

**MINUTES
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

Mayor Jenkins called the meeting to order at 5:30 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

Also Present: Acting Town Manager Gayle Mabery, Town Attorney Trish Stuhan, Human Resource Director Julia Kaiser, Assistant Clerk Jadie Edwards and Deputy Town Clerk Virginia Jones

3. Pledge of Allegiance

Vice-Mayor Moore led the 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.

On a motion by Councilor McPhail seconded by Councilor Escoffier, Council voted to go into Executive Session.

5:33 p.m. Council Adjourned to Executive Session

6:25 p.m. Council Reconvened Special Session

Mayor Jenkins stated Council is moving into the recruitment process.

5. Adjournment

Without Objection Mayor Jenkins adjourned the meeting at 6:26 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 20, 2023. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 8th day of January, ~~2023~~ 2024

Virginia Jones - Deputy Clerk