

MINUTES

TOWN OF PARKER COMMON COUNCIL
SPECIAL EXECUTIVE SESSION MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
WEDNESDAY, JULY 31, 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 reminded all to please turn off or set to mute all electronic devices during the Council Meeting

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

Others Present: Town Manager Wedemeyer, Town Clerk Cockrell, and Chief of Police Mendoza and Attorney Justin Pierce via the telephone

PURPOSE:

1. Discussion and possible action to convene into an Executive Session pursuant to **A. R. S. § 38-431.03A (1), (3), and (4)** for the purpose of:
 - a. Discussion or consultation with Town's attorney(s) for legal advice and instruct the attorney(s) regarding the Town's position with respect to the employment contract regarding the job performance and evaluation of the Chief of Police

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: Adjourn from the special meeting and convene into an executive session
BY: CM Savino
SECOND: Vice Mayor Boatwright
VOTE: All in favor, Mayor Beaver called the executive session to order at 5:31pm

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

Others Present: Town Manager Wedemeyer, Town Clerk Cockrell, and Chief of Police Mendoza and Attorney Justin Pierce via the telephone

ADJOURNMENT:

MOTION: The meeting be adjourned
BY: CM Hooper
SECOND: CM Yackley
VOTE: All in favor, Mayor Beaver adjourned the Special Meeting at 6:25pm

Approve,

Dan Beaver, Mayor

CERTIFICATION:

I certify that the following is a true and correct copy of the minutes of the Special Executive Meeting of the Town of Parker Common Council, which was held on July 31, 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.