

ACTION MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR COUNCIL MEETING / EXECUTIVE SESSION
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, APRIL 1, 2014
6:00 P.M.

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

CALL THE REGULAR MEETING TO ORDER Mayor called the regular 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 Library Manager Davis

Others Present: Jerry Kinmon, John Gutkunest, Ronnie Simms, and Landen Edwards

INVOCATION: by Pastor Jerry Kinman from the First Baptist Church

PLEDGE OF ALLEGIANCE: Given by all present

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 request. If requested, that item will be removed from the Consent Agenda for separate discussion and action.
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Approve the following

- a. March 18, 2014 Special Executive Session Meeting Minutes
- b. March 18, 2014 Regular Council Meeting Minutes

ACTION

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny accept Vice-Chairman Edwin Benson resignation from the Town of Parker Streets and Traffic Committee

Tim Edwards, Public Works Director
ACTION

2. Approve/Deny accept the recommendation to seat Ronald Simms to fill a open seat on the Town of Parker Streets and Traffic Committee
Tim Edwards, Public Works Director
ACTION

3. Approve/Deny accept the recommendation to seat Ronalee Robinson to fill a open seat on the Town of Parker Streets and Traffic Committee
Tim Edwards, Public Works Director
ACTION

4. Approve/Deny a Special Event Street Closure of Desert Avenue between Riverside Drive and 9th Street; beginning at 10:00am terminating at approximately 3:00pm in the afternoon from the LaPaz County Health for a Community Health and Wellness Expo on Saturday, April 5 2014 (see PW comments).
Tim Edwards, Public Works Director
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 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

CALL TO THE PUBLIC:

THERE WAS NONE

ANNOUNCEMENTS:

Wed.	April 2 nd	Special Council Work Session	6:00pm
Thurs.	April 3 rd	Senior Center Committee Meeting @ the Center	9:30am
Fri.	April 4 th	Senior Committee western Dinner/Dance @ the Center	4:-8:00pm
Tue.	April 8 th	Special Council Work Session	6:00pm
Sat.	April 12 th	County Sherriff's Auction @ LaPaz County Sheriff's Yard	6: am-2:00pm
Sat.	April 12 th	Lion's 25 th anniversary Peoples Day Parade	11:am-12 noon
Mon.	April 14 th	Park and Recreation Committee Meeting	4:00pm
Mon.	April 14 th	Friends and Library Board Meetings @ the Library	4:00-5:00pm
Tue.	April 15 th	Planning & Zoning - Redevelopment Plan	4:00pm
Tue.	April 15 th next	Council Meeting – CDBG Public Hearing/Redevelopment Plan	6:00pm

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

ADJOURNMENT:

ACTION

Mayor Beaver adjourned the Regular Council Meeting at 6:15pm

Action minutes are the recorded actions taken by Mayor and Council; the **Official Approved Minutes** will be posted on the Town of Parker website 24-hours after being approved by Mayor and Council at their next regular scheduled council meeting.

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.