

MINUTES

TOWN OF PARKER COMMON COUNCIL
SPECIAL MEETING EXECUTIVE SESSION
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, MAY 12, 2015 5:30PM

MAYOR'S ANNOUNCEMENT: Mayor Beaver requested everyone to please turn off or set to mute all their electronic devices during the council meetings

CALL THE SPECIAL COUNCIL MEETING 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 and Town Clerk Cockrell

Others Present: John Gutkunest, Skip Becker, Chuck Baker, and Valerie Jackson

PURPOSE:

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

MOTION: Go into an executive session

BY: VM Hooper

SECOND: CM Yackley

VOTE: All in favor, the motion passed Mayor gave the general executive warning to all present which included Chuck Baker and Skip Becker; that all discussion while in Executive Session is confidential

- a. Discuss or consult with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.

Convene into Executive Session

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

Adjourn the Executive Session and Re-Convene into the Special Meeting

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

BY: VM Hooper

SECOND: CM Yackley

VOTE: All in favor, the motion passed

CALL THE SPECIAL COUNCIL MEETING TO ORDER: Mayor Beaver called the Special Meeting to order at 5:53pm

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

Approve/Deny possible action on the following item(s)

- 1 Accept/Deny the redevelopment proposal for the purchase or lease of real property within the town limits.

MOTION: The redevelopment proposal for the purchase or lease of real property within the town limits from Chuck Baker is respectfully denied

BY: VM Hooper

SECOND: CM Savino

VOTE: All in favor, the motion passed

CALL TO THE PUBLIC: **There was none**

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 Council Meeting/Executive Session of the Town of Parker Common Council, which was held on Tuesday, May 12, 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.