

MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, April 18, 2017

MAYOR'S ANNOUNCEMENT: Mayor asked all present to please silence or mute their electronic devices during the Council Meeting

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

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

Staff Present: Town Manager Wedemeyer, Public Works Director Stewart, Sergeant Thompson, and Town Clerk Cockrell

Others Present: John Gutmest, Lorrie Muriel, Tony Jorgenson, and Pastor Glenn from 1st Baptist

INVOCATION: Given by Pastor Glenn Swarthout from 1st Baptist Church

PLEDGE OF ALLEGIANCE Given by all present

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny authorize Public Works to solicit bids on the California Avenue Storm Drain Improvement Project.

Public Works Director Stewart explained due to the recent rains a local business had major damage to the front of its building along California Avenue which resulted in a huge sinkhole. After many discussions with the property owner and ADOT, whose part of the area is within their right of way along with the towns. It was recommended that all three take some of the responsibility and go out to bid for the installation of a new storm drain which would be considered an emergency, not within the current's town's fiscal budget but needed nerveless; council did inquire if it was known if the business had already filed a personal insurance claim on the property.

MOTION: Public Works is authorized to go out to bid the California Avenue Storm Drain Improvement Project as presented

BY: VM Hooper

SECOND: CM Savino

VOTE: All in favor, the motion passed

2. Approve/Deny authorize Public Works award a Professional Service contract for Quality Control Testing Services to Geotechnical Testing Services, Inc. (GTS) on the 2017 Spring Pavement Rehabilitation Project

Public Works Director Stewart explained the request to go with Geotechnical Testing of the materials and compaction testing on the upcoming streets project. GTS is familiar with the area and a quality source; council inquired how many test are collected on the project; that answer was around 4 samples are taken at various locations throughout the job. Council inquired if funding was allotted in the main project, this answer was no; however, HURF funding was present for the contract.

MOTION: Public Works is authorized to award the profession services contract to the firm of GTS not to exceed \$16,000 using HURF funding is approved as presented

BY: CM Collett

SECOND: CM Shontz

VOTE: All in favor, the motion passed

3. Approve/Deny the Town of Parker entering into a Pavement Rehabilitation as recommended by our Public Works Director.

Public Works Director Stewart explained he provided three options for the spring pavement project and the option 3 came back the best and lowest for \$719,524.00 to Combs Construction. The scope of the project was reduced, with catch basins being removed to do in-house and the end of 18th Street was cut. After council's discussion it was recommended not to cut out 18th street but to finish the whole street.

MOTION: Public Works is authorized to go out to bid for the Pavement Rehabilitation as presented in option #3, to include 18th street not to exceed \$25,000 is approved

BY: VM Hooper

SECOND: CM Collett

VOTE: All in favor, the motion passed

4. Approve/Deny the authority for the staff to go out for bids for services and materials to perform the Water Well No 7 Maintenance & Rehabilitation Project

Public Works Director Stewart explained he is requesting a call for bids to perform maintenance and rehabilitation on Well No & to town's drinking water well. The engineers estimate is \$25,000 and monies are within the allowable 2016/17 water district capital project funds. If approved the line would be pulled, inspected, and repairs would be made to the pumps bearings.

MOTION: Public Works is authorized to go out for bids for services and materials to perform the Water Well No 7 Maintenance & Rehabilitation Project as presented

BY: CM Savino

SECOND: VM Hooper

VOTE: All in favor, all in favor

5. Approve/Deny the resignation from Mesena Gilbert from the Parks & Recreation Committee

Town Manager Wedemeyer explained at the recent Parks and Recreation meeting it was suggested Mesena Gilbert tender her resignation no longer residing within the town limits which is a requirement per Town Code; to date she had not complied but council agreed with the code and recommended she be withdrawn from the committee

MOTION: Due to Chapter 2 of the Town Code of Parker being a committee member is required to have town residence Mesena Gilbert is removed from her committee's position

BY: VM Hooper

SECOND: CM Collett
VOTE: All in favor, the motion passed

COUNCIL MEMBER/LIAISONS REPORTS WITH POSSIBLE TOPICS FOR DISCUSSION:

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

VM Reported his and CM Collett attending Joint Venture where it was announced the Wetlands project is planned to proceed now that the general elections have been held and maybe a new appointed person would be able to proceed.

CM Shontz reported the Library Board was very happy with the Spring Fling and are planned it to be better and bigger the next go.

CM Savino reported the seniors have a new board with the passing of Vice President Rodgers new sets would be taken next month before going dark for the summer months.

He added he's attending the Chamber next week and WACOG the following Thursday too.

It was noted the PD's Home Run Derby was a great success with 32 teams playing, thanks to all that attended.

CALL TO THE PUBLIC:

THERE WAS NONE GIVEN AT THIS MEETING

ANNOUNCEMENTS:

Wed.	April 19 th	Earth Day	
Wed.	April 19 th	Board of Adjustments	4:30pm
Thurs.	April 20 th	Chamber Mixer @ Blue Water Casino	5:30 – 7:30pm
Mon.	April 24 th	Streets & Traffic Committee	5:15pm
Sat.	April 29 th	Rabies Clinic @ Western Park	9:00am - noon
Sat.	April 29 th	Celebration of Life for Sr. Center Vice President Muriel Rodger @ VFW	2:00pm
Tue.	May 2, 2017	Next Regular Council Meeting	6:00pm

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

ADJOURNMENT:

Mayor Beaver adjourned the regular meeting at 6:39pm

Approve

Dan Beaver, Mayor

CERTIFICATION:

I certify that the following is a true and correct copy of the minutes of the Regular Council Meetings of the Town of Parker Common Council, which was held on Tuesday, April 18, 2017. 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.
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