

MINUTES

TOWN OF PARKER COMMON COUNCIL  
SPECIAL EXECUTIVE SESSION MEETING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
MONDAY, NOVEMBER 19, 2012 6:00PM

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

CALL THE SPECIAL EXECUTIVE SESSION TO ORDER: Mayor Beaver called the special meeting to order at 6:00pm

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.

**MOTION: Go into executive session**  
**BY: CM Hooper**  
**SECOND: VM Boatwright**  
**VOTE: All in favor, Mayor called the E session to order at 6:05pm with the warning the session is not open to the public and all matters discussed within must be kept confidential amongst all those attending.**  
*Convene into Executive Session*

**“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: Adjourn the executive session and reconvene back into a special meeting**  
**BY: CM Hooper**  
**SECOND: VM Boatwright**  
**VOTE: All in favor, Mayor adjourned the executive session at 6:45pm**

CALL THE SPECIAL MEETING TO ORDER Mayor Beaver called the special meeting to order at 6:45pm

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

***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:** Instruct Town Manager to proceed with all negotiations required for the Town of Parker to negotiate an agreement with Mr. Alwine and/or his representatives to purchase that certain land locate in the Town of Parker, LaPaz County, Arizona is approved by all

**BY:** CM Hooper

**SECOND:** CM Shontz

**VOTE:** All in favor, the motion passed unanimously

ADJOURNMENT:

**MOTION:** The special meeting is adjourned

**BY:** CM Duran

**SECOND:** CM Savino

**VOTE:** All in favor, Mayor Beaver adjourned the special meeting at 7:00pm

Approve,

\_\_\_\_\_  
Dan Beaver, Mayor

CERTIFICATION:

I certify that the following is a true and correct copy of the minutes of the Special Executive Session/Council Meeting of the Town of Parker Common Council, which was held on November 19, 2012. I further certify the meeting was duly called, held, and that a quorum was present.

\_\_\_\_\_  
Candy Cockrell, CMC Town Clerk