

ACTION MINUTES

TOWN OF PARKER COMMON COUNCIL  
SPECIAL MEETING / EXECUTIVE SESSION  
1314 11<sup>th</sup> STREET, PARKER, AZ 85344  
FRIDAY, JUNE 21, 2013 2:00PM

CALL SPECIAL MEETING / EXECUTIVE SESSION TO ORDER: Called to order at 2:00pm

ROLL CALL OF COUNCIL: Present: Mayor Beaver, Vice Mayor Boatwright, Council Members Hooper, and Yackley – Council Member Hartless requested herself stating a conflict and a concern for her employment with LaPaz County

Staff Present: Town Manager Wedemeyer, Chief of Police Mendoza, and Town Clerk Cockrell

Others Present: John Gutkunest and King Clapperton

PURPOSE:

1. Discussion and possible action to convene into an Executive Session pursuant to **A.R.S. § 38-431.03 (A)(3), (A)(4), and (A)(7)** for the purpose of:

Discussion or consultation with the Town's attorney(s); discussion or consultation for legal advice with the Town's attorney(s); 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; and discussion or consultations with the Town's attorneys to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property, all related to the dissolution of the CADRE Task Force and possible litigation arising therefrom.

**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**

ROLL CALL OF COUNCIL: Present: Mayor Beaver, Vice Mayor Boatwright, Council Members Hooper, and Yackley – Council Member Hartless requested herself stating a conflict and a concern for her employment with LaPaz County

2. Discussion and possible action or instruction to Town's attorney(s) concerning the dissolution of the CADRE Task Force, including possible litigation and instruction related to the sale of real property.

**ACTION**

CALL TO THE PUBLIC: NONE

ADJOURNMENT

**ACTION**

Mayor adjourned the special meeting at 2:30pm

**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*