

ACTION MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, MARCH 3, 2015 6:00 P.M.

MAYOR’S ANNOUNCEMENT: Vice Mayor Hooper asked all present to please turn off or set to mute their electronic devices during the Council Meetings

CALL THE REGULAR MEETING TO ORDER: Vice Mayor Hooper in Mayor Beavers absence called the regular meeting to order at 6:00 P.M.

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

Staff Present: Town Manager Wedemeyer, Chief of Police Romo, Public Works Director Edwards, Library Manager Davis, Assistant Public Works Director Ziegler, and Town Clerk Cockrell

Others Present: John Gutmest, and Nicky Wynkoop

INVOCATION: Given by Pastor Louie Marsh from the Church on the River
In Louie’s absence John Gutmest gave the invocation

PLEDGE OF ALLEGIANCE: Given by all present

PRESENTATIONS: Public Works Director, Tim Edwards

ACTION

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.

Approve the following:

- a. Regular Council Meeting Minutes February 17, 2015 (Absent Council Members Shontz)
- b. Special Executive Session Meeting minutes February 24, 2015

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REGULAR AGENDA:

Discussion and possible action on the following item(s)

- 1 Approve/Deny authorize the purchase of one (1) Ford F-150 pickup truck using the State Purchasing Contract No. 16773F to be used primarily in the public works department.

Public Works Director Tim Edwards
ACTION

- 2 Approve/Deny authorize the Town Manager to enter into an Open Listing Agreement with local real estate agents for the purpose of selling the property known as the Riverside Redevelopment Area.

Town Manager Lori Wedemeyer
ACTION

- 3 Approve/Deny Parker Police Department to seek and accept additional overtime funding available through the Governor's Office of Highway Safety Grant (GOHS) previously awarded FY 2014/2015 funds for "Operation DUI Impairment and Education "overtime expenditures.

Chief of Police, Clay Romo
ACTION

4. Approve/Deny adopt Resolution 02-2015 the Parker Police Department submission of FY 2015/2016 Governor's Office of Highway Safety Grant (GOHS) reimbursable grant funds and authorize all actions necessary to implement and complete said application.

Chief of Police, Clay Romo
ACTION

COUNCIL MEMBER/LIAISONS REPORTS WITH POSSIBLE TOPICS FOR DISCUSSION:

Chamber of Commerce-Mayor Beaver * Tourism-CM Shontz *
Enterprise Zone-Open * Joint Venture - CM Savino & CM Yackley*
Tribal Committee - CM Savino *
Parks & Recreation-CM Yackley * Senior Center-CM Savino *
Streets & Traffic-Mayor Beaver & CM Savino *
Library Board -VM Hooper * La Paz County Fair Board - Mayor Beaver
* WACOG/WAEDD-CM Hartless * PAACE -CM Yackley*

CALL TO THE PUBLIC:

THERE WAS NONE

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**.

