

MINUTES

TOWN OF PARKER COMMON COUNCIL
SPECIAL MEETING EXECUTIVE SESSION
TOWN COUNCIL CHAMBERS 1314 11th STREET
MAY 9, 2016 5:15 P.M.

MAYOR'S ANNOUNCEMENT: **Please turn off or set to mute your electronic devices during the Council Meeting**

CALL THE SPECIAL MEETING/EXECUTIVE SESSION TO ORDER: Mayor Beaver called the special meeting/executive session to order at 5:15pm and gave the general warning to all present confidential discussions must remain with only those in attendance.

ROLL CALL OF COUNCIL: Present: Mayor Dan Beaver, Vice Mayor Jerry Hooper, Council Member Hal Collett, Council Member Vivian Hartless, Council Member Frank Savino, Council Member Marion Shontz, and Council Member John Yackley

Others Present: Town Manager Lori Wedemeyer and Jennifer Alcaida

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 of the job performance of the Public Works Director

MOTION: Convene into an Executive Session

BY: VM Hooper

SECOND: CM Collett

VOTE: The motion to go into Executive Session carried by a vote of 7 in favor and 0 opposed. Mayor Beaver called the executive session to order with the notice everything spoken while in an executive session is confidential and is to be kept to only those in attendance.

Convene into Executive Session

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

Adjourn the Executive Session and Re-Call the Special Meeting to Order at 5:50pm

CALL THE SPECIAL MEETING TO ORDER: Mayor Beaver called the Special Meeting to order at 5:50pm

ROLL CALL OF COUNCIL: Present: Mayor Dan Beaver, Vice Mayor Jerry Hooper, Council Member Hal Collett, Council Member Vivian Hartless, Council Member Frank Savino, Council Member Marion Shontz, and Council Member John Yackley.

Others Present: Town Manager Lori Wedemeyer and Jennifer Alcaida

Discussion and possible action on the following item(s)

1. Discussion and Consideration of any motions pertaining to the employment and compensation of the Public Works Director

MOTION: Approve Advertising for a Public Works Director and Reclassifying the Public Works Secretary to Public Works Administrative Assistant

BY: VM Hooper

SECOND: CM Collett

VOTE: All in favor, the motion passed

ADJOURNMENT:

Mayor Beaver adjourned the special meeting at 5:55pm.

Approve

Dan Beaver, Mayor

CERTIFICATION:

I certify that the following is a true and correct copy of the minutes of the Special Executive Session Council Meeting of the Town of Parker Common Council, which was held on Monday May 9, 2016. I further certify the meeting was duly called, held and that a quorum was present.

Jennifer Alcaida for Candy Cockrell, Town Clerk