

**ACTION MINUTES**

TOWN OF PARKER COMMON COUNCIL  
SPECIAL EXECUTIVE SESSION MEETING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
SEPTEMBER 10, 2019 7:00 PM

CALL THE SPECIAL MEETING/EXECUTIVE SESSION TO ORDER: Mayor Beaver called the special meeting to order at 7:00 P.M.

MAYOR’S ANNOUNCEMENT: Please turn off or set to mute you’re electronic devices during the Council Meeting

ROLL CALL OF COUNCIL: Present: Mayor Beaver, Vice Mayor Hooper, Council Members Bonds, Hartless, Lucas, Savino, and Shontz  
Staff Present: Manager 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. Discussion of the job performance of the Town Manager

**Convene into Executive Session**

**ACTION**

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

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

**ACTION**

CALL THE SPECIAL MEETING TO ORDER: Mayor Beaver re-convened and called the Special Meeting to order

ROLL CALL OF COUNCIL: Present: Mayor Beaver, Vice Mayor Hooper, Council Members Bonds, Hartless, Lucas, Savino, and Shontz  
Staff Present: Manager Wedemeyer

***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 Manager

**ACTION**

ADJOURNMENT:

**ACTION**

Mayor Beaver Adjourned the meeting at 8:17pm

**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, Town Manager*