



# TOWN OF PARKER

**Due To COVID-19 And Social Distancing Requirements**  
**This Meeting Will Be Open To The Public By Telephone Only**  
**For Additional Meeting Information**  
**Please See the Attached Flyer**

## MEETING MINUTES

TOWN OF PARKER COMMON COUNCIL  
REGULAR COUNCIL MEETING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, MAY 5, 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 Frank Savino, Council Member Marion Shontz. Absent Council Member Randy Hartless and Council Member David Lucas

Other Staff Present: Town Manager Lori Wedemeyer, Town Clerk Amy Putnam, Director of Public Works Steve Ziegler, Interim Chief of Police Michael Bailey, Library Manager Tracy Mcconnell

Others Present: John Gutekunst, Melissa Newton, Omero Blake

### **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 Meeting Minutes of April 21, 2020

**MOTION:** To approve the Town of Parker Regular Meeting Minutes of April 21, 2020

**BY:** CM Savino  
**SECOND:** CM Shontz  
**VOTE:** With all others in favor, the motion passed;

REGULAR AGENDA:

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

1. Approve/Deny Republic Services 1 Year Extension for Services

Steve Ziegler, Public Works Director

*Public works director, Steve Ziegler, requests council to approve the one year extension for services as requested by Republic Services. He notes this was an option to extend in the original contract, which allows Republic to request three (3) one (1) year extensions. This will be the second request for extension; he notes that the plan is to have a new contract in place by the end of the third extension. There is no further discussion.*

**MOTION:** To approve the Republic Services 1 Year Extension for Services  
**BY:** VM Hooper  
**SECOND:** CM Shontz  
**VOTE:** With all others in favor, the motion passed;

2. Approve/Deny CDBG-117-20 Pop Harvey Park Restroom Project Award

Steve Ziegler, Public Works Director

*Public works director, Steve Ziegler, requests council to authorize staff to award the CDBG 117-20 Pop Harvey Park Restroom Project to Straight Arrow Contracting. LLC. In the amount of \$227,500. Steve notes the solicitation of bids and meeting that were held prior to the bid submissions. He outlines the 2 bids that were received and notes the low bid was with Straight Arrow. VM Hooper asks the start and completion date for the project. Steve would like to begin as soon as possible with a projected finish date sometime in August. CM Savino asks why there was such a difference in the 2 bids. Steve advises that Straight Arrow is doing several large jobs around town and this may be a way for them to do additional work for the town in addition to what they are already doing for the county and tribes. CM Savino asks if he would be able to get with Steve and review some of the underground infrastructure that is in the area from the old pool and gym. Steve would like to have CM Savino assist with that. There is no further discussion.*

**MOTION:** To approve the CDBG-117-20 Pop Harvey Park Restroom Project Award  
**BY:** VM Hooper  
**SECOND:** Mayor Beaver  
**VOTE:** With all others in favor, the motion passed;

3. Approve/Deny Well 8 Chlorinator Pump Purchase

Steve Ziegler, Public Works Director

*Public works director, Steve Ziegler, requests council to approve the purchase of the chlorinator pump. The current pump is 13 years old and has reached the end of its service life. The funds will come from the FY19/20 capital budget. CM Savino asks about a warranty and back-up. Steve advises that the warranty is most likely standard one year parts and there is no need for a back-up at this time as well 6 is up and operating, There is no further discussion.*

**MOTION:** To approve the Well 8 Chlorinator Pump Purchase  
**BY:** CM Savino  
**SECOND:** CM Shontz  
**VOTE:** With all others in favor, the motion passed;

4. Approve/Deny Series #9 Liquor License Application

Amy Putnam, Town Clerk

*Town Clerk, Amy Putnam, requests council to approve the Series 9 Liquor license for 1001 S. Fiesta for the Big AZ Market a.k.a. Woody's gas station. It is noted that the location already holds a current license, but has now been purchased by another company. She advises Council that the required postings were done as required by statute and the liquor board. It is noted there was no correspondence received by the Clerk's office regarding the license. CM Shontz asks who the previous owners, that information was not readily available by the clerk. There is no further discussion.*

**MOTION:** To approve the Series #9 Liquor License Application  
**BY:** CM Savino  
**SECOND:** CM Bonds  
**VOTE:** With all others in favor, the motion passed;

5. Approve/Deny Parade for Parker High School Graduating Class of 2020

Lori Wedemeyer, Town Manager

*Town Manager, Lori Wedemeyer requests council to approve the parade route for the Class of 2020 to be held on 05-21-2020. She notes the Executive order that has closed Schools for all activities and that the high school is unable to hold its regular graduation. The school thought this would be a good way to celebrate the seniors. Several logistics of the parade is discussed. VM Hooper asks if there are any concerns from the police department, at this time there are no concerns. CM Bonds suggests that "we as a council show a presence and possibly have a banner congratulating the class of 2020. It is noted by Town Clerk, Amy Putnam, that Tracy McConnell and herself have already discussed making a banner to be placed near Pop Harvey Park, CM Bonds agrees that sounds great. There is no further discussion.*

**MOTION:** To approve the Parade for Parker High School Graduating Class of 2020  
**BY:** VM Hooper

**SECOND:** CM Savino  
**VOTE:** With all others in favor, the motion passed;

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

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 19,2020	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.*

Approve



Dan Beaver, Mayor

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

The council may vote to recess into an executive session which will not be open to the public, for the purpose of obtaining legal advice regarding any of the agenda items, pursuant to a.r.s. §38-431.03(a)(3).