

MINUTES

TOWN OF PARKER COMMON COUNCIL  
SPECIAL EXECUTIVE SESSION MEETING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, APRIL 29, 2014 5:30 P.M.

CALL THE SPECIAL EXECUTIVE SESSION TO ORDER: Mayor Beaver called the special meeting to order at 5:32 P.M.

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

ROLL CALL OF COUNCIL: Present: Mayor Beaver, Vice Mayor Hooper, Council Members Hartless, Savino, Shontz, and Yackley  
Absent, Council Member Collett  
Staff Present: Town Manager Wedemeyer, and Town Clerk Cockrell

PURPOSE:

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

a. Discussion or consideration of the (job performance and evaluation) of the Town Manager

**Convene into Executive Session**

**MOTION: Convene into an executive session**  
**BY: CM Savino**  
**SECOND: VM Hooper**  
**VOTE: All I favor, Mayor called the executive session to order at 5:34pm with notice matters discussed while in an executive meeting must be kept confidential**

**“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 Call the Special Meeting to Order**

**MOTION: Adjourn the executive and reconvene back into the special meeting**  
**BY: VM Hooper**  
**SECOND: CM Savino**  
**VOTE: All in favor, Mayor reconvened back into the special meeting**

CALL THE SPECIAL MEETING TO ORDER: Mayor called the special meeting to order at 6:37pm

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

***Discussion and possible action on the following item(s)***

1. Discussion and Consideration of any motions pertaining to the employment and compensation of the Town Manager

**MOTION:** Retain the employment agreement with the Town Manager with no changes requested or recommendations  
**BY:** VM Hooper  
**SECOND:** CM Yackley  
**VOTE:** All in favor, discussion from CM Hartless as to why now not in June; the reply was just getting ahead due to budgets etc coming; all in favor, the motion passed. VM Hooper asked the vacation time was still extended, this was confirmed.

2. Accept/Deny Resolution 08-2014 establishing banking services and check signing authority

**MOTION:** Resolution 08-2014 establishing banking services with Washington Federal which was Bank of America is approved as presented  
**BY:** VM Hooper  
**SECOND:** CM Savino  
**VOTE:** All in favor, the motion passed

**ADJOURNMENT:**

**MOTION:** The special session is adjourned  
**BY:** VM Hooper  
**SECOND:** CM Savino  
**VOTE:** All in favor, Mayor Beaver adjourned the Special Executive Special Council Meeting at 6:44pm

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 April 29, 2014. I further certify the meeting was duly called, held, and that a quorum was present.

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