

ACTION MINUTES

Revised 5/13 11:30a.m.

TOWN OF PARKER COMMON COUNCIL
SPECIAL EXECUTIVE SESSION MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, MAY 14, 2013 5:30 P.M.

CALL THE SPECIAL EXECUTIVE SESSION TO ORDER 5:30 P.M.

MAYOR'S ANNOUNCEMENT: Please turn off all electronic devices during the Council Meeting

ROLL CALL OF COUNCIL: Present: Mayor Beaver, Vice Mayor Boatwright, Council Members Duran, Hooper, Savino, Shontz, and Yackley
Staff present: Town Manager Wedemeyer, Chief of Police, Town Clerk, and Town Attorney Ruby via the telephone

PURPOSE:

1. Discussion and possible action to convene into an Executive Session pursuant to **A. R. S. § 38-431.03A (4)** for the purpose of:
 - a. Discuss or consult with attorneys & representatives of the public body to consider its position and instruct its representatives on the Town of Parker's position in regards to amending the Intergovernmental Agreement pertaining to the Racketeering Enforcement Task Force.

Motion: Go into Executive Session
By: CM Shontz
Second: CM Duran
Vote: All in favor, Mayor called the e-session to order at 5:35pm
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 and convene into a Special Meeting to Order

Motion: Adjourn the e-session and convene back into a special meeting
By: CM Hooper
Second: CM Shontz
Vote: All in favor, Mayor adjourned the executive session and called the special meeting to order at 6:23pm

CALL THE SPECIAL MEETING TO ORDER: At 6:23pm

ROLL CALL OF COUNCIL: All remained present

Discussion and possible action on the following item(s)

1. Discussion and Consideration of any motions pertaining to amending the intergovernmental Agreement pertaining to the Racketeering Enforcement Task Force.

Motion: Approve the Chief of Police to temporarily close down the daily operations of and vacate the Task building due to budgetary reasons and the non-payment of funds due to the town by LaPaz County Board of Supervisors for reimbursement of salaries, utilities, and operational expenses to the town; further to send notification to LaPaz County Attorney Tony Rogers that a demand letter be sent to the County in notification of these steps taken

By: Vice Mayor Boatwright

Second: CM Hooper

Vote: All in favor, the motion passed

Adjourn the Special Meeting and reconvene back into a Executive Session

Motion: Adjourn the special meeting and convene back into an e-session

By: CM Hooper

Second: CM Shontz

Vote: All in favor, Mayor adjourned the executive session and called the special meeting to order at 6:50pm

ROLL CALL OF COUNCIL: Only Council and the Town Manager remained present

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. Discussion of the job performance and evaluation of the Town Clerk
- b. Discussion of the job performance and evaluation of the Chief of Police

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 and Call the Special Meeting to Order

Motion: Adjourn from the executive session and convene back into the special meeting

By: VM Boatwright

Second: CM Hooper

Vote: All in favor, Mayor Beaver called the special meeting to order

CALL THE SPECIAL MEETING TO ORDER Called to order at 8:10pm

ROLL CALL OF COUNCIL: All of Council remained present

Discussion and possible action on the following item(s)

1. Discussion and Consideration of any motions pertaining to the employment and compensation of the Town Clerk
2. Discussion and Consideration of any motions pertaining to the employment and compensation of the Chief of Police

Motion: No action be taken on Agenda item 1
By: VM Boatwright
Second: CM Savino
Vote: All in favor, the motion passed

Motion: Agenda item 2 be tabled
By: VM Boatwright
Second: CM Hooper
Vote: All in favor, the motion passed

ADJOURNMENT:

Motion: The meeting be adjourned
By: VM Boatwright
Second: CM Hooper
Vote: All in favor, the motion passed; Mayor adjourned the Special Meeting at 8:10pm

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.

Candy Cockrell, Town Clerk