MINUTES

TOWN OF PARKER COMMON COUNCIL
SPECIAL OFF-SITE COUNCIL MEETING
Phoenician Resort, 6000 East Camelback Road, Phoenix, AZ 85251
TUESDAY, AUGUST 22, 2018   12:00 Noon

MAYOR'S ANNOUNCEMENT: Mayor Beaver asked all present to please turn off or set to mute all electronic devices during the Council Meetings

CALL THE REGULAR MEETING TO ORDER   Mayor Beaver called the Special off-site Council meeting to order

ROLL CALL OF COUNCIL: Present: Mayor Beaver, Vice Mayor Hooper, Council Members Collett, R. Hartless, V. Hartless, Savino, and Shontz

1. Approve/Deny *ratify* action taken during the July 17, 2018 Regular Council Meeting pertaining to: *Change* the *Applicant's* name from Parker Fire Department to Senior Center Committee's name for a Special Event Liquor License for the Saturday, September 15, 2018, Annual BBQ & Auction fund raiser held at 1101 Arizona Avenue, during the hours of 3:00pm until 11:00pm.
                                                        Lori Wedemeyer, Town Manager
Original motion given by VM Hooper with the second given by CM Shontz (minutes attached)

MOTION: First both VM Hooper and CM Shontz resends their original motion given on July 17th to then *Change* the *Applicant's* name from Parker Fire Department to the Senior Center Committee's name on the License application for a Special Event Liquor License for the Saturday, September 15, 2018, Annual BBQ & Auction fund raiser held at 1101 Arizona Avenue, during the hours of 3:00pm until 11:00pm.
BY: VM Hooper
SECOND: CM Shontz
VOTE: All in favor, the original motion was resended to accept the CHANGES as motioned and then was passed.

ADJOURNMENT:

Mayor Beaver adjourned the Special off-site Council meeting.

                                                                        Approve

                                                        _____
                                                        Dan Beaver, Mayor

<u>CERTIFICATION:</u>

I certify that the following is a true and correct copy of the minutes of the Special off-site Council Meetings of the Town of Parker Common Council, which was held on Wednesday, August 22 2018; I further certify the meeting was duly called, held, and that a quorum was present.

Candy Cockrell, Town Clerk