

AGENDA TOWN OF CAMP VERDE SPECIAL SESSION MAYOR AND COUNCIL 473 S. MAIN STREET, SUITE 106 WEDNESDAY DECEMBER 20, 2023 AT 5:30 P.M.

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

- 1. Call to Order
- **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
- **4. Discussion and/or Action regarding the Recruitment Process of a new Town Manager.** Note: The Council may convene in executive session pursuant to A.R.S. § 38-431.03(A)(1) and (A)(3) for discussion or consideration of employment of a new Town Manager and legal advice regarding the recruitment process.
- 5. Adjournment

Pursuant to A.R.S. §38-431.01 Meetings shall be open to the public - All meetings of any public body shall be public meetings and all persons so desiring shall be permitted to attend and listen to the deliberations and proceedings. All legal action of public bodies shall occur during a public meeting. Pursuant to Town Code, Section 2-3-7.1 the Mayor shall call for a vote of the Council to allow the meeting to continue past the deadline of 10:00 p.m. The Town of Camp Verde Council Chambers is accessible to persons with disabilities. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk at 928-554-0021.

CERTIFICATION OF POSTING OF NOTICE The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the Town of Camp Verde and Bashas on 12-14-2023 at 4:00 p.m. Virginia Jones

Virginia Jones, Deputy Town Clerk