

MINUTES

TOWN OF PARKER COMMON COUNCIL  
SPECIAL COUNCIL EXECUTIVE SESSION MEETING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
AUGUST 12, 2019 5:00 PM

CALL THE SPECIAL MEETING/EXECUTIVE SESSION TO ORDER: Mayor Beaver called the special meeting to order at 5:00 PM

MAYOR'S ANNOUNCEMENT: Please turn off or set to your electronic devices to mute during the Council Meeting

ROLL CALL OF COUNCIL: Present: Mayor Beaver, Vice Mayor Hooper, Council Members David Lucas, Randy Hartless, Karen Bonds, Frank Savino and Marion Shontz

Staff Present: Town Manager Lori Wedemeyer  
Others Present: Melissa Newton, Barbara Clark, Dianne Muniz, and Amy Putnam

PURPOSE:

1. Discussion and possible action to convene into an Executive Session pursuant to **A.R.S. § 38-431.03A (1)** for the purpose of:
  - a. Discuss and interview the Town of Parker Town Clerk candidate(s) applying for the position of Town Clerk.

***Convene into Executive Session***

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

**MOTION: Go into an Executive Session**  
**BY: CM Shontz**  
**SECOND: VM Hooper**  
**VOTE: Mayor Beaver adjourned from the Special Meeting while calling the Executive Session to order at 5:00 pm; at this time he gave all present the Executive warning all matters discussed while in executive meeting are confidential and privy to only those in attendance.**

Discussions and interviews of candidates may, at the candidate's request, be conducted in a public session.

***Adjourn the Executive Session and Re-Call the Special Meeting to Order***

**Mayor Beaver adjourned the Special Executive Council Meeting at 6:55 pm**

CALL THE SPECIAL MEETING TO ORDER at 6:58pm

ROLL CALL OF COUNCIL: Mayor Beaver, Vice Mayor Hooper, Council Members David Lucas, Karen Bonds, Frank Savino and Marion Shontz

Absent was Council Member Randy Hartless.

Staff Present was Town Manager Lori Wedemeyer

**Approve/Deny possible action on the following item(s)**

- 1. Discussion and consideration of any motions pertaining to the employment and compensation of the new Town of Parker Town Clerk**

**MOTION:** Authorize the Manager to negotiate an offer to Amy Putnam pertaining to the employment and compensation for the Town of Parker's Town Clerk position is approved.

**BY** CM Karen Bonds

**SECOND:** CM David Lucas

**VOTE:** All in favor, the motion passed.

ADJOURNMENT: Mayor Beaver adjourned the Special Council Meeting at 7:01 p.m.

Approve,

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Dan Beaver, Mayor

**CERTIFICATION:**

I certify that the following is a true and correct copy of the minutes of the Special Council Meeting/Executive Session of the Town of Parker Common Council, which was held on Monday, August 12, 2019. I further certify the meeting was duly called, held, and that a quorum was present.

Lori Wedemeyer, Town Manager