton
Cindy Pemberton, Town Clerk