

**DRAFT MINUTES
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

Mayor Jenkins called the meeting to order at 7:30 a.m.

2. Roll Call. Council Members Jackie Baker (arrived at 7:50 a.m.), Wendy Escoffier, Robin Godwin, Cris McPhail, Jessie Murdock, Vice-Mayor Marie Moore, and Mayor Dee Jenkins

Others Present: Acting Town Manager Gayle Mabery and Drew Gorghey.

3. Pledge of Allegiance was led by Vice-Mayor Moore.

4. Recess into and hold Executive Session on Agenda Item 5 and 6.

Motion by Vice-Mayor Moore seconded by Councilor Escoffier Council voted to go into executive session at 7:37 a.m. for Discussion and interviews of items 5 and 6.

Roll Call Vote:

Councilor Baker: Nay-arrived at 7:50 a.m.

Councilor McPhail: aye

Councilor Murdock: aye

Councilor Godwin: aye

Councilor Escoffier: aye

Vice Mayor Moore: aye

Mayor Jenkins: aye

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.

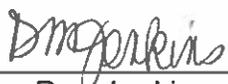
Adjourn into Executive Session

Reconvene Open Session at 1:05 p.m.

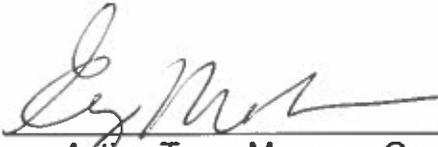
Mayor directed the Town Attorney to proceed as outlined in Executive Session

7. Adjournment

Without objection Mayor Jenkins adjourned Special Session at 1:06 p.m.



Mayor Dee Jenkins

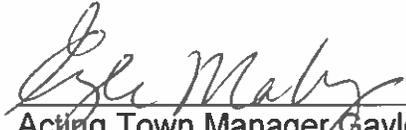


Acting Town Manager Gayle Mabery

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 April 5, 2024. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 8th day of April, 2024.



Acting Town Manager Gayle Mabery