

MINUTES

TOWN OF PARKER COMMON COUNCIL
SPECIAL MEETING EXECUTIVE SESSION
TOWN COUNCIL CHAMBERS 1314 11th STREET
APRIL 14, 2015 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: Mayor Beaver asked all to please turn off or set to mute their electronic devices during the Council Meeting

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

Others Present: Town Manager Wedemeyer, Chief of Police Romo, and Town Clerk Cockrell

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

Convene into Executive Session

MOTION: Convene into an Executive Session
BY: VM Hooper
SECOND: CM Collett
VOTE: All in favor the motion passed; Mayor Beaver then gave the general warning that this is an Executive Session all discussion while in must be kept confidential

“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

MOTION: Adjourn from the Executive Session and reconvene back into the Special Meeting
BY: VM Hooper
SECOND: CM Collett
VOTE: All in favor, Mayor Beaver then called the Special Meeting to order

CALL THE SPECIAL MEETING TO ORDER: Mayor Beaver called the Special Meeting to order at 7:05 pm

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

Discussion and possible action on the following item(s)

MOTION: Table any and all action on the last two items until the April 21st meeting after the regular session exits

BY: VM Hooper

SECOND: CM Collett

VOTE: All in favor, the motion passed

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

ADJOURNMENT:

Mayor Beaver adjourned the regular meeting 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 Meeting/Executive Session of the Town of Parker Common Council, which was held on Tuesday, April 14, 2015. I further certify the meeting was duly called, held, and that a quorum was present.

Candy Cockrell, Town Clerk