

MINUTES

TOWN OF PARKER COMMON COUNCIL  
SPECIAL MEETING / EXECUTIVE SESSION  
1314 11<sup>th</sup> STREET, PARKER, AZ 85344  
TUESDAY, NOVEMBER 5, 2013 5:30 PM

CALL SPECIAL MEETING / EXECUTIVE SESSION TO ORDER: Mayor Beaver called the Special Meeting to order at 5:30pm

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

Staff Present: Town Manager Wedemeyer, Town Clerk Cockrell, Interim Chief of Police Romo, and Attorney 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 for legal advice in order to consider its position and instruct the Town's Attorneys regarding (i) Town of Parker v. La Paz County lawsuit and (ii) how to proceed in anticipated/contemplated litigation or settlement of the formal Notice of Claim served upon the Town by La Paz County related to the County Anti-Drug and Racketeering Enforcement/La Pa County Task Force; such advice shall include discussions and instructions on how to proceed relating to such claim.

*Convene into Executive Session*

**MOTION: Go into an executive session**  
**BY: CM Boatwright**  
**SECOND: CM Savino**  
**VOTE: All in favor, Mayor called the executive session to order at 5:31pm with the executive warning from Attorney Bergin that all matters discussed are confidential.**

**"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 from the executive session**  
**BY: CM Savino**  
**SECOND: CM Boatwright**  
**VOTE: All in favor, Mayor Beaver adjourned the 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 November 5, 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.