

ACTION MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, JULY 15, 2014 6:00 P.M.

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

CALL THE REGULAR MEETING TO ORDER: Mayor 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, Shontz, and Yackley

Staff Present: Town Manager Wedemeyer, Town Clerk Cockrell, Chief of Police Romo, Public Works Director Edwards, Senior Center Director Tilley, Library Manager Davis, Officers Thompson, Shrewsbury, and Martinez, Evidence/Records Clerk Shrewsbury, and J C Shrewsbury, and Frank Venegas

Others Present: Jose Garcia, John Gutkunest, Skip and Carol Becker, Roberta Hoffman, DL Wilson, Chuck Baker, Thomas Johnson, and Ronnie Simms

INVOCATION: Given by Pastor Jose Garcia from the Apostolic Church

PLEDGE OF ALLEGIANCE: Given by all

PRESENTATION: Town of Parker Employee Acknowledgements

20 Years Frank Venegas
10 Years Robert Floring, Dennis Shrewsbury
5 Years Tim Edwards, Brian McAfee, William Lucas, Callee Shrewsbury

Action

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/Public Hearing Minutes of July 1, 2014 (absent VM Hooper)

Action

REGULAR AGENDA:

Discussion and possible action on the following item(s)

- 1 Approve/Deny the WACOG Area Agency on Aging contract for the Nutritional Services in LaPaz County for fiscal year 2014-2015.

Darla Tilley, Senior Center Director
Action

- 2 Approve/Deny award of construction contract for the Western Park Restroom Project.

Tim Edwards, Public Works Director
Action

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*

Summer Recreation Program:

Tim Edwards, Public Works Director

CALL TO THE PUBLIC:

There was none

ANNOUNCEMENTS:

Thurs. July 31 st	Regular Streets & Traffic Committee Meeting	5:30pm
Tue. August 5 th	Next Regular Council Meeting	6:00pm
Wed. August 6 th	Special Board of Adjustments Board Meeting	4:30pm

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

ADJOURNMENT:

ACTION

Mayor adjourned the meeting at 6:20pm

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.