

MINUTES

**Revised 5/1311:30a.m.**

TOWN OF PARKER COMMON COUNCIL  
SPECIAL EXECUTIVE SESSION MEETING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, MAY 14, 2013 5:30 P.M.

CALL THE SPECIAL EXECUTIVE SESSION TO ORDER Mayor called the special session to order at 5:30 P.M.

MAYOR'S ANNOUNCEMENT: Mayor asked everyone to please turn off all electronic devices during the Council Meeting

ROLL CALL OF COUNCIL: Present: Mayor Beaver, Vice Mayor Boatwright, Council Members Duran, Hooper, Savino, Shontz, and Yackley  
Staff Present: Town Manager Wedemeyer, Town Clerk Cockrell, and Town Attorney Ruby via the telephone

PURPOSE:

1. Discussion and possible action to convene into an Executive Session pursuant to **A. R. S. § 38-431.03A (4)** for the purpose of:
  - a. Discuss or consult with attorneys & representatives of the public body to consider its position and instruct its representatives on the Town of Parker's position in regards to amending the Intergovernmental Agreement pertaining to the Racketeering Enforcement Task Force.

**Convene into Executive Session**

**MOTION: Go into an executive session**  
**BY: CM Shontz**  
**SECOND: CM Duran**  
**VOTE: All in favor, Mayor called the executive session to order at 5:30pm with the notice to all present; all matters discussed while in execute session are 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 convene into a Special Meeting to Order**

**MOTION:** Adjourn the executive session and reconvene back into the special meeting  
**BY:** CM Hooper  
**SECOND:** CM Shontz  
**VOTE:** All in favor, mayor reconvened back into the special meeting at 6:23pm

**CALL THE SPECIAL MEETING TO ORDER:** Called back in at 6:23pm

**ROLL CALL OF COUNCIL:** All remained present

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

1. Discussion and Consideration of any motions pertaining to amending the intergovernmental Agreement pertaining to the Racketeering Enforcement Task Force.

**MOTION:** Approve the Chief of Police to temporarily close down the daily operations of and vacate the Task building due to budgetary reasons and the non-payment of funds due to the town by LaPaz County Board of Supervisors for reimbursement of salaries, utilities, and operational expenses to the town; further to send notification to LaPaz County Attorney Tony Rogers that a demand letter be sent to the County in notification of these steps taken  
**BY:** VM Boatwright  
**SECOND:** CM Hooper  
**VOTE:** All in favor, the motion passed

**Adjourn the Special Meeting and reconvene back into a Executive Session**

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 and evaluation of the Town Clerk
  - b. Discussion of the job performance and evaluation of the Chief of Police**Convene into Executive Session**

**MOTION:** Convene into an executive session  
**BY:** VM Boatwright  
**SECOND:** CM Hooper  
**VOTE:** All in favor, Mayor called the executive session to order at 6:30pm with the same special confidential notice given

**“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:** Convene back into the Special Meeting  
**BY:** CM Hooper  
**SECOND:** CM Shontz  
**VOTE:** All in favor, Mayor reconvened back into the special meeting at 6:33pm

CALL THE SPECIAL MEETING TO ORDER

Called back in at 6:35pm

ROLL CALL OF COUNCIL:

Council remained present

***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 Clerk
2. Discussion and Consideration of any motions pertaining to the employment and compensation of the Chief of Police

**MOTION: No action be taken on item 1 and to table any action on item number 2**  
**BY: VM Boatwright**  
**SECOND: CM Savino**  
**VOTE: All in favor, the motion passed**

ADJOURNMENT:

**MOTION: The meeting be adjourned**  
**BY: VM Boatwright**  
**SECOND: CM Hooper**  
**VOTE: All in favor, Mayor adjourned the special meeting at 8:10p.m.**

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 14, 2013. I further certify the meeting was duly called, held, and that a quorum was present.

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