

MINUTES

TOWN OF PARKER COMMON COUNCIL
SPECIAL SESSION
TOWN COUNCIL CHAMBERS 1314 11th STREET
THURSDAY, FEBRUARY 25, 2016 5:30PM

MAYOR'S ANNOUNCEMENT: Mayor Beaver asked all to please turn off or set to mute their electronic devices during the Council Meetings

CALL THE SPECIAL EXECUTIVE SESSION TO ORDER: Mayor Beaver called the special executive session to order at 5:30pm and gave the general warning to all present confidential discussions must remain must remain with only those in attendance.

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

Staff Present: Town Manager Wedemeyer, Public Works Director Edwards, Town Clerk Cockrell and Attorney Sonia Blain via the telephone

Others Present: Skip Becker, Don Denton, Bruce Jacobson, and Mike Jarvis

PURPOSE:

1. Discuss and possible action to convene into an Executive Session pursuant to **A.R.S. § 38-431.03A (3) and (7)** for the purpose of:
 - a. Discussion or consultation for legal advice with the Town Attorney(s) regarding negotiations for the purchase, sale or lease of real property located at Parker South.

MOTION: Convene into an Executive Session
BY: CM Shontz
SECOND: CM Savino
VOTE: The motion to go into Executive Session carried by a vote of 6 in favor and 0 opposed. Mayor Beaver called the executive session to order with the notice everything spoken while in an executive session is confidential and is to be kept to only those in attendance.

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

ADJOURNMENT:

MOTION: Mayor Beaver adjourned the executive session at 7:15pm

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 Thursday, February 25, 2016. I further certify the meeting was duly called, held, and that a quorum was present.

Candy Cockrell, Town Clerk