

MINUTES

TOWN OF PARKER COMMON COUNCIL
SPECIAL EXECUTIVE SESSION MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
Thursday, October 4, 2012 5:15pm

MAYOR'S ANNOUNCEMENT: Mayor Beaver asked that everyone please turn off all electronic devices during the Council Meetings

CALL THE SPECIAL EXECUTIVE SESSION TO ORDER: Mayor called the special meeting to order at 5:15pm

ROLL CALL OF COUNCIL: Present: Mayor Beaver, Vice-Mayor Boatwright, Council Members Duran, Hooper, Savino, Shontz, and Yackley
Others Present: Town Manager Wedemeyer and Town Clerk Cockrell

PURPOSE:

1. Discuss and possible action to convene into an Executive Session pursuant to **A.R.S. § 38-431.03A (7)** for the purpose of:
 - a. Discuss or consult with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.

Convene into Executive Session

MOTION: The Special Meeting convenes into an Executive Session
BY: CM Shontz
SECOND: CM Yackley
VOTE: All in favor, Mayor Beaver gave the Executive Session warning that all matters discussed are to be kept confidential and among only those in attendance.

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

Adjourn the Executive Session and Call the Special Meeting to Order

MOTION: The Executive Session convenes back into the Special Meeting
BY: CM Hooper
SECOND: VM Boatwright
VOTE: All in favor, Mayor reconvened the Special Meeting at 6:40pm.

CALL THE SPECIAL MEETING TO ORDER Mayor called the special meeting to order at 6:40pm

ROLL CALL OF COUNCIL: Present: Mayor Beaver, Vice-Mayor Boatwright, Council Members Duran, Hooper, Savino, Shontz, and Yackley
Others Present: Town Manager Wedemeyer and Town Clerk Cockrell

Approve/Deny possible action on the following item(s)

- 1 Discussion and instruct the Town Manager to negotiate the purchase or lease of real property within the town limits.

MOTION: The Town Manager is instructed to proceed with negotiations to purchase the Alwine property along with the front lot alongside belonging to the Haile family.

BY: CM Hooper

SECOND: CM Shontz

VOTE: All in favor, the motion passed unanimously

ADJOURNMENT:

MOTION: The Special Meeting be adjourned

BY: CM Shontz

SECOND: VM Boatwright

VOTE: All in favor, Mayor Beaver adjourned the Special Meeting at 6:45pm.

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 4, 2012. I further certify the meeting was duly called, held, and that a quorum was present.

Candy Cockrell, CMC Town Clerk