



**TOWN OF CAMP VERDE
SPECIAL SESSION (PUBLIC PORTION)
MAYOR AND COUNCIL
473 S. MAIN STREET, SUITE 106
WEDNESDAY, FEBRUARY 4, 2026 at 5:00 P.M.**

Note: Council member(s) may attend Council Sessions either in person, by telephone, or internet/video conferencing.

1. Call to Order

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

2. Roll Call.

Councilor Brian Bolton (participated remotely), Councilor Robert Foreman, Councilor Robin Godwin, Councilor Jessie Murdock (arrived at 5:13 p.m.), Councilor Patricia Seybold, Vice Mayor Wendy Escoffier and Mayor Marie Moore.

Also Present

Town Manager Miranda Fisher, Town Attorney Trish Stuhan, and Town Clerk Leah Rhodes (left the meeting at 5:03 p.m.).

3. Pledge of Allegiance

Vice Mayor Escoffier led the Pledge.

Mayor Moore read Agenda Items 4 and 5.

A **motion** was made by Councilor Seybold to go into Executive Session for Items 4 and 5. Vice Mayor Escoffier seconded the motion.

Roll Call Vote:

Councilor Bolton: aye

Councilor Seybold: aye

Councilor Foreman: aye

Councilor Murdock: absent

Councilor Godwin: aye

Vice Mayor Escoffier: aye

Mayor Moore: aye

Motion Carried 6-0.

- 4. An executive session pursuant to A.R.S. § 38-431.03(A)(3) and (A)(4) for discussion or consultation for legal advice with the Town Attorney and to consider its position with regards to Arizona Department of Environmental**

Quality Consent Order WS-05-23. Staff Resource: Town Manager Miranda Fisher.

5. **An executive session pursuant to A.R.S. § 38-431.03(A)(1) for discussion or consideration regarding the employment of the Town Manager. Discussion to include a performance evaluation check-in of Miranda Fisher.** Staff Resource: Town Manager Miranda Fisher.

Mayor Moore reconvened the Regular Session at 5:52 p.m.

Mayor Moore stated no direction was given to staff for Item 4, and direction was given to staff for Item 5.

6. **Adjournment**

Mayor Moore adjourned the meeting at 5:53 p.m.



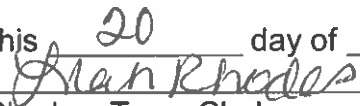
Mayor Marie Moore



Attest: Leah Rhodes, Town Clerk

CERTIFICATION

I, Town Clerk Leah Rhodes, 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 February 4, 2026. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 20 day of February, 2026.


Leah Rhodes, Town Clerk