

MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, MARCH 17, 2015 6:00 P.M.

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

CALL THE REGULAR MEETING TO ORDER: Mayor Beaver called the regular meeting to order at 6:00 P.M.

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

Staff Present: Town Manager Wedemeyer, Public Works Director Edwards, Library Manager Davis, Public Works Supervisor Ziegler, and Town Clerk Cockrell

Others Present: Pastor Louie Marsh and John Gutkunest

INVOCATION: Given by Pastor Louie Marsh from Christ Church on the River

PRESENTATIONS: Public Works Director, Tim Edwards

Tim introduced Steve Ziegler to Mayor and Council as the public works new supervisor, since his hire Steve has helped work with staff to schedule street closures, parade routes, race setup and tear downs, funeral assist, cemetery and sidewalk cement work, general public works. He has assisted the library and senior center directors with their many requests for assistance too. Everyone welcomed Steve to the town family.

PROCLAMATION: Mayor's Day * National Service Recognition Day * April 7, 2015

Council Member Hartless read aloud the April 7th Mayor's Day National Service Recognition Day Proclamation

CONSENT AGENDA:

Approve the following:

a. Regular Council Meeting Minutes March 3, 2015

MOTION: Minutes of March 3rd are accepted and approved as presented

BY: CM Collett

SECOND: VM Hooper

VOTE: Both Mayor Beaver and Council Member Shontz abstained not being present; the remaining approved and passed the motion

REGULAR AGENDA:

Discussion and possible action on the following item(s)

- 1 Approve/Deny Parker Public Library submission of FY 2015-2016 “Let’s Get Back to the Basics” Reading - Writing- Arithmetic - Homework (RWAH) LSTA State Grant.

Library Manager Davis explained this is a yearly grant used to fund the part-time person that is used as the afterschool program helper, which this season’s theme is RWAH. This person also is the instructor/helper for anything associated with a computer; job applications, resumes, general programming help at the library and at the senior center. The Library is always getting request for more afterschool programs; this grant could help fund that.

MOTION: Submission of the LSTA FY 2015-2016 State Grant is approved as presented

BY: VM Hooper

SECOND: CM Yackley

VOTE: All in favor, the motion passed

- 2 Approve/Deny Public Works to issue the Notice of Intent to Award for the acceptance of the Town of Parker Water Rate and Service Fee Analysis Proposal – PW2015-01 to a qualified firm. (a 2014/2015 pre-budgeted project)

Public Works Director Edwards explained the town owns and operates a water system which provides drinking water to the community; periodic maintenances of the system come at a cost that it is necessary to charge fees for. Funds have been allocated to cover this project which the bid received was a savings of \$3,000 less than the engineers estimate. VM Hooper inquired if the water system at Parker South was included in the updates, which the answer was yes.

MOTION: Notice of Intent to Award the Town of Parker Water Rate and Service Fee Analysis Proposal is approved as presented

BY: CM Collett

SECOND: VM Hooper

VOTE: All in favor, the motion passed

- 3 Approve/Deny the Town of Parker entering into an agreement with BuyBoard National Purchasing Cooperative for the purpose of purchasing materials and equipment to be used by the town. (a 2014/2015 pre-budgeted project)

Public Works Director Edwards explained the agreement with BuyBoard is similar to the Mohave Extension and Houston agreements the town already uses for state purchasing. If approved this is the first step to purchase the next agenda items shade covers for the park renovation project.

MOTION: Entering into an agreement with BuyBoard National Purchasing Cooperative is approved as presented

BY: CM Savino

SECOND: CM Shontz

VOTE: All in favor, the motion passed

- 4 Approve/Deny authorize Town of Parker Public Works purchase of shade structures for the Pop Harvey Park Renovation Project. (a 2014/2015 pre-budgeted project)

Public Works Director Edwards explained this is the second half of the previous request to purchase the shade structures for the picnic areas at Pop Harvey Park that Poston Rotary is facilitating the renovating of. CM Hartless inquired where the funds came from, and was told, through donations. If approved the shades are expected to be received and erected before June Mr. Edwards stated.

MOTION: The purchase of shade structures for the Pop Harvey Park Renovation Project is approved as presented
BY: VM Hooper
SECOND: CM Collett
VOTE: All in favor, the motion passed

5 Approve/Deny Resolution 03-2015 authorizing the Town of Parker Public Works submission of a ADOT grant application in connection with the Planning Assistance Rural Areas (“PARA”) Program

Public Works Director Edwards explained the request of the PARA grant submission information; CM Savino asked if the funding awarded was based on the population size, not anymore replied Mr. Edwards, it's open to everyone. VM Hooper asked if the funding could be applied to Parker South's planning, Tim replied it was more geared towards the town streets safety issues; CM Yackley thanked Tim for applying and suggested the other department heads make an effort to apply for grants also.

MOTION: Resolution 03-2015 authorizing the Town of Parker Public Works submission of an ADOT grant application in connection with the Planning Assistance Rural Areas is approved

BY: VM Hooper
SECOND: CM Savino
VOTE: All in favor, the motion passed

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*

VM Hooper reported he forgot his notes and deferred to Library Manager Davis who reported on the grants application, funding is continuing to come in from the Parade magazine's article, there are new times for the Friends of the Library board meeting. they now will be meeting at 1:00pm on the second Monday of the month

CM Hartless reported the WACOG emergency funding is still available and a special thanks to John from the Parker Pioneer for writing the article getting the information out to the public, it has helped

CM Shontz reported attending the Tourism Board meeting, new mapping of the BLM trails would be available soon at the Chamber, and recommended everyone go onto the Tourism's Face Book page to see everything Josh has added campaigning for Parker and area

CALL TO THE PUBLIC: **There was none**

ANNOUNCEMENTS:

Wed. March 18th Board of Adjustments 4:30 pm

Sat.	March 21 st	Rabies Clinic @ the Western Park	9:00am –12:00pm
Tue.	March 24 th	Planning and Zoning Meeting	4:00pm
Wed.	March 25 th	Library/AZ Humanities “The Vulture Gold Mine” presentation @ BOS	1:00pm
Thurs.	March 26 th	Streets and Traffic Committee Meeting	5:30pm
Tue.	April 7th	Next Regular Council Meeting	6:00pm

Unless so noted, all meetings are held in the Council Chambers located at 1314 11th Street.

The Clerk announced the monthly Chamber Mixer would be on Thursday, March 19th at the local Pizza Hut and would be posted for their attendance.

ADJOURNMENT:

Mayor Beaver adjourned the regular meeting at 6:27pm

Approve

Dan Beaver, Mayor

CERTIFICATION:

I certify that the following is a true and correct copy of the minutes of the Regular Meeting of the Town of Parker Common Council, which was held on Tuesday, March 17, 2015. I further certify the meeting was duly called, held, and that a quorum was present.

Candy Cockrell, Town Clerk

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.
--