

MINUTES
TOWN OF PARKER COMMON COUNCIL
SPECIAL MEETING / EXECUTIVE SESSION
1314 11th STREET, PARKER, AZ 85344
MONDAY, JUNE 17, 2013 6:15pm

CALL SPECIAL MEETING / EXECUTIVE SESSION TO ORDER: Mayor called the special meeting to order at 6:15pm

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

Staff Present: Town Manager Wedemeyer, Town Clerk Cockrell, Chief of Police Mendoza, and Attorney Carolyn Oberholtzer via the telephone

Others Present: John Gutkunest, Bill Poindexter, king Clapperton, and John Drum

PURPOSE:

1. Discussion and possible action to convene into an Executive Session pursuant to **A.R.S. § 38-431.03 (A)(3) and (A)(4)** for the purpose of:

Discussion or consultation with the Town's attorney(s); and discussion or consultation for legal advice with the Town's attorney(s); and discussion or consultation with the Town's attorney(s) in order to consider its position and instruct its attorney's regarding the Town's position regarding contracts that are the subject of negotiations, in pending or contemplated litigations or in settlement discussions conducted in order to avoid or resolve litigation, all related to the dissolution of the CADRE Task Force and Possible litigation.

Convene into Executive Session

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

MOTION: Motion to convene into an executive session

BY: CM Hooper

SECOND: VM Boatwright

VOTE: All in favor, the room was cleared, Mayor Beaver gave all present the executive session notice that all matters discussed while in a executive meeting are confidential and not privy to anyone but those present.

Adjourn the Executive Session and Reconvene the Public Portion of the Special Meeting.

MOTION: Adjourn the executive session and reconvene back into the special meeting
BY: CM Hooper
SECOND: CM Savino
VOTE: All in favor, Mayor then recalled the special meeting to order at 7:10pm

2. Discussion and possible action or instruction to Town's attorney(s) concerning dissolution of the CADRE Task Force and possible litigation.

MOTION: To table any action concerning dissolution of the CADRE Task Force and possible litigation until Friday, June 21, 2013.
BY: CM Hooper
SECOND: VM Boatwright
VOTE: All in favor, the motion to table passed

CALL TO THE PUBLIC: No Comments given from the public

ADJOURNMENT:

MOTION: The special meeting be adjourned
BY: VM Boatwright
SECOND: CM Savino
VOTE: All in favor, Mayor Beaver adjourned the special meeting at 7:15pm

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 June 17, 2013. I further certify the meeting was duly called, held, and that a quorum was present.

Candy Cockrell, CMC 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.