

ACTION MINUTES

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

CALL SPECIAL MEETING / EXECUTIVE SESSION TO ORDER: Called 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, Chief of Police Mendoza, Town Clerk Cockrell, and Town Attorney Carolyn Oberholtzer via the telephone

Others Present: John Gutkunest, Bill Poindexter, King E 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.

**ACTION**

*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"**

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

**ACTION**

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

**ACTION**

CALL TO THE PUBLIC:

ADJOURNMENT:

**ACTION**

Mayor adjourned the meeting at 7:15pm

**Action minutes** are the recorded actions taken by Mayor and Council; the **Official Approved Minutes** will be posted on the Town of Parker website 24-hours after being approved by Mayor and Council at their next regular scheduled council meeting.

*Candy Cockrell, Town Clerk*