

MINUTES

TOWN OF PARKER COMMON COUNCIL
SPECIAL MEETING / EXECUTIVE SESSION
1314 11th STREET, PARKER, AZ 85344
TUESDAY, FEBRUARY 24, 2015 5:30PM

CALL SPECIAL MEETING / EXECUTIVE SESSION TO ORDER: Mayor called the special meeting to order at 5:30pm

ROLL CALL OF COUNCIL: Present: Mayor Beaver, Vice Mayor Hooper, Council Members Collett, Hartless, Savino, Shontz, and Yackley

Staff Present: Town Manager Wedemeyer, Public Works Director Edwards, and Town Clerk Cockrell

PURPOSE:

1. Discussion and possible action to convene into an Executive Session pursuant to **A.R.S. § 38-431.03 (A)(7)** for the purpose of:

Discussion or consultations with the Town Manager in order to consider its position and instruct the Town Manager regarding negotiations for the purchase, sale or lease of real property.

Lori Wedemeyer, Town Manager

MOTION: Convene into an Executive Session

BY: CM Collett

SECOND: VM Hooper

VOTE: All in favor, Mayor Beaver gave the general warning to the Council and those present that all discussions while in an executive session are to be kept confidential. He then called the executive session to order at 5:33pm

Convene into Executive Session

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

Adjourn the Executive Session and Reconvene the Public Portion of the Special Meeting.

ADJOURNMENT:

MOTION: Adjourn the Executive Session and reconvene back into the Special Meeting

BY: VM Hooper

SECOND: CM Collett

VOTE: All in favor, Mayor Beaver reconvened back into the Special Meeting, and then he adjourned the Special Meeting at 6:26pm

Approve

Dan Beaver, Mayor

CERTIFICATION:

I certify that the following is a true and correct copy of the minutes of the Special Meeting Executive Session Council Meeting of the Town of Parker Common Council, which was held on Tuesday, February 24, 2015. I further certify the meeting was duly called, held, and that a quorum was present.

Candy Cockrell, Town Clerk

Some members of the Council or the Town Attorney may attend the meeting either in person or by telephone conference call. Persons with a disability may request reasonable accommodation by contacting, the Town Clerk, (928) 669-9265, at least (72) hours before the scheduled meeting. Facilities are handicapped accessible.