



**MINUTES
SPECIAL SESSION (PUBLIC PORTION)
TOWN OF CAMP VERDE
MAYOR AND COUNCIL
473 S. MAIN STREET, SUITE 106
THURSDAY, APRIL 17, 2025 at 1:00 PM.**

1. Call to Order

Mayor Moore called the meeting to order at 1:02 p.m.

2. Roll Call

Councilor Brian Bolton, Councilor Wendy Escoffier, Councilor Robert Foreman, Councilor Robin Godwin, Councilor Jessie Murdock, and Mayor Marie Moore.

Also Present

Town Manager Miranda Fisher and Town Clerk Leah Rhodes.

Pledge of Allegiance

Councilor Bolton led the Pledge.

Mayor Moore read Agenda Items 4.

A **motion** was made by Councilor Escoffier to go into Executive Session for Item No. 4. Councilor Godwin seconded the motion.

Roll Call Vote:

Mayor Moore: aye

Councilor Bolton: aye

Councilor Escoffier: aye

Councilor Foreman: aye

Councilor Godwin: aye

Councilor: Murdock: aye

Motion Carried 6-0.

- 4. An Executive Session pursuant to A.R.S. § 38-431.03(A)(1) and (A)(4) for consideration of Town Attorney and Water Law legal services. The Executive Session may include interviews of candidates and discussion regarding the Town's position regarding potential contracts for legal services. The candidates for appointment of Town Attorney include: Dickison Wright, Gust Rosenfeld, and Pierce Coleman. The candidates for appointment for Water Law Legal Services include: Dickison Wright and Moyes Sellers & Hendricks. Staff Resource: Town Manager Miranda Fisher.**

The Council returned back to the Special Session at 7:20 pm.

Mayor Moore stated, the Council provided direction to Town Manager Fisher for Item 4.

Mayor Moore adjourned the Special Session at 7:20 p.m.



Mayor Marie Moore



Attest: Town Clerk Leah Rhodes

CERTIFICATION

I, Town Clerk Leah Rhodes, hereby certify that the foregoing Minutes are a true and accurate accounting of the discussions 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 17, 2025. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 8 day of May 2025



Town Clerk Leah Rhodes