

**(Corrected) Minutes
TOWN OF CAMP VERDE
SPECIAL SESSION
MAYOR AND COUNCIL
473 S. MAIN STREET, SUITE 106
WEDNESDAY, MAY 15, 2024 AT 5:30 P.M.**

1. Call to Order

Mayor Jenkins called the meeting to order at 5:30 p.m.

- 2. Roll Call.** Council Members Wendy Escoffier, Robin Godwin, Cris McPhail, Vice Mayor Marie Moore, and Mayor Dee Jenkins. Councilor Jackie Baker and Jessie Murdock were absent.

Others Present: Acting Town Manager Gayle Mabery, Town Attorney Trish Stuhan, Risk Manager Heather Vinson and Acting Town Clerk Virginia Jones.

3. Pledge of Allegiance

Council Member Wendy Escoffier led the Pledge of Allegiance.

- 4. Discussion regarding the development of a Restated Rodeo Grounds Lease Agreement with the Camp Verde Arena Association.** Note: The Council may convene in executive session pursuant to A.R.S. § 38-431.03(A)(3) for discussion or consultation for legal advice with the attorney or attorneys of the public body; or pursuant to A.R.S. §38-431.03(A)(4) for discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations.

Acting Town Manager Gayle Mabery stated staff, including Risk Manager Heather Vison has been meeting with the Camp Verde Arena Association. Discussions have been to adopt a new, Restated Lease Agreement, that will supersede and replace the current 3 agreements. Mabery suggested going into Executive Session for discussion with the Town Attorney on different options.

On a motion by Councilor McPhail, seconded by Vice Mayor Moore Council voted to adjourn into Executive Session at 5:35 p.m.

Council Reconvened Special Session at 6:26 p.m.

Mayor Jenkins announced attorney was given direction.

5. Adjournment

Without objection Mayor Jenkins adjourned the meeting at 6:27 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 May 15, 2024. I further certify that the meeting was duly called and held,

and that a quorum was present.

Dated this 6th day of June, 2024.

Virginia Jones
Virginia Jones, Acting Town Clerk