

Please fill out a "Request to Speak" form if you wish to address the Council at "Call to the Public" on any agenda item

MINUTES
TOWN OF PARKER COMMON COUNCIL
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY January 7, 2020 6:00 P.M.

MAYOR'S ANNOUNCEMENT: Please silence or mute your electronic devices during The Council Meetings

CALL THE REGULAR MEETING TO ORDER: 6:00 P.M.

ROLL CALL OF COUNCIL: Mayor Dan Beaver, Vice Mayor Jerry Hooper, Council Member Karen Bonds, Council Member Frank Savino, Council Member Randy Hartless, Council Member Marion Shontz and Council Member David Lucas.

Other Staff Present: Town Clerk Amy Putnam, Community Development Director Nora Yackley, Senior Center Director Darla Tilley, Director of Public Works Steve Ziegler, and Lieutenant Michael Bailey.

Others Present: Lori Muriel, and John Gutekunst

INVOCATION: Pastor Glenn Swarthout of 1st Baptist Church

PLEDGE OF ALLEGIANCE: Given by all in attendance

CALL TO THE PUBLIC: There was no call to public

If you wish to address the Council during this meeting, please read and fill in the information on the "Call to the Public" form and hand it to the Town Clerk. Please limit your comments to a maximum of **3-minutes**.

CONSENT AGENDA:

All items in the Consent Agenda are considered to be routine or have been previously reviewed by the Council, and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests. If requested, the item will be removed from the Consent Agenda for separate discussion and action.
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Approve the following:

- a. Town of Parker Regular Meeting Minutes of November 19, 2019

MOTION: To Approve Regular Meeting Minutes from November 19, 2019
BY: CM Bonds

SECOND: CM Shontz
VOTE: With the remaining in Favor, the motion passed

- b. Town of Parker Work Session Special Council Meeting Minutes December 12, 2019
(Absent Council Member Marion Shontz)

MOTION: To Approve Work Session/Special Council Meeting Minutes from December 12, 2019
BY: CM Savino
SECOND: CM Lucas
VOTE: With CM Shontz abstaining and the remaining in Favor, the motion passed

- c. Town of Parker Regular Meeting Minutes December 17, 2019
(Absent Vice Mayor Jerry Hooper, Absent Council Member Karen Bonds, Absent Council Member David Lucas, Absent Council Member Frank Savino)

MOTION: To Approve Regular Meeting Minutes December 17, 2019
BY: CM Shontz
SECOND: Mayor Beaver
VOTE: With VM Hooper, CM Bonds, CM Lucas, and CM Savino abstaining and the remaining in Favor, the motion passed

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny Magistrate Court Construction Bid Rejection

Steve Ziegler, Public Works Director

Public Works Director, Steve Zigler, requests the council to approve the bid rejection for the magistratate court. He provides an overview of the documents provided showing the mark up of the HVAC bid. He notes that the general contractor added \$25,859.53 to the sub-contractor bid, for an 83% mark up. He feels this is excessive.

MOTION: To Approve Magistrate Court Construction Bid Rejection
BY: VM Hooper
SECOND: CM Hartless
VOTE: With the remaining in Favor, the motion passed

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COUNCIL MEMBER/LIAISONS REPORTS WITH POSSIBLE TOPICS FOR DISCUSSION:

- *Chamber of Commerce-CM Savino + Manager Wedemeyer*
- * Tourism-Mayor Beaver + Manager Wedemeyer *
- Joint Venture-VM Hooper + CM Savino* PAACE-CM Lucas
- Tribal Committee -Mayor Beaver + CM Savino *
- Parks & Recreation-Lucas + Hooper Senior Center-CM Savino *
- Streets & Traffic -VM Hooper + CM Savino*
- Library Board*CM Shontz*La Paz County Fair Board-CM Bonds
- * WACOG-CM Savino + CM Hartless
- *WAEDD- CM Savino + Mayor Beaver

ANNOUNCEMENTS:

Thursday	January 9, 2020	Senior Center Committee Meeting	9:30 am @ Senior Center
Thursday & Friday	January 9 & 10, 2020	La Paz Health Education & Prevention Program Open House	9:00 AM - 3:00 PM 1016 Hopi Ave Parker
Saturday	January 11, 2020	Best in the Desert "Parker 250"	All Day
Daily	Thru January 12, 2020	Ice Skating	Western Park
Tuesday	January 21, 2020	Next Regular Council Meeting	6:00 PM
Wednesday	January 22, 2020	12 th Annual Parker 425 Downtown Experience	12:00 PM @ Joshua Street Mall
Friday & Saturday	January 24 & 25, 2020	Best in the Desert "Parker 425"	All Day

ADJOURNMENT: Mayor Beaver adjourns the meeting at 6:12 PM

Approve

Jerry Hooper, Vice Mayor

Some members of the Council or the Town Attorney may attend the meeting either in person or by telephone conference call. Persons with a disability may request reasonable accommodation by contacting, the Town Clerk, (928) 669-9265, at least (72) hours before the scheduled meeting. Facilities are handicapped accessible