

ACTION MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR COUNCIL MEETING/SPECIAL BUDGET WORK SESSION
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, MAY 5, 2015 6:00 P.M.

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

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

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

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

Others Present: John Gutkunest, Roger Yoder, and Grayson Edwards

INVOCATION: Given by Deacon Roger Yoder from Messiah Lutheran

PLEDGE OF ALLEGIANCE: Given by all present

PROCLAMATION 2015 Older Americans Month – Office of the Governor
Senior Center Director Darla Tilley read the proclamation aloud

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. Regular Council Meeting/ Special Executive Session Minutes April 21, 2015

ACTION

REGULAR AGENDA:

Discussion and possible action on the following item(s)

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

ACTION

3rd Quarter Fiscal Year 2014-2015 Financial Report * Town Manager Lori Wedemeyer

ACTION

CALL TO THE PUBLIC:

There was none

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**.

ANNOUNCEMENTS:

Wed.	May 6 th	Food City Grand Opening Ribbon Cutting	10:00am
Thurs.	May 7 th	Youth Day events @ the Town	8:00am – 12:00noon
Sat.	May 9 th	AWC Glow Party @ the Parker Learning Center 1109 Geronimo	7:00-11:00pm
Tue.	May 12th	Special Meeting/Executive Session	5:30pm
Mon.	April 13 th	Friends of the Library @ the Library	1:00pm
Mon.	April 13 th	Library Board @ the Library	4:00pm
Mon.	May 18 th	Special Parks and Recreation Committee Meeting	4:00pm
Tue.	May 19 th	Next Regular Council Meeting	6:00pm

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

ADJOURN:

ACTION

Mayor Beaver adjourned the Regular Meeting at 6:23pm

Adjourn the Regular Meeting and convene into a Special Budget Work Session

ACTION

Mayor Beaver announced there would be a small break before the work session began

CALL THE SPECIAL BUDGET WORK SESSION TO ORDER: Mayor Beaver called the Special Budget Work Session to order at 6:40pm

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

PURPOSE:

1. Discussion

a. 2015-2016 Town of Parker Budget

Lori Wedemeyer, Town Manager

ACTION

Adjourn:

Mayor Beaver adjourned the Special Budget Work Session Meeting at 7:32pm

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.