

ACTION MINUTES

TOWN OF PARKER COMMON COUNCIL
SPECIAL MEETING / EXECUTIVE SESSION
1314 11th 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

ACTION

“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

ACTION

ADJOURNMENT:

Mayor adjourned the special executive meeting at 5:56pm

Action minutes are the recorded actions taken by Mayor and Council; the **Official Approved Minutes** will be posted on the Town of Parker website 24-hours after being approved by Mayor and Council at their next regular scheduled council meeting.

Candy Cockrell, 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.