

MINUTES

TOWN OF PARKER COMMON COUNCIL
SPECIAL EXECUTIVE SESSION MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
THURSDAY, MAY 31, 2012 5:10 P.M.

MAYOR'S ANNOUNCEMENT: Mayor asked everyone to please turn off all electronic devices during the Council Meetings

CALL THE SPECIAL EXECUTIVE SESSION TO ORDER: Mayor Beaver called the special meeting to order at 5:10pm

ROLL CALL OF COUNCIL: Present: Mayor Beaver, Vice Mayor Boatwright, Council Members Duran, Savino, Shontz, and Yackley
Others Present: Town Manager Wedemeyer, Town Clerk Cockrell, Public Works Director Tim Edwards, and Chief of Police Rodney Mendoza

PURPOSE:

1. Discuss and possible action to convene into an Executive Session pursuant to **A.R.S. § 38-431.03A (1)** for the purpose of:

MOTION: Go into executive session with the order changed to start with item c, b, a then d.
BY: CM Savino
SECOND: CM Shontz
VOTE: All in favor, everyone was given the notice they are in executive session and all is to be kept confidential by those attending.

- a. Discussion of the job performance and evaluation of the Chief of Police
- b. Discussion of the job performance and evaluation of the Public Works Director
- c. Discussion of the job performance and evaluation of the Town Clerk
- d. Discussion of the job performance and evaluation of the Town Manager

Convene into Executive Session

“Note, Executive Sessions are not open to the public, Matters discussed in an Executive Session must be kept Confidential by those attending”

Adjourn the Executive Session and Call the Special Meeting to Order

MOTION: Adjourn the executive session and reconvene into a special meeting
BY: Vice Mayor Boatwright
SECOND: CM Duran
VOTE: All in favor, the motion passed

CALL THE SPECIAL MEETING TO ORDER Mayor Beaver called the special meeting to order at 8:19pm

ROLL CALL OF COUNCIL: Present: Mayor Beaver, Vice Mayor Boatwright, Council Members Duran, Savino, Shontz, and Yackley

Approve/Deny possible action on the following item(s)

- 1 Discussion and Consideration pertaining to the employment and compensation of the Chief of Police.

MOTION: Motion to table all action and return the item
BY: VM Boatwright
SECOND: CM Duran
VOTE: All in favor, the motion passed unanimously

2. Discussion and Consideration pertaining to the employment and compensation of the Public Works Director.

MOTION: Motion to continue the Public Works Director Tim Edwards, employment with the Town of Parker
BY: CM Savino
SECOND: Mayor Beaver
VOTE: All in favor, the motion passed unanimously

3. Discussion and Consideration pertaining to the employment and compensation of the Town Clerk.

MOTION: Motion to continue the Town Clerk Candy Cockrell, employment with the Town of Parker
BY: CM Duran
SECOND: CM Shontz
VOTE: All in favor, the motion passed unanimously

4. Discussion and Consideration pertaining to the employment and compensation of the Town Manager.

MOTION: Motion to approve renewal of the employment contract for the next two-years with Lori Wedemeyer as the Town Manager
BY: CM Savino
SECOND: VM Boatwright
VOTE: All in favor, the motion passed unanimously

ADJOURNMENT:

MOTION: The special meeting be adjourned
BY: VM Boatwright
SECOND: CM Duran
VOTE: All in favor, Mayor Beaver then adjourned the special meeting at 8:31pm.

Approve,

Dan Beaver, Mayor

CERTIFICATION:

I certify that the following is a true and correct copy of the minutes of the Special Executive Council Meeting of the Town of Parker Common Council, which was held on May 31, 2012. I further certify the meeting was duly called, held, and that a quorum was present.

Candy Cockrell, CMC Town Clerk