

MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR COUNCIL MEETING / PUBLIC HEARING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, JUNE 4, 2013 5:30PM / 5:45PM / 6:00 P.M.

MAYOR'S ANNOUNCEMENT: Mayor asked everyone to please turn off or turn to mute all electronic devices during the Council Meetings

CALL THE SPECIAL MEETING TO ORDER: Mayor Beaver called the special meeting to order at 5:30 P.M.

ROLL CALL OF COUNCIL: Present: Mayor Beaver, Vice Mayor Boatwright, Council Members Duran, Hooper, Savino, Shontz, and Yackley

Staff Present: Town Manager Wedemeyer, Chief of Police Mendoza, Town Clerk Cockrell, Public Works Director Edwards, Library Manager Davis, Senior Director Tilley, Administrative Secretary Johnson, and Magistrate Judge Putz-Artrup

Others Present: John Gutkunest, Dave Boatwright, Hailey Wedemeyer, Rochelle Rippy, Vivian Hartless, Randy Hartless, Christopher Wilson, Alyssa Wilson, Wyatt Wilson, Carissa Hartless, Missy Hoskins, DLWilson, Pastor Jose Garcia, and Margaret Jaeger

PRESENTATION:

"Present, discuss, consider and adopt the tentative estimate of expenses (budget) for Fiscal Year 2013-2014 and set a public hearing for discussion of the budget"

Town Manager Wedemeyer gave the budget highlights as overall the general fund has increased due to a .8% increase to State Retirement, a 1.23% increase to the Public Safety Retirement, and 2.3% increase to the Health Insurance. The State Shared Revenues are up approximately 9% or \$74,759, Capital Projects were increased 25% to \$36,600, the Outside Agencies would be funded at the same rate as they were in fiscal year 09-10, a 5% COLA for all employees which brings the overall budget down by 16%, mainly due to cutting back on grant applications and due to the department heads keeping their expenses cost down.

CM Yackley commented he was not real happy with the 5% employee's COLA across the board, there are some employees that work very hard but are underpaid; VM Boatwright said she agreed some, but everyone needed something as they have not received raises in a few years. CM Savino agreed with the VM, we need to take care of our employees.

Adjourn the Special Meeting and convene into a Public Hearing

MOTION: Adjourn the special meeting
BY: VM Boatwright
SECOND: CM Shontz
VOTE: All in favor, Mayor adjourned the special meeting at 5:40pm

Call the Public Hearing to order: Mayor Beaver called the Public Hearing to order at 5:45 P.M.

Roll call: Present: Mayor Beaver, Vice Mayor Boatwright, Council Members Duran, Hooper, Savino, Shontz, and Yackley

1. Discussion

Re: Fiscal Year 2013 – 2014 Budget

Town Manager reminded the council they have had five budget sessions and earlier heard the projections for the upcoming fiscal term; hearing no further questions from the council

2. Citizens Comments

Re: Fiscal Year 2013 – 2014 Budget

Mayor Beaver opened the citizen's comments portion of the meeting, hearing none, he then called the public hearing closed

Adjourn the Public Hearing and convene into a Special Budget Session

MOTION: Adjourn the Public Hearing
BY: CM Hooper
SECOND: CM Savino
VOTE: All in favor, Mayor Beaver adjourned the Public Hearing and called the Special Budget Session to order at 5:50pm

Roll call: Present: Mayor Beaver, Vice Mayor Boatwright, Council Members Duran, Hooper, Savino, Shontz, and Yackley

1. Approve/Deny the Tentative Adoption of Fiscal Year 2013 – 2014 Budget.

Town Manager Wedemeyer again reiterated the previous information earlier presented to mayor and council about the budget; no comments were given by the council

MOTION: Tentative adoption of fiscal year 2013-2014 Town of Parker budget in the amount of \$11,418,409.00 is approved to include: Capital Projects in the amount of \$4,576,986, including \$292,002 from GADA loan, \$3,202,884 from grant funding; the Chamber of Commerce, \$23,000, Tourism \$25,000, \$10,000 for LaPaz Economic Development; and a 5% COLA for all employees effective July 1, 2013 is approved

BY: CM Hooper

SECOND: CM Savino

VOTE: All in favor, the motion passed

Adjourn the Special Budget Session and convene into the Regular Meeting

MOTION: Adjourn the special budget session

BY: CM Hooper

SECOND: CM Savino

VOTE: The special budget session is adjourned and the group convened back into the regular meeting at 6:00pm

MAYOR'S ANNOUNCEMENT: Mayor asked all present to please turn off or turn to mute all 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 Boatwright, Council Members Duran, Hooper, Savino, Shontz, and Yackley

Staff Present: Town Manager Wedemeyer, Chief of Police Mendoza, Town Clerk Cockrell, Public Works Director Edwards, Library Manager Davis, Senior Director Tilley, Administrative Secretary Johnson, and Magistrate Judge Putz-Artrup

Others Present: John Gutkunest, Dave Boatwright, Hailey Wedemeyer, Rochelle Rippy, Vivian Hartless, Randy Hartless, Christopher Wilson, Alyssa Wilson, Wyatt Wilson, Carissa Hartless, Missy Hoskins, DLWilson, Pastor Jose Garcia, and Margaret Jaeger

INVOCATION: Pastor Jose Garcia from the Apostolic Church gave the evenings invocation

PLEDGE OF ALLEGIANCE: Given by all present

CALL TO THE PUBLIC: Mayor Beaver presented CM Duran with a plaque of the councils appreciations for her four years of service to the town as a sister council member. VM Boatwright added at first Mona was a hard nut to crack, but through the years she, the TM, and Mona started having a girls night and became very good loyal friends; CM Savino added his thanks to Mona for bringing her EPO knowledge to the town, and being another home grown helped the council's with tribal relations.

OATH OF OFFICE: Council-Elect Oath of Office and Seating of Elected Council Member Hartless by, Town Magistrate Judge Jim Putz-Artrup

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

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

Nominations and Election of the Mayor

Nomination and Election of the Vice Mayor

Town Manager Wedemeyer explained the nomination process for the two council positions. Nominations must be audible, state who for what - once the vote is taken if no one receives four or more votes, that nomination dies; same process would be held for the second position.

Christine Boatwright nominates Dan Beaver for the position of Mayor – hearing no other nominations, a vote was taken - all in favor; the mayor’s seat would remain filled by Dan Beaver.

Marion Shontz nominates Christine Boatwright for the position of Vice-Mayor – Vivian Hartless nominates Jerry Hooper for the position of Vice Mayor. No other nominations were given – with a vote of four for Christine; DB< CB< MS< FS, the vice mayor’s seat would remain filled by Christine Boatwright.

ROLL CALL OF NEW COUNCIL: Present: Mayor Beaver, Vice Mayor Boatwright, Council Members Hartless, Hooper, Savino, Shontz, and Yackley

CONSENT AGENDA:

- a. Approve the May 14, 2013 Special Executive Meeting Minutes
- b. Approve the May 15, 2013 Special Executive Meeting minutes
- c. Approve the May 21, 2013 Regular Council Meeting Minutes (-FS)

MOTION: Agenda item a is approved as presented
BY: CM Shontz
SECOND: VM Boatwright
VOTE: All in favor, except CM Hartless not being present the motion passed

MOTION: Agenda item b is approved as presented
BY: VM Boatwright
SECOND: CM Hooper
VOTE: All in favor, except CM Hartless not being present the motion passed

MOTION: Agenda item c is approved as presented
BY: CM Hooper
SECOND: VM Boatwright
VOTE: All in favor, except CM Hartless not being present, and CM Savino also not being present, the motion then passed

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny Resolution 08-2013 Establishing the Check Signing Authority.

Town Manager Wedemeyer explained that after an election it is the town’s policy to establish new check signers on the town’s banking accounts. Being the two seats currently remain filled with the previous two signers they would remain; TM Wedemeyer recommended that CM Savino remains as the other required council signer as he is easily accessible being he is retired.

MOTION: Resolution 08-2013 is approved and adopted to keep the same signers authorized on the town accounts
BY: VM Boatwright
SECOND: CM Hooper
VOTE: All in favor, all the signers would remain the same

2. Approve/Deny expenditure and authorize staff to secure the services necessary to perform a video inspection of Well 8.

Public Works Director Edwards explained the well began to produce sand in the pumped water; a video inspection could provide staff information needed to make a more informed decision of the towns well.

MOTION: Approve and authorize staff to secure the services of the Pump Company to perform a video inspection of Well 8 for the quoted amount of \$3,520.00

BY: CM Hooper

SECOND: CM Yackley

VOTE: All in favor, the motion passed

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, & VM Boatwright *
- Parks & Recreation-CM Yackley * Senior Center-CM Savino *
- Streets & Traffic-Mayor Beaver & CM Savino *
- Library Board -----Open * La Paz County Fair Board - Mayor Beaver
- * WACOG/WAEDD-VM Boatwright * PAACE – VM Boatwright*

CM Hartless inquired about the liaison vacancies; Mayor Beaver explained that these opening would be addressed at a later meeting.

CALL TO THE PUBLIC: There was none

ANNOUNCEMENTS:

Sat.	June 8	Annual Chamber of Commerce Tube Float @ LaPaz County Park	7:00am
Mon.	June 10	Friends of and Library Advisory Board meetings @ the Library	4:00-5:00pm
Mon.	June 10	Parks & Recreation Committee Meeting	4:00pm
Tue.	June 18	Regular Council Meeting	6:00pm

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

ADJOURNMENT:

MOTION: The meeting be adjourned

BY: CM Hooper

SECOND: VM Boatwright

VOTE: All in favor, Mayor adjourned the meeting at 6:30pm

Approve

Dan Beaver, Mayor

CERTIFICATION:

I certify that the following is a true and correct copy of the minutes of the Special Public Hearing/Regular Council Meeting of the Town of Parker Common Council, which was held on June 4, 2013. I further certify the meeting was duly called, held, and that a quorum was present.

Candy Cockrell, CMC 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.