

**MINUTES
TOWN OF CAMP VERDE
SPECIAL SESSION
MAYOR AND COUNCIL
473 S. MAIN STREET, SUITE 106
WEDNESDAY, NOVEMBER 15, 2023 AT 4:30 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 4:30 p.m.

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

3. Pledge of Allegiance Council Member McPhail led the Pledge of Allegiance

4. Executive Session. The Town Council may convene an executive session as part of its goal-setting process with the Town Manager. The executive session will be held pursuant to A.R.S. § 38-431.03(A)(1), (A)(3), and (A)(4) for discussion or consideration of the Town Manager's performance and legal advice and/or direction regarding the Town Manager's contract.

5. Council Goal Setting with the Town Manager. Topics of discussion may include the Town's finances, economic growth, organization, public services, infrastructure, capital improvements, water resources, Town codes, services, community quality of life, general Town administration, management, and leadership skills to assist in identifying both management goals and deliverables. Staff Resource: Ted Soltis

6. On a motion by Vice Mayor Moore seconded by Councilor Baker, Council voted to go into Executive Session

Roll Call Vote:

Councilor Baker – Aye

Councilor Murdock-Aye

Councilor Escoffier – Aye

Councilor Godwin – Aye

Councilor McPhail Aye

Vice Mayor Moore – Aye

Mayor Jenkins – Aye

Motion carried 7-0

Council Recessed Executive Session to go into Regular Session at 6:25 p.m.

Council Reconvened Executive Session at 7:45 p.m.

Council Adjourned Executive Session at 8:28 p.m.

Council announced the Town Attorney was directed to be in touch with the Town

Manager.

7. Adjournment

Without objection, Council adjourned Special Session at 8:29 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 15, 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 Clerk