

**MINUTES
TOWN OF CAMP VERDE
SPECIAL SESSION
MAYOR AND COUNCIL
473 S. MAIN STREET, SUITE 106
WEDNESDAY NOVEMBER 1, 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

Others Present: Town Attorney Trish Stuhan

3. Pledge of Allegiance

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

5. An Executive Session pursuant to A.R.S. § 38-431.03(A)(1), (A)(3), and (A)(4) for review of the Town Manager's performance and goal-setting including possible discussion of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer and possible legal advice and direction to the Town Attorney regarding the Town Manager's contract.

On a motion by Mayor Jenkins, seconded by Vice Mayor Moore Council voted to go into Executive session at 5:32 p.m.

Council recessed Executive Session to go into Regular Session at 6:28 p.m.

Council reconvened Executive Session at 8:39 p.m.

6. RECONVENE OPEN SESSION

Council reconvened Open Session at 9:58 p.m.

7. Discussion and/or Action regarding the Town Manager's Performance Review, Goals for 2024, and/or Contract.

No action was taken during Open Session

8. ADJOURNMENT

Without objection the meeting adjourned at 9:59 p.m.

Tom Jenkins

Mayor Dee Jenkins

Virginia Jones

Attest: Deputy Clerk Virginia Jones

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 November 1, 2023. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 11th day of December, 2023.

Virginia Jones

Virginia Jones, Deputy Town Clerk