



**AGENDA
TOWN OF CAMP VERDE
SPECIAL/EXECUTIVE SESSION
MAYOR AND COUNCIL
473 S MAIN STREET, SUITE 106
FRIDAY, APRIL 5, 2024 AT 7:30 A.M.**

Note: Council member(s) may attend Council Sessions either in person or by telephone, video, or internet conferencing.

- 1. Call to Order**
- 2. Roll Call.** Council Members Jackie Baker, Wendy Escoffier, Robin Godwin, Cris McPhail, Jessie Murdock, Vice-Mayor Marie Moore, and Mayor Dee Jenkins
- 3. Pledge of Allegiance**
- 4. Recess into and hold Executive Session on Agenda Item 5 and 6.**
- 5. Interviews of Camp Verde Town Manager Finalist Candidates.** Note: Council may vote to go into Executive Session pursuant to ARS §38-431.03(A)(1) to review and discuss Finalist Candidates for the Town Manager position. No evaluation of any current employee will be conducted. Candidates being interviewed include: Scotty Douglass, Miranda Fisher, Carla Reece. Staff Resource: Acting Town Manager Gayle Mabery
- 6. Discussion, consideration and possible action relating to Camp Verde Town Manager Candidates and terms for contract negotiations with an individual for possible appointment as Town Manager.** Note: Council may vote to go into Executive Session pursuant to ARS §38-431.03(A)(1) to discuss Town Manager Finalist Candidates (Scotty Douglass, Miranda Fisher, Carla Reece); ARS §38-431.03(A)(3) for discussion or consultation for legal advice with the Town Attorney; and, ARS §38-431.03(A)(4) for discussion or consultation with the Town Attorney in order to consider its position and instruct the Town Attorney regarding the Council's position regarding terms of a possible Town Manager contract. No evaluation of any current employee will be conducted. Staff Resource: Acting Town Manager Gayle Mabery and Town Attorney Trish Stuhan.

Adjourn into Executive Session

Reconvene Open Session

- 7. 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. The Town of Camp Verde Council Chambers is accessible to the handicapped. 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 03-29-2024 at 10:00 a.m.

Virginia Jones

Virginia Jones, Acting Town Clerk