

**ACTION 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**

**ACTION**

**“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**

**ACTION**

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 **ACTION**

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

**ACTION**

ADJOURNMENT:

**ACTION**

Mayor Beaver adjourned the Special Executive Special Council Meeting at 6:40pm

**Action minutes** are the recorded actions taken by Mayor and Council; the **Official Approved Minutes** will be posted on the Town of Parker website 24-hours after being approved by Mayor and Council at their next regular scheduled council meeting.

Candy Cockrell, Town Clerk