

MINUTES  
TOWN OF PARKER COMMON COUNCIL  
SPECIAL MEETING / EXECUTIVE SESSION  
1314 11<sup>th</sup> STREET, PARKER, AZ 85344  
TUESDAY, AUGUST 6, 2013 5:30PM

CALL SPECIAL MEETING / EXECUTIVE SESSION TO ORDER: Mayor Beaver called the special meeting to order at 5:30pm

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

Others Present: Town Manager Wedemeyer, Town Clerk Cockrell, Sergeant Romo and Town Attorney's Carolyn Oberholtzer, and Brian Bergen via the telephone

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.

***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:** Convene into an Executive Session  
**BY:** VM Boatwright  
**SECOND:** CM Savino  
**VOTE:** All in favor, Mayor Beaver called the Executive Session to order at 5:35pm with the warning that all matters discussed while in Executive Session are to be kept confidential

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

*Adjourn the Executive Session*

**MOTION:** Adjourn the Executive Session and reconvene back into the special meeting  
**BY:** CM Savino  
**SECOND:** CM Hooper  
**VOTE:** All in favor, the motion passed

CALL TO THE PUBLIC: There was none

ADJOURNMENT:

**MOTION:** Adjourn the Special Meeting  
**BY:** CM Savino  
**SECOND:** CM Hooper  
**VOTE:** All in favor, Mayor Beaver adjourned the special meeting at 5:55pm

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 August 6, 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.