

**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**

MINUTES

TOWN OF PARKER COMMON COUNCIL  
REGULAR COUNCIL MEETING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, MAY 19, 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 Frank Savino, Council Member Marion Shontz, Council Member Randy Hartless, and Council Member David Lucas. Council Member Karen Bonds arrived after the consent agenda.

Other Staff Present: Town Manager Lori Wedemeyer, Town Clerk Amy Putnam, Director of Public Works Steve Ziegler, Tracy McConnell Library Manager

Others Present Telephonically: John Gutekunst, Omero Blake,

**PRESENTATION:** 20 Year Business Awards

*Mayor Beaver reads the names of the businesses in Town that have been open for 20 years. He thanks all for being a part of the community for so long. It is noted that certificates have been mailed to the recipients.*

**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 May 5, 2020

*This item was removed from the consent agenda as the Town Clerk did not include the item for previous review by council. It will be placed on the agenda for vote on June 2, 2020.*

**REGULAR AGENDA:**

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

1. Approve/Deny the purchase of a 10 x 20 Weather King building at the Parker Public Library

Tracy McConnell, Library Manager

*Library Manager Tracy McConnell thank the council for hearing this item, she notes the various issues with the current storage trailer. Because of its age the trailer has begun to leak, grow mold and ruin the items stored inside. It was noted that a roof repair to the trailer would not be cost effective due to the age of the trailer. Tracy outlines the different bids that were received for different types of storage sheds. There are no questions from council.*

**MOTION:** To approve the purchase of a 10 x 20 Weather King building at the Parker Public Library  
**BY:** CM Savino  
**SECOND:** CM Shontz  
**VOTE:** With all others in favor, the motion passed;

2. Approve/Deny Resolution 09-2020 proposing an extension of the alternative expenditure limitation to be sent to the Arizona Auditor General's office for review and approval to proceed.

Lori Wedemeyer, Town Manager

*Town Manager Wedemeyer notes this is a new resolution which has been requested by the Auditor General's office in order to proceed with the with the alternative expenditure limitation preparation. She notes the different numbers that need to be received from the Auditor General's Office which aids in the calculation of the increase. She notes this item will be approved by the voters at the General Election in November. There are no questions from Council.*

**MOTION:** To approve the Resolution 09-2020 for the AZ Auditor General's office to proceed with the preparation of expenditure limitation  
**BY:** VM Hooper  
**SECOND:** CM Lucas  
**VOTE:** With all others 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 \*
- 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

No Reports are given due to lack of meetings.

ANNOUNCEMENTS:

Thursday	May 21, 2020	PHS Graduation Parade	6:00 PM Parade Route Attached
Tuesday	June 2, 2020	Public Meeting Home Rule-Expenditure Limit Increase	5:45 PM
Tuesday	June 2, 2020	Regular Council Meeting	6:00 PM

*Unless so noted, all meetings are held in the Council Chambers located at 1314 11<sup>th</sup> Street.*

ADJOURNMENT: Mayor Beaver adjourns the meeting at 6:11 PM

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).