

MINUTES

TOWN OF PARKER COMMON COUNCIL
 SPECIAL MEETING / EXECUTIVE SESSION
 1314 11th STREET, PARKER, AZ 85344
 TUESDAY, MARCH 18, 2014 5:15PM

CALL SPECIAL MEETING / EXECUTIVE SESSION TO ORDER: Mayor Beaver called the special executive session to order at 5:17pm

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

Staff Present: Town Manager Wedemeyer, Town Clerk Cockrell, Chief of Police Romo, and via the telephone Attorneys Carolyn Oberholtzer, and Brian Bergin

PURPOSE:

1. Discussion and possible action to convene into an Executive Session pursuant to **A.R.S. § 38-431.03 (A)(3) and (A)(4)** for discussion or consultation with the City's Attorney for legal advice in order to consider its position and instruct the Town's Attorneys regarding Town of Parker v. La Paz County lawsuit.

Convene into Executive Session

MOTION: Convene into an Executive Session
BY: VM Hooper
SECOND: CM Collett
VOTE: All in favor, Mayor convened into an executive session and turned the meeting over to the attorneys who gave the general executive warning that all discussion are confidential and must be kept as so to only those in attendance

“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

ADJOURNMENT:

Mayor Beaver adjourned the Executive Session at 5:59pm

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 March 18, 2014. I further certify the meeting was duly called, held, and that a quorum was present.

Candy Cockrell, CMC 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.