

MINUTES

TOWN OF PARKER COMMON COUNCIL  
SPECIAL EXECUTIVE SESSION MEETING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, AUGUST 20, 2013 5:30 P.M.

CALL THE SPECIAL EXECUTIVE SESSION TO ORDER 5:30 P.M.

MAYOR'S ANNOUNCEMENT: Mayor reminded all to please turn off all electronic devices during the Council Meeting

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, and Town Clerk Cockrell

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. Discussion regarding the job performance and evaluation of the Chief of Police  
**Convene into Executive Session**

**MOTION: Convene into an Executive Session**  
**BY: VM Boatwright**  
**SECOND: CM Hooper**  
**VOTE: All in favor, Mayor called the executive session to order with the reminder that this would be an executive session and all matters are to be kept confidential.**

**"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 into the Special Meeting*

**MOTION: Adjourn the Executive Session and reconvene into the Special Meeting**  
**BY: VM Boatwright**  
**SECOND: CM Hooper**  
**VOTE: All in favor, Mayor Beaver called the special meeting to order at 5:45pm**

CALL THE SPECIAL MEETING TO ORDER: at 5:45pm

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

***Discussion and possible action***

- 2. Approve/Deny placing the Chief of Police on administrative leave
- 3. Approve/Deny appoint an Interim Chief of Police

Lori Wedemeyer, Town Manager

**MOTION:** Per advice from the Town Attorney we are placing the Chief of Police Rod Mendoza on administrative leave as recommended pending the outcome of the ongoing investigations; additionally, approve the appointment of Clay Romo to the position of Interim Chief of Police  
**BY:** VM Boatwright  
**SECOND:** CM Hooper  
**VOTE:** All in favor, the motion passed unanimously

**ADJOURNMENT:**

**MOTION:** The meeting be adjourned  
**BY:** VM Boatwright  
**SECOND:** CM Hooper  
**VOTE:** All in favor Mayor Beaver adjourned the Special Meeting at 5:49pm

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 20, 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.