

MINUTES

TOWN OF PARKER COMMON COUNCIL
SPECIAL EXECUTIVE SESSION MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
WEDNESDAY, MAY 15, 2013 5:30 P.M.

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

MAYOR'S ANNOUNCEMENT: Mayor asked everyone present 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 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 of the job performance and evaluation of the Public Works Director
 - b. Discussion of the job performance and evaluation of the Town Manager
- Convene into Executive Session**

MOTION: Convene into an executive session
BY: CM Savino
SECOND: CM Hooper
VOTE: All in favor, Mayor then convened into an executive session at 5:55pm with notice to all present that all discussions while in executive session are to remain 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 session and reconvene back into a special meeting
BY: CM Hooper
SECOND: VM Boatwright
VOTE: All in favor, Mayor adjourned the executive session and reconvened into the special meeting

CALL THE SPECIAL MEETING TO ORDER Mayor called the special meeting to order at 7:38pm

ROLL CALL OF COUNCIL:

All of 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 Director of Public Works
2. Discussion and Consideration of any motions pertaining to the employment and compensation of the Town Manager

MOTION: No action be taken on item number 1
BY: CM Hooper
SECOND: CM Yackley
VOTE: All in favor, the motion passed

MOTION: Table item number 2
BY: CM Hooper
SECOND: CM Yackley
VOTE: All in favor, the motion passed

ADJOURNMENT:

MOTION: Adjourn the meeting
BY: CM Yackley
SECOND: CM Hooper
VOTE: All in favor, Mayor adjourned the meeting at 7:41pm

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 May 15, 2013. I further certify the meeting was duly called, held, and that a quorum was present.

Candy Cockrell, CMC Town Clerk.