

**(CORRECTED) MINUTES
TOWN OF CAMP VERDE
SPECIAL SESSION
MAYOR AND COUNCIL
473 S MAIN STREET, SUITE 106
TUESDAY, MARCH 19, 2024 AT 5:30 P.M.**

Note: Council member(s) may attend Council Sessions either in person or by telephone, video, or internet 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, Robin Godwin, Cris McPhail, Jessie Murdock, Vice Mayor Marie Moore and Mayor Dee Jenkins

Others Present: Acting Town Manager Gayle Mabery, Human Resource Director Julia Kaiser, Acting Town Clerk Virginia Jones and Executive Recruiter Drew Gorgey from Columbia LTD

3. Pledge of Allegiance

Councilor Murdock led the Pledge of Allegiance.

Others Present: Acting Manager Gayle Mabery, Acting Town Clerk Gayle Mabery, Human Resource Director Julia Kaiser and Executive Recruiter Drew Gorgey from Columbia Ltd.

4. Discussion, consideration and possible direction to staff relating to the selection of, and interview process for candidates for the Town Manager Position. Note: Council may vote to go into Executive Session pursuant to ARS §38-431.03(A)(1) to review and identify Candidates for the Town Manager position, and discuss the evaluation/interview process for said candidates. No evaluation of any current employee will be conducted. Staff Resource: Gayle Mabery

On a motion by Councilor Escoffier seconded by Councilor McPhail Council voted unanimously to adjourn to Executive Session for discussion and possible director to staff relating to the selection of and interview process for candidates for Town Manager.

Roll Call Vote:

Councilor Baker: aye
Councilor McPhail: aye
Councilor Murdock: aye
Councilor Godwin: aye
Councilor Escoffier: aye
Vice Mayor Moore: aye
Mayor Jenkins: aye

- **Recess into Executive Session**
Council recessed into Executive Session at 5:33 p.m.
- **Reconvene Open Session**
Council reconvened Special Session at 7:01 p.m.

No action was taken

5. Adjournment

Without objection Mayor Jenkins adjourned Executive Session at 7:02 p.m.



Mayor Dee Jenkins



Acting 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 March 19, 2024. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 5 day of April, 2024.