

**MINUTES
TOWN OF CAMP VERDE
SPECIAL SESSION
MAYOR AND COUNCIL
473 S. MAIN STREET, SUITE 106
FRIDAY NOVEMBER 17, 2023 AT 12:30 P.M.**

Note: Council may attend the meeting in person or by telephone or video conferencing.

1. Call to Order

Mayor Jenkins called the meeting to order at 12:30 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

Councilor McPhail led the Pledge of Allegiance

4. Discussion and/or Action re: Regarding Resignation of the Town Manager

On a motion by Councilor Murdock, seconded by Councilor McPhail Council voted to go into Executive Session regarding resignation of the Town Manager.

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 Adjourned into Executive Session at 12:31 p.m.

Council Reconvened Special Session at 1:00 p.m.

On a motion by Councilor Murdock, seconded by Councilor McPhail to accept the resignation of Town Manager Tedmond Soltis.

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

5. Discussion and/or Action re: Selection of an Interim Town Manager and the Recruitment Process for a new Town Manager.

On a motion by Councilor McPhail, seconded by Councilor Escoffier Council voted to

adjourn 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

Council Adjourned into Executive Session at 1:02 p.m.

Council Reconvened Special Session at 1:41p.m.

Mayor Jenkins announced Council will be moving forward with the process to select an interim Town Manager as well as the recruitment process for a permanent Town Manager. Cory Rowley, Town Marshal, will continue as acting Town Manager until the Interim Town Manager takes their seat.

6. Adjournment

Without objection, Mayor Jenkins adjourned the meeting at 1:43 p.m.



 Mayor Dee Jenkins



 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 17, 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, Deputy Town Clerk