

MINUTES

TOWN OF PARKER COMMON COUNCIL
SPECIAL MEETING/ EXECUTIVE SESSION
TOWN COUNCIL CHAMBERS 1314 11th STREET
AUGUST 26, 2014 5:30 P.M.

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

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

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

Staff Present: Town Manager Wedemeyer, Chief of Police Romo, 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 of the job performance and evaluation of the Chief of Police
Convene into Executive Session

MOTION: Convene into an executive session
BY: CM Shontz
SECOND: CM Savino
VOTE: All in favor, Mayor then convened into an executive session with the general warning that all discussions while in an executive session are confidential and shall only be discussed amongst those attending

“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 Call the Special Meeting to Order

MOTION: Adjourn the executive session and reconvene into the special meeting
BY: CM Collett
SECOND: CM Shontz
VOTE: All in favor, Mayor adjourned the executive meeting and reconvened the special meeting at 6:23pm

CALL THE SPECIAL MEETING TO ORDER

Called to order at 6:23pm

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

Discussion and possible action on the following item(s)

- 1. Discussion and Consideration of any motions pertaining to the employment and compensation of the Chief of Police

Council inquired if the manager has any concerns dealing more one on one daily with the Chief, implementing a contract now or later was discussed as was the level of compensation, staffing of the department was discussed; a newly hired officer and the detective position were discussed.

MOTION: Recommend that Clay Romo is retained as the Chief of Police, to return in March for review, then to continue with regular annual evaluations. A list of council suggestions is provided for their completion of; thereafter, during the next Council/Department Head retreat the option of a contact would be discussed

BY: VM Hooper

SECOND: CM Yackley

VOTE: All in favor, the motion passed

ADJOURNMENT: Mayor Beaver adjourned the Special Meeting/Executive Session at 7:00pm

Approve

Dan Beaver, Mayor

CERTIFICATION:

I certify that the following is a true and correct copy of the minutes of the Special Meeting/Executive Session of the Town of Parker Common Council, which was held on August 26, 2014. I further certify the meeting was duly called, held, and that a quorum was present.

Candy Cockrell, Town Clerk