

MINUTES

TOWN OF PARKER COMMON COUNCIL  
SPECIAL MEETING / EXECUTIVE SESSION  
1314 11<sup>th</sup> STREET, PARKER, AZ 85344  
TUESDAY, DECEMBER 17, 2013 5:15 PM

CALL SPECIAL MEETING / EXECUTIVE SESSION TO ORDER: Mayor Beaver called the special meeting 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

Others Present: Town Manager Wedemeyer, Town Clerk Cockrell, Interim chief of Police Romo, and via the conference telephone 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.

**MOTION: Go into an executive session**  
**BY: CM Savino**  
**SECOND: CM Yackley**  
**VOTE: All in favor, Mayor Beaver called the executive session to order with the warning this is an executive session, all matter discussed while in session are confidential and must be kept so.**  
*Convene into Executive Session*

**“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 from the executive session and convene back into the special meeting**  
**BY: CM Savino**  
**SECOND: CM Yackley**  
**VOTE: All in favor, Mayor Beaver reconvened back into the special meeting and then adjourned the special meeting at 5:45pm**

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 December 17, 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.