



**MINUTES
SPECIAL SESSION (PUBLIC PORTION)
TOWN OF CAMP VERDE
MAYOR AND COUNCIL
473 S. MAIN STREET, SUITE 106
WEDNESDAY, MARCH 12, 2025 at 5:00 PM.**

1. Call to Order

Mayor Jenkins called the meeting to order at 5:00 p.m.

2. Roll Call

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

Also Present

Town Manager Miranda Fisher and Town Clerk Leah Rhodes.

Pledge of Allegiance

Vice Mayor Marie Moore led the Pledge.

Mayor Jenkins read Agenda Items 4 and 5.

A **motion** was made by Councilor Escoffier to go into Executive Session for Item No. 4 and 5. Councilor Godwin seconded the motion.

Roll Call Vote:

Mayor Jenkins: aye

Vice Mayor Moore: aye

Councilor Bolton: aye

Councilor Escoffier: aye

Councilor Foreman: aye

Councilor Godwin: aye

Councilor: Murdock: aye

Motion Carried 7-0.

- 4. An executive session pursuant to A.R.S. § 38-431.03(A)(1) and (A)(4) to discuss appointment of a Town Attorney and consider its position regarding contract negotiations for Town Attorney services. Staff Resource: Town Manager Miranda Fisher.**
- 5. An executive session pursuant to A.R.S. § 38-431.03(A)(1) and (A)(4) to discuss appointment of a Water Resources Attorney and consider its position**

regarding contract negotiations for Water Resource Attorney services. Staff Resource: Town Manager Miranda Fisher.

The Council returned back to the Special Session at 6:25 pm.

Mayor Jenkins stated, the Council provided direction to Town Manager Fisher for Items 4 and 5.

Mayor Jenkins adjourned the Special Session at 6:26 p.m.



Mayor Dee Jenkins



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 March 12, 2025. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 3 day of April 2025



Town Clerk Leah Rhodes