

MINUTES

TOWN OF PARKER COMMON COUNCIL
SPECIAL MEETING / EXECUTIVE SESSION
1314 11th STREET, PARKER, AZ 85344
TUESDAY, SEPTEMBER 10, 2013 5:30PM

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

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

Staff Present: Town Manager Wedemeyer, Town Clerk Cockrell, Interim Chief of Police Romo, and via the telephone Attorney's Carolyn Oberholtzer and Brian Bergin

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

MOTION: Go into an executive session
BY: VM Hooper
SECOND: CM Savino
VOTE: All in favor, the executive session was called to order by Mayor Beaver at 5:32pm, with the confidentiality warning given by Attorney Oberholtzer. The room was locked and those listed above remained present with no one added or exited.

“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

MOTION: Adjourn from the executive session and reconvene back into the special meeting
BY: VM Hooper
SECOND: CM Savino
VOTE: All in favor, Mayor adjourned the executive session at 6:02pm

CALL TO THE PUBLIC: There was none

ADJOURNMENT:

MOTION: the special meeting is adjourned
BY: VM Hooper
SECOND: CM Savino
VOTE: All in favor, Mayor Beaver adjourned the special meeting at 6:03pm

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 September 10, 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.