

MINUTES

TOWN OF PARKER COMMON COUNCIL
SPECIAL EXECUTIVE SESSION MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
SEPTEMBER 12, 2017 5:30 PM

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

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

ROLL CALL OF COUNCIL: Present: Mayor Beaver, Vice Mayor Hooper, Council Members Collett, V. Hartless, R. Hartless, Savino, and Shontz
Staff Present: Manager Wedemeyer, and Chief of Police Romo

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 of the Chief of Police
 - b. Discussion of the job performance of the Town Manager

Convene into Executive Session

MOTION: Move to go into an Executive session
BY: VM Hooper
SECOND: CM Savino
VOTE: All in favor, the motion passed; Mayor Beaver gave the Executive warning and then called the Executive to order at 5:35pm

"Note, Executive Sessions are not open to the public, Matters discussed while in Executive Session must be kept Confidential by those attending"

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

CALL THE SPECIAL MEETING TO ORDER: Mayor Beaver re-convened and called the Special Meeting to order

ROLL CALL OF COUNCIL: Present: Mayor Beaver, Vice Mayor Hooper, Council Members Collett, V. Hartless, R. Hartless, Savino, and Shontz
Staff Present: Manager Wedemeyer, and Chief of Police Romo

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

MOTION: To continue with the employments of the Chief of Police with 6% compensation in pay

BY: VM Hooper

SECOND: CM Shontz

VOTE: All in favor, the motion Passed

2. Discussion and Consideration of any motions pertaining to the employment and compensation of the Town Manager

MOTION: To continue with the employments of the Town Manager with 6% compensation in pay

BY: VM Hooper

SECOND: CM Shontz

VOTE: All in favor, the motion passed

ADJOURNMENT:

Mayor Beaver Adjourned the meeting at 7:15pm

Approve

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 Tuesday, September 12, 2017. I further certify the meeting was duly called, held, and that a quorum was present.

Candy Cockrell, Town Clerk