

**MINUTES
TOWN OF CAMP VERDE
SPECIAL SESSION
MAYOR AND COUNCIL
473 S. MAIN STREET, SUITE 106
WEDNESDAY DECEMBER 6, 2023 AT 5:00 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 5:00 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

Also Present: Acting Town Manager Corey Rowley, Town Attorney Trish Stuhan, Assistant Clerk Jadie Edwards, Deputy Clerk Virginia Jones.

3. Pledge of Allegiance

Council Baker Led the Pledge of Allegiance

4. Discussion and/or Action re: Selection of an Acting Town Manager and the Recruitment Process for a new Town Manager. Note: The Council may convene in executive session pursuant to A.R.S. § 38-431.03(A)(1), (A)(3) and (A)(4) for discussion or consideration of employment, assignment, appointment, and salary for the Acting Town Manager; legal advice regarding retention of the Acting Town Manager; and possible contract negotiations for Acting Town Manager services.

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

5:02 p.m. Council Adjourned to Executive Session

6:13 p.m. Council Reconvened Special Session

5. Adjournment

Without objection, Mayor Jenkins Adjourned the meeting at 6:14 p.m.



Mayor Dee Jenkins



Attest: Deputy Town 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 December 6, 2023. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 2nd day of January, 2024, ~~2023~~ 4