

MINUTES

TOWN OF PARKER COMMON COUNCIL
SPECIAL MEETING EXECUTIVE SESSION
TOWN COUNCIL CHAMBERS 1314 11th STREET
SEPTEMBER 12, 2018 5:30 P.M.

CALL THE SPECIAL MEETING/EXECUTIVE SESSION TO ORDER: Mayor Beaver called the special meeting to order at 5:30 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 Vivian Hartless, Randy Hartless, Frank Savino and Marion Shontz.

Staff Present: Town Manager Lori Wedemeyer and Town HR Attorney Justin Pierce.

PURPOSE:

1. Discussion and possible action to convene into an Executive Session pursuant to **A. R. S. § 38-431.03A (3)** for the purpose of:
 - a. Receive legal advice regarding a letter received by the Town from an employee, purporting to be a letter pursuant to A. R. S. § 38-532

Convene into Executive Session

MOTION: Go into an Executive Session
BY: VM Hooper
SECOND: CM Savino
VOTE: Mayor Beaver adjourned from the Special Meeting while calling the Executive Session to order at 5:31 pm; at this time he gave all present the Executive warning all matters discussed while in executive meeting are confidential and privy to only those in attendance.

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

ADJOURNMENT:

Mayor Beaver adjourned the Special Council Executive Session Meeting at 7:15 p.m.

Approve

Dan Beaver, Mayor

CERTIFICATION:

I certify that the following is a true and correct copy of the minutes of the Special Council Executive Session Meeting of the Town of Parker Common Council, which was held on Wednesday, September 12, 2018. I further certify the meeting was duly called, held, and that a quorum was present.

Lori Wedemeyer, Town Manager