

MINUTES

TOWN OF PARKER COMMON COUNCIL  
SPECIAL COUNCIL EXECUTIVE SESSION MEETING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
WEDNESDAY, JANUARY 18, 2017 5:30PM

MAYOR'S ANNOUNCEMENT: Mayor asked all to please turn off or set to mute their electronic devices during the Council Meetings

CALL THE SPECIAL MEETING TO ORDER: Mayor Beaver called the special meeting to order at 5:30PM

ROLL CALL OF COUNCIL: Present: Mayor Beaver, Vice Mayor Hooper, Council Members Vivian and Randy Hartless, and Council Member Shontz  
Absent, Council Members Collett and Savino

Staff Present: Town Manager Lori Wedemeyer, Payroll Supervisor Jen Alcaida, and Skip Becker

PURPOSE:

1. Discuss and possible action to convene into an Executive Session pursuant to **A.R.S. § 38-431.03A (7)** for the purpose of:
  - a. Discussion or consultation for legal advice with the Town Attorney(s) regarding negotiations for the purchase, sale or lease of real property located in Parker  
*Convene into Executive Session*

**MOTION: Go into an Executive Session**  
**BY: VM Hooper**  
**SECOND: CM Shontz**  
**VOTE: Mayor Beaver adjourned from the Special Meeting while calling the Executive Session to order at 5:31pm; at this time he gave all present the Executive warning all matters discussed while in the executive meeting are confidential and privy to only those attending**

**“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 Re-Call the Special Meeting to Order**

**RE-CALL THE SPECIAL MEETING TO ORDER:** After adjourning the previous Executive session, Mayor recalled the special meeting to order at 6:13pm with the Executive warning that all topics discussed are confidential

ROLL CALL OF COUNCIL: All of the Council, the Manager, the Staff, and guest present remained as previous were

ADJOURNMENT:

Mayor Beaver adjourned the Special Council Executive Meeting at 6:14pm

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 Council Executive Meeting of the Town of Parker Common Council, which was held on Wednesday, January 18, 2017. I further certify the meeting was duly called, held, and that a quorum was present.

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*Jennifer Alcaida* for  
Candy Cockrell, Town Clerk