

MINUTES

TOWN OF PARKER COMMON COUNCIL  
REGULAR COUNCIL MEETING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, MARCH 18, 2014  
6:00 P.M.

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

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

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

Staff Present: Town Manager Wedemeyer, Town Clerk Cockrell, Chief of Police Romo, Public Works Director Edwards, and Senior Center Director Tilley

Others Present: John Gutekunst, Skip Backer, John Croteau, Rustyn Sherer, and Claudia Seechoma

INVOCATION: John Gutekunst gave the invocation in Pastor Jerry's absence

PLEDGE OF ALLEGIANCE: Given by all present

PRESENTATION: Postponed

CONSENT AGENDA:  
***Approve the following***

- a. March 4, 2014 Special Executive Session Meeting Minutes (absent CM Hartless + Shontz)
- b. March 4, 2014 Regular/Special Executive Council Meeting Minutes

***Separate action on these items is requested***

**MOTION:** Item a, the March 4<sup>th</sup> Executive Session minutes be approved  
**BY:** VM Hooper  
**SECOND:** CM Collett  
**VOTE:** CM Hartless and CM Shontz both abstained not being present; the remaining approved and passed the motion

**MOTION:** Item b, the Regular/Special Executive March 4<sup>th</sup> minutes be approved as presented  
**BY:** VM Hooper  
**SECOND:** CM Collett

**VOTE: All in favor, the motion passed**

**REGULAR AGENDA:**

***Discussion and possible action on the following item(s)***

1. Approve/Deny Parker Police Department submission of a reimbursable grant proposal to the Arizona Governor's Office of Highway Safety (GOHS) for listed projects and equipment.

*Chief of Police Romo explained the request for the annual submission of the governors office of highway safety grant which if awarded the funding items for the department would be five mobile data computers, five intoximeters and additional mouthpieces, overtime and employee related expenses; no comments came from council*

**MOTION: The submission of a reimbursable grant proposal to the Arizona Governor's Office of Highway Safety (GOHS) for listed projects and equipment is approved as presented**

**BY: CM Collett**

**SECOND: CM Yackley**

**VOTE: All in favor, the motion passed**

2. Approve/Deny Public Works request to purchase a new gazebo for Pop Harvey Park using the Houston-Galveston Area Council cooperative purchasing contract.

*Public Works Director Edwards explained Poston Rotary has worked with the town since the big monsoon storm in July destroyed the gazebo and severely damaged other town structures; HGAC is similar to Mohave Educational Services the town has used in the past to competitively bid and award projects like this. The town received enough insurance with the physical volunteerism of the Poston Rotary members to cover and install the new gazebo that is on the schedule to be completed before the weather gets hot.*

**MOTION: Using the Houston-Galveston Area Council cooperative purchasing contract to purchase a new gazebo for Pop Harvey Park is approved as presented**

**BY: VM Hooper**

**SECOND: CM Hartless**

**VOTE: All in favor, the motion passed**

3. Approve/Deny the Town of Parker lease/purchase of two (2) 2014 Ford Fusion vehicles, two (2) 2014 Ford F150 trucks, and one (1) 2014 Ford Escape from Parker Motor Company, Inc. using the Arizona State Procurement bid process

*Town Manager Wedemeyer explained the lease/purchase of the vehicles is what council discussed to replace the older town fleet vehicles; Mayor Beaver recued himself from any discussion or action on this item*

**MOTION: Using the Arizona State Procurement bid process for the lease/purchase of two (2) 2014 Ford Fusion vehicles, two (2) 2014 Ford F150 trucks, and one (1) 2014 Ford Escape from Parker Motor Company, Inc. is approved as presented**

**BY: CM Collett**

**SECOND: CM Savino**

**VOTE: Mayor Beaver abstained from any action on this item; the remaining approved, and passed the motion**

4. Approve/Deny the Saturday, April 12, 2014 6:00am until approximately 2:00pm Street Closure request of Arizona Avenue between Laguna Avenue and the alleyway, and close Laguna Avenue to 14<sup>th</sup> Street for LaPaz County Sheriff Departments Auction  
*Public Works Director Edwards explained the street closure request to council which would allow the county entity to hold its annual auction, staff will assist with the closure but due to the Lion's People Day Parade the county staff will need to tear down and clean up the areas.*

**MOTION:** The LaPaz County Sheriff Departments Street Closure request of Arizona Avenue between Laguna Avenue and the alleyway, and close Laguna Avenue to 14<sup>th</sup> Street is approved as requested

**BY:** CM Savino

**SECOND:** VM Hooper

**VOTE:** All in favor, the motion passed

5. Approve/Deny Resolution No. 06-2014, authorizing submission for the FY-2014 Arizona Department of Transportation (ADOT) Section 5310 Grant by the Town of Parker Senior Center and authorize all actions necessary to implement the activities within said grant.

*Senior Center Director Tilley explained authorizing this resolution would allow the center to apply for FY2014 ADOT 5310 grant funding, which if awarded along with matching funds could help the Center obtain a much needed new vehicle*

**MOTION:** Resolution No. 06-2014 is approved as presented

**BY:** VM Hooper

**SECOND:** CM Savino

**VOTE:** All in favor, the motion passed

6. Approve/Deny authorizing the amended 2014 contract with Western Area Council of Governments Area Agency on Aging (WACOG) (AAA) for the operating budget for the Town of Parker Senior Center Nutrition Program.

*Senior Center Director Tilley explained the Center has been the main meal provider for LaPaz County since 2005, approval of this amendment is required to allow the much needed program to continue. Council inquired how much it cost to provide for one person nutrition needs; Ms Tilley replied approximately \$1,700. LaPaz is the biggest County in Arizona and one with the highest number of home delivered meal clients in Arizona.*

**MOTION:** The amended 2014 contract with Western Area Council of Governments Area Agency on Aging is approved as presented

**BY:** CM Savino

**SECOND:** CM Collett

**VOTE:** All in favor, the motion passed

7. Approve/Deny submission of a Request for Proposal Packet to Western Arizona Council of Governments/Area Agency on Aging allowing the Town of Parker Senior Center to continue as the Fiscal Year 2015 provider of the LaPaz County Senior Nutrition Program

*Senior Center Director Tilley explained this would be the 2015 submission to once again continue being the main meal service provider of the congregate and home delivered meal programs for all of LaPaz County and surround area*

**MOTION:** Submission of a RFP for the Town of Parker Senior Center to continue as the Fiscal Year 2015 provider of the LaPaz County Senior Nutrition Program is approved as presented

**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 \* Parks & Recreation - CM Yackley \* PAACE-CM Yackley \* Senior Center - CM Savino \*Tribal Committee - CM Savino \* WACOG/WAEDD –CM Hartless - \*Streets & Traffic - Mayor Beaver & CM Savino \* Library Board-VM Hooper  
\* La Paz County Fair Board - Mayor Beaver

CM Shontz reported attending the Tourism Board; Mary Hamilton from the chamber side has been handling the work load

CM Savino reported Joint Venture would have a special meeting on the upcoming 28<sup>th</sup>  
Mayor reported the chamber is very busy getting prepared for the 2014 June Tube Float  
CM Yackley Little League, T-Ball, and the Majors are busy using the Aaron Hill ball field and city ball park.

CALL TO THE PUBLIC: **THERE WAS NONE**

ANNOUNCEMENTS:

Sat.	March 22 <sup>nd</sup>	Rabies Clinic @ the Western Park	10am-12noon
Tue,	March 25 <sup>th</sup>	Planning & Zoning Board	4:00pm
Thurs.	March 27 <sup>th</sup>	Streets & Traffic Meeting	5:30pm
Thurs.	March 27 <sup>th</sup>	CDBG Public Hearing	6:00pm
Fri.	March 28 <sup>th</sup>	Scrub Seal Project RFP Bid Opening	10:00am
Sat.	March 29 <sup>th</sup>	WACOG Mortgage Assistance @ the Senior Center	10am – 4pm
Tue	April 1 <sup>st</sup>	Next Regular Council Meeting	6:00pm
Fri.	April 4 <sup>th</sup>	Next Senior Center “Country Western Dinner/Dance” @ the Center	

*Unless so noted, all meetings are held in the Council Chambers located at 1314 11<sup>th</sup> Street.*

There would be a Arizona Public Sponsored baseball clinic for all youths at the Aaron Hill ball field announced CM Yackley on Friday, March 21<sup>st</sup>.

ADJOURNMENT:

**MOTION: The meeting be adjourned**  
**BY: CM Shontz**  
**SECOND: CM Collett**  
**VOTE: All in favor, Mayor Beaver adjourned the Regular Council Meeting at 6:30pm**

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Dan Beaver, Mayor

CERTIFICATION:

I certify that the following is a true and correct copy of the minutes of the Regular Council Meeting of the Town of Parker Common Council, which was held on March 18, 2014. I further certify the meeting was duly called, held, and that a quorum was present.

\_\_\_\_\_  
Candy Cockrell, CMC 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.