

Please fill out a "Request to Speak" form if you wish to address the Council at "Call to the Public" on any agenda item

## MINUTES

TOWN OF PARKER COMMON COUNCIL  
REGULAR COUNCIL MEETING/SPECIAL WORK SESSION  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, April 21, 2020 6:00 P.M.

MAYOR'S ANNOUNCEMENT: Please silence or mute your electronic devices during the Council Meetings

CALL THE REGULAR MEETING TO ORDER: 6:00 P.M.

ROLL CALL OF COUNCIL: Mayor Dan Beaver, Vice Mayor Jerry Hooper, Council Member Karen Bonds, Council Member Marion Shontz, Council Member Randy Hartless, Council Member David Lucas and Council Member Frank Savino.

Other Staff Present: Town Manager Lori Wedemeyer, Town Clerk Amy Putnam, Community Development Director Nora Yackley, Public Works Director Steve Ziegler, Lieutenant Michael Bailey, Senior Center Director Darla Tilley.

Others Present: John Gutekunst, Omero Blake, Mona Duran, Elmo Holt.

PRESENTATION: Mayor Beaver reads the names of the 15 years business awards. He thanks everyone for providing many different services to our community and notes that awards will be mailed.

CALL TO THE PUBLIC: There was 1 call to public presented to the Town Clerk.

Mr. Elmo Holt provided several pages of information to council for their review. He reads the document regarding the broken water meter. Council allows a few extra minutes for Mr. Holt to finish the explanation of the water meter.

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**.

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. Town of Parker Regular Council Meeting Minutes of April 7, 2020

**MOTION:** Move to Approve Town of Parker Regular Meeting Minutes of April 7, 2020  
**BY:** CM Savino  
**SECOND:** VM Hooper  
**VOTE:** With all others in favor, the motion passed;

REGULAR AGENDA:

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

1. Approve/Deny WACOG AAA Nutrition Services FY20 Amendment #1 Operating Contract

Darla Tilley, Senior Center Director

*Senior Center Director, Darla Tilley requests council to adopt the amendment to the budget contract with WACOG for additional expenses related to COVID-19 response. She notes the various additional expenses for to-go supplies and for the new clients who are in need of services. She notes the additional meals that are being served to provide homebound seniors additional weekend and backup meals. She also notes that part of the funds will be spent to purchase personal protective equipment.*

**MOTION:** Move to Approve WACOG AAA Nutrition Services FY-20 Amendment #1 Operating Contract  
**BY:** CM Savino  
**SECOND:** CM Shontz  
**VOTE:** With all others in favor, the motion passed

2. Approve/Deny AC Installation for the Town of Parker Animal Shelter

Steve Ziegler, Public Works Director

*Public Works Director, Steve Zeigler, requests council approve the installation of a new AC unit at the animal shelter. He advises council of the various repairs that have to be made each year to the swamp coolers and the repeat visits the Public Works Department has to make in order to keep the swap coolers operational. He notes that the AC installation has been requested in the past; however the funds were never available. He notes the various contributions the Animal Relief Fund has made to the shelter and their concerns about the temperature being so high in the summer. The funds for the AC will be donated by ARF to perform the purchase and installation of the AC.*

**MOTION:** Move to Approve the AC Installation for the Town of Parker Animal Shelter

**BY: VM Hooper**  
**SECOND: CM Lucas**  
**VOTE: With all others in favor, the motion passed**

3. Approve/Deny Resolution 08-2020 Arizona Auditor Generals Request for CFO Designation

Lori Wedemeyer, Town Manager

*Town Manager Wedemeyer requests Council to approve the Resolution 08-2020 for CFO designation. She notes that we just previously did this for FY-19. The resolution designates the Town Manager as CFO for AZ Auditor reporting purposes.*

**MOTION: Move to Approve Resolution 08-2020 Arizona Auditor Generals Request for CFO Designation**  
**BY: CM Savino**  
**SECOND: CM Bonds**  
**VOTE: With all others in favor, the motion passed**

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COUNCIL MEMBER/LIAISONS REPORTS WITH POSSIBLE TOPICS FOR DISCUSSION:

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

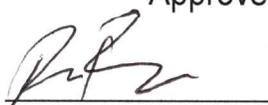
ANNOUNCEMENTS:

Tuesday	May 5,2020	Next Regular Council Meeting	6:00 PM
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*Unless so noted, all meetings are held in the Council Chambers located at 1314 11<sup>th</sup> Street.*

ADJOURNMENT: Mayor Beaver adjourned the meeting at 6:18 PM

Approve

A handwritten signature in black ink, appearing to read 'Dan Beaver', written over a horizontal line.

Dan Beaver, Mayor