

MINUTES

TOWN OF PARKER COMMON COUNCIL  
SPECIAL EXECUTIVE SESSION MEETING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
Wednesday, June 06, 2012, 2012 5:10 P.M.

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

CALL THE SPECIAL EXECUTIVE SESSION TO ORDER: Mayor Beaver called the special session 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, John Gutekunst, Jerry Hooper, Conrad Kresge, and Freddie Carmona

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:
  - a. Discuss and interview the Town of Parker Council Member candidate(s) applying for the remaining 3-year term of resigning Council Member Steve Madoneczky.  
*Convene into Executive Session*

**MOTION: Convene into an executive session meeting**  
**BY: VM Boatwright**  
**SECOND: CM Shontz**  
**VOTE: All in favor, Mayor Beaver called the executive session to order with the warning to all present that all discussions are confidential and are to be kept so by those attending.**

**“Note, Executive Sessions are not open to the public, Matters discussed in an Executive Session must be kept Confidential by those attending”**  
**Discussions and interviews of candidates may, at the candidate’s request, be conducted in a public session.**

*Adjourn the Executive Session and Call the Special Meeting to Order*

**MOTION: Adjourn from the executive session and reconvene back into the special council meeting**  
**BY: CM Savino**  
**SECOND: CM Yackley**

**VOTE: All in favor, Mayor Beaver adjourned from the executive session at 7:40pm**

CALL THE SPECIAL MEETING TO ORDER Mayor Beaver called the special meeting to order at 7:45pm

ROLL CALL OF COUNCIL: Present: Present: Mayor Beaver, Vice Mayor Boatwright, Council Members Duran, Savino, Shontz, and Yackley  
Others Present: Town Manager Wedemeyer, Town Clerk Cockrell, John Gutekunst, Jerry Hooper, Conrad Kresge, Freddie Carmona, and Michael Volpe

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

- 1 Discussion and appoint a new council member to fill an expired term.

Everyone present especially the candidates were thanked for taking the time to submit letters of intent and for their willingness to serve the town. The candidates were told this was a very difficult decision. No one person's interview which went on for well over two hours was better than another's. The council as a whole discussed who would have the best vision, the better plan, and better goals for the citizens of the town. Each individual it was noted brought a lot to the table, and it is the councils wish that there are not be any hurt feelings in their decision for the betterment of the Town of Parker.

**MOTION: Appoint Jerry Hooper to fill the three-year council member seat vacancy**  
**BY: VM Boatwright**  
**SECOND: CM Savino**  
**VOTE: All in favor, the motion passed unanimously**

ADJOURNMENT:

**MOTION: The meeting be adjourned**  
**BY: CM Shontz**  
**SECOND: VM Boatwright**  
**VOTE: All in favor, Mayor Beaver adjourned the special executive meeting at 8:00pm**

Approve

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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 June 6, 2012. I further certify the meeting was duly called, held, and that a quorum was present.

\_\_\_\_\_  
Candy Cockrell, CMC Town Clerk