

ACTION MINUTES

TOWN OF PARKER COMMON COUNCIL
SPECIAL COUNCIL EXECUTIVE SESSION MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
AUGUST 12, 2019 5:00 PM

CALL THE SPECIAL MEETING/EXECUTIVE SESSION TO ORDER: Mayor Beaver called the special meeting to order at 5:00 PM

MAYOR'S ANNOUNCEMENT: Please turn off or set to mute your electronic devices during the Council Meeting

ROLL CALL OF COUNCIL: Present: Mayor Beaver, Vice Mayor Hooper, Council Members David Lucas, Randy Hartless, Karen Bonds, Frank Savino and Marion Shontz

Staff Present: Town Manager Lori Wedemeyer

PURPOSE:

1. Discussion and possible action to convene into an Executive Session pursuant to **A.R.S. § 38-431.03A (1)** for the purpose of:
 - a. Discuss and interview the Town of Parker Town Clerk candidate(s) applying for the position of Town Clerk.

Convene into Executive Session

ACTION

“Note, Executive Session are not open to the public, Matters discussed in an Executive Session must be kept Confidential by those attending”

Discussions and interviews of candidates may, at the candidate's request, be conducted in a public session

Adjourn the Executive Session and Re-Call the Special Meeting to Order

ACTION

CALL THE SPECIAL MEETING TO ORDER at 6:58pm

ROLL CALL OF COUNCIL: Mayor Beaver, Vice Mayor Hooper, Council Members David Lucas, Karen Bonds, Frank Savino and Marion Shontz

Absent was Council Member Randy Hartless.

Staff Present was Town Manager Lori Wedemeyer

Approve/Deny possible action on the following item(s)

- 1. Discussion and consideration of any motions pertaining to the employment and compensation of the new Town of Parker Town Clerk**

ACTION

ADJOURNMENT: Mayor Beaver adjourned the Special Council Meeting at 7:01 p.m.

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.

Lori Wedemeyer