

**MINUTES
TOWN OF CAMP VERDE
SPECIAL SESSION
MAYOR AND COUNCIL
473 S MAIN STREET, SUITE 106
WEDNESDAY, JULY 17, 2024 AT 6:00 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 Dee Jenkins called the meeting to order at 6:00 PM.
2. **Roll Call.** Council Members Jackie Baker, Wendy Escoffier (arrived at 6:04 p.m.), Robin Godwin, Cris McPhail, Jessie Murdock, Vice Mayor Marie Moore and Mayor Dee Jenkins

Others Present: Town Manager Miranda Fisher, Acting Town Clerk Virginia Jones, Acting Deputy Clerk Jadie Edwards, Finance Director Mike Showers.

3. **Pledge of Allegiance** Councilor Baker led the Pledge of Allegiance.
4. **Discussion, consideration and possible approval of the Town of Camp Verde Fiscal Year 2024/25 Final Budget.** Staff Resource: Finance Director Michael Showers.

Public Hearing for comments on the proposed Fiscal Year 2024/25 Final Budget.

- **Staff Report**

Finance Director Mike Showers gave a brief staff report. Within his staff report, he shared a few changes.

These included:

- Removing the duplicate \$160,000 of Wastewater debt service.
- The actual numbers have been updated from fiscal year 2024.
- There was an operating transfer out amount on the Budget at a Glance page.
- A few other text adjustments were made.
- Staff is in the process of getting all statistics updated through June, so they'll have full Fiscal Year 2024 statistics on the final document.

Additionally, Mayor Jenkins clarified that he will be making the changes that she and another Council member had previously brought to his attention.

Mr. Showers agreed.

Mayor stated they are approving a document that's going to change, and once approved, it will have slight updates included.

- **Public Hearing Open for Comments** Mayor Jenkins opened the Public

Hearing at 6:06 PM.

No public input.

- **Public Hearing Closed** Mayor Jenkins closed the Public Hearing at 6:07 PM.
- **Council Discussion and Possible Approval**

Mayor Jenkins questioned the budget calendar and dates. She felt it would be good for the future Council and the public to know what the whole process is and have a calendar of budget dates.

Mayor Jenkins also noted that the budget increased slightly this year. There are no new hires included, however funds have been set aside for wage increases and will be re-evaluated mid-year. As positions come open, they will be reevaluating whether to replace the position or not. However, if there is an employee who gets a promotion that puts them in a pay grade, their wage will move up to that grade.

Additionally, it was noted by Mayor Jenkins that she felt the budget process went well this year. She enjoyed the CIP sheets.

Councilor Escoffier commended Mr. Showers and staff for their great job with the budget process.

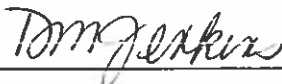
Vice Mayor Moore also agreed that the CIP sheets were so helpful.

On a **motion** by Councilor McPhail, seconded by Vice Mayor Moore, the Council **moved** to approve Fiscal Year 2025 Final Budget.

Roll Call Vote:

Councilor Baker: Aye
Councilor Escoffier: Aye
Councilor Murdock: Aye
Mayor Dee Jenkins: Aye
Vice Mayor Moore: Aye
Councilor McPhail: Aye
Councilor Godwin: Aye
Motion Carried 7-0.

5. Adjournment Mayor Dee Jenkins adjourned the meeting at 6:12 PM.



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 Regular Session of the Town Council of Camp Verde, Arizona, held on July 17, 2024. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 12th day of August, 2024.

Virginia Jones

Virginia Jones, Acting Town Clerk