

MINUTES

TOWN OF PARKER COMMON COUNCIL
SPECIAL MEETING / EXECUTIVE SESSION
1314 11th STREET, PARKER, AZ 85344
TUESDAY, DECEMBER 3, 2013 5:15 PM

CALL SPECIAL MEETING / EXECUTIVE SESSION TO ORDER: Mayor Beaver called the Special Meeting/Executive Session to order at 5:15pm

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

Staff Present: Town Manager Wedemeyer, Interim Chief of Police Romo, and via the telephone conference call attorney's Oberholtzer and Bergin

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 Town of Parker v. La Paz County lawsuit.

Convene into Executive Session

MOTION: Adjourn from the special and convene into the executive session
BY: CM Savino
SECOND: VM Hooper
VOTE: All in favor, Mayor Beaver called the session to order with the reminder this is an executive meeting and all conversations must be kept 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

MOTION: Adjourn the executive session
BY: CM Yackley
SECOND: VM Hooper
VOTE: All in favor, Mayor adjourned the executive session at 5:52pm

ADJOURNMENT:

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 December 3, 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.