

MINUTES
TOWN OF PARKER COMMON COUNCIL
SPECIAL MEETING / EXECUTIVE SESSION
1314 11th STREET, PARKER, AZ 85344
TUESDAY, OCTOBER 29, 2013 5:15 PM

CALL SPECIAL MEETING / EXECUTIVE SESSION TO ORDER: Mayor Beaver called to order at 5:15pm

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

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

PURPOSE:

1. Discussion and possible action to convene into an Executive Session pursuant to **A.R.S. § 38-431.03 (A)(3) and (A)(4)** for discussion or consultation with the City's Attorney in order to consider its position and instruct the City's Attorney regarding Town of Parker v. La Paz County.

Convene into Executive Session

MOTION: Move to go into an Executive Session
BY: VM Hooper
SECOND: CM Boatwright
VOTE: All in favor, Mayor called the Executive Session to order at 5:16pm with the executive reminder all matters discussed are confidential to only those present.

“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

ADJOURNMENT:

MOTION: Adjourn the Executive Special Meeting
BY: CM Boatwright
SECOND: VM Hooper
VOTE: All in favor, Mayor Beaver adjourned the Executive Special Meeting at 5:56pm

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 October 29, 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.