

MINUTES
TOWN OF CAMP VERDE
WORK SESSION
MAYOR AND COUNCIL
473 S MAIN STREET, SUITE 106 RD, CAMP VERDE, AZ 86322
WEDNESDAY, MARCH 27, 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

Mayor Dee Jenkins, Vice Mayor Marie Moore, Councilor Wendy Escoffier (via ZOOM), Councilor Jesse Murdock, Councilor Jackie Baker, Councilor Robin Godwin and Councilor Cris McPhail are all present.

Also Present

Acting Town Manager Gayle Mabery, Finance Director Mike Showers, Utilities Director Jeff Low, Director of Public Works Ken Krebbs, CIP Project Manager Martin Smith, Deputy Town Clerk Virginia Jones, and Recording Secretary Jennifer Reed.

3. Pledge of Allegiance

Councilor Baker led the Pledge.

4. Discussion regarding Fiscal Year 24-25 budget to include but not limited to FY25 Revenue Forecast, FY25 Capital Improvement Plan, and related Debt and Grant impacts. Staff Resource: Finance Director Michael Showers

Finance Director Mike Showers handed out budget books and handouts. He explained tonight's discussion is regarding the Capital Improvements Plan. He reviewed several individual line items and is proposing that some projects be pushed out to another budget. He also pointed out the potential consequences of moving some projects to a different year.

Vice Mayor Moore suggested putting out a press release before each project is started. This should help the public know what to expect.

Councilor Godwin left meeting: 6:34 p.m.

Councilor Godwin returned to meeting: 6:36 p.m.

Mr. Showers continued to go through funding sources and touched on some specific expenditures for Parks & Public Use Facilities, Public Use Infrastructure, Town Facilities, Town Systems & Equipment and Town Fleet Vehicles.

Councilor Escoffier left meeting: 7:05 p.m.

Mr. Showers also went through the Wastewater Fund, going through potential funding sources and expenditures.

5. **Adjournment**

Mayor Jenkins adjourned the meeting at 7:08 p.m.

DM Jenkins

Mayor Dee Jenkins

Virginia Jones

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 Work Session of the Town Council of Camp Verde, Arizona, held on March 27, 2024. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 22 day of April, 2024.

Virginia Jones

Virginia Jones, Deputy Town Clerk