

**MINUTES
TOWN OF CAMP VERDE
SPECIAL SESSION
MAYOR AND COUNCIL
473 S. MAIN STREET, SUITE 106
WEDNESDAY JANUARY 3, 2024 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, Cris McPhail, Jessie Murdock, Robin Godwin, Vice Mayor Marie Moore, and Mayor Dee Jenkins. Councilor Wendy Escoffier was absent

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

3. Pledge of Allegiance

Vice-Mayor Moore led the Pledge of Allegiance.

- 4. Discussion and/or Action Regarding Possible Selection of an Executive Recruitment Firm for the Town Manager Position.** Note: The Council may convene in executive session pursuant to A.R.S. § 38-431.03 (A)(3) and (A)(4) for discussion or consultation for legal advice, and in order to consider its position regarding contracts.

On a motion by Vice Mayor Moore seconded by Councilor McPhail Council unanimously voted to go into Executive Session for Discussion and/or Action Regarding Possible Selection of an Executive Recruitment Firm for the Town Manager Position.

Vote:

Councilor Baker-aye
Councilor Escoffier-absent
Councilor Murdock-aye
Councilor McPhail-aye
Councilor Godwin-aye
Vice Mayor Moore-aye
Mayor Jenkins-aye

Motion passed 7-0

Council recessed into Executive Session at 5:32 p.m.

Council Reconvened Open Session at 6:22 p.m.

No action was taken during Open Session

5. Adjournment

Without objection Mayor Jenkins adjourned the meeting at 6:22 p.m.

DM Jenkins
Mayor Dee Jenkins

Virginia Jones *2-12-24*
Attest: Virginia Jones, Acting Town Clerk

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 January 3, 2024. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this *12th* day of *Feb*, 2024.

Virginia Jones
Virginia Jones, Acting Town Clerk