

MINUTES

TOWN OF PARKER COMMON COUNCIL
SPECIAL REGULAR COUNCIL MEETING / PUBLIC HEARING
TOWN COUNCIL CHAMBERS 1314 11th STREET
MONDAY, JULY 24, 2017 5:30PM

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

CALL THE SPECIAL REGULAR MEETING TO ORDER: Mayor Beaver called the Special Regular meeting to order at 5:30pm

ROLL CALL OF COUNCIL: Present: Mayor Beaver, Vice Mayor Hooper, Council Members R. Hartless, V. Hartless, Savino, Shontz, and Collett at 6:33pm

Staff Present: Public Works Director Stewart, Library Manager Davis, Sergeant Thompson, Administrative Secretary Johnson, and Town Clerk Cockrell

PRESENTATION: CDBG 2017 Projects

PW Director Stewart explained it is the Town of Parker turn for Community Development Block Grant (CDBG) funding. Within their tonight's Council meeting packet was the three applications detailed information. All required postings of the grant, and all required public hearings have been held bringing the town into compliance to be awarded the funding.

Adjourn the Special Meeting and convene into a Public Hearing

Call to order the Public Hearing to discuss CDBG 2017 Projects.

Mayor Beaver adjourned the Special Meeting as he called the Public Hearing to order at 5:40PM

Roll call: Present: Mayor Beaver, Vice Mayor Hooper, Council Members R. Hartless, V. Hartless, Savino, Shontz, and Collett

Lori Wedemeyer, Town Manager

In the absence of the Town Manager, Public Works Director Stewart, explained the CDBG Projects that were up for discussion. This fiscal year available funding is \$193,394.00 and there are three projects up for discussion, all which do qualify for the funding. The town is using a grants writer whose fee is incorporated within whichever project that council selects for the application. She has assured the town future funding would be available and was confident the program would be continued. Mr. Stewart explained though the other two projects are needed neither could not wait until the towns next fiscal period. Lastly, every five years the town is required to apply and submit with the project application a Relocation Plan which included a displacement and relocation assistance plan. Though there is no residential displacement and relocation required for this fiscal year it is a requirement that must be adopted by the Mayor and Council by means of adoption of a Resolution.

1. Water Tank Rehabilitation Project \$193,394
2. Restrooms at Western Park \$ 94,400
3. Library Re-roof Completion Project \$ 51,920

1. Citizens Comments
Re: CDBG 2017 Projects
2. Discussion
Re: CDBG 2017 Projects

Mayor Beaver explained to the public that by law the Council could only select one project for funding from the CDBG program. PW Director Stewart added, the American Water Works Association recommends preventative maintenance on the water facilities, such as storage tanks, he added the Department of Homeland Security wanted the tanks painted a certain way to blend in with their environment. Included in the water tank rehabilitation project would be that a pressure tank on the south side of town would additionally be rebuilt.

There were no citizen’s comments on any of the three projects.

Adjourn the Public Hearing and re-convene back into the Special Regular Council Meeting

Mayor Beaver adjourned from the Public Hearing as he re-called the Special Regular Council Meeting to order at 5:47pm

ROLL CALL OF COUNCIL: Present: Mayor Beaver, Vice Mayor Hooper, Council Members Collett, R. Hartless, V. Hartless, Savino, and Shontz

Discussion and possible action on the following item(s)

- 1 Approve/Deny Resolution 11-2017 authorize submission of an application for the Town of Parker Fiscal Year 2017 Community Development Block Grant funds and authorize the Mayor to sign all grant related documents for the Water Tank Rehabilitation Projects

Public Works Director Stewart stated he had previously presented the three proposed projects pros and cons; it was time now for the council to select a project. Once selected he asked that the Council motion to deny the other two projects and reminded they still are required to approved the last resolution to adopt the antidisplacement relocation assistance plan to authorize the CDBG submission.

MOTION: Resolution 11-2017 is approved to authorize submission of an application for the Town of Parker Fiscal Year 2017 Community Development Block Grant funds and authorize the Mayor to sign all grant related documents for the Water Tank Rehabilitation Projects; and per the Vice Mayor painting of the tanks blue be approved as presented

BY: VM Hooper

SECOND: CM Collett

VOTE: All in favor, the motion passed

- 2 Approve/Deny Resolution 12-2017 authorize submission of an application for the Town of Parker Fiscal Year 2017 Community Development Block Grant funds and authorize the Mayor to sign all grant related documents for the Western Park Restroom Rehabilitation

No comments were given by Public Works Director Stewart

MOTION: Resolution 12-2017 authorize submission of an application for the Town of Parker Fiscal Year 2017 Community Development Block Grant funds and authorize the Mayor to sign all grant related documents for the Western Park Restroom Rehabilitation is denied

BY: CM R. Hartless

SECOND: VM Hooper

VOTE: All in favor, the motion passed

- 3 Approve/Deny Resolution 13-2017 authorize submission of an application for the Town of Parker Fiscal Year 2017 Community Development Block Grant funds and authorize the Mayor to sign all grant related documents for the Library Re-roof Completion Project

Public Works Director Stewart gave no comments

MOTION: Resolution 13-2017 authorize submission of an application for the Town of Parker Fiscal Year 2017 Community Development Block Grant funds and authorize the Mayor to sign all grant related documents for the Library Re-roof Completion Project is denied

BY: CM Savino

SECOND: CM Collett

VOTE: All in favor, the motion passed

- 4 Approve/Deny Resolution 14-2017 adopting a Residential Antidisplacement and Relocation Assistance Plan for FY 2017, as required under Section 104(d) of the Housing and Community Development Act of 1974 as Amended and authorize the Mayor to sign all grant related documents for the Residential Antidisplacement and Relocation Assistance Plan for FY 2017, as required under section 104(d) of the Housing and Community Development act of 1974 as amended.

Public Works Director Stewart gave no comments,

MOTION: Resolution 14-2017 adopting a Residential Antidisplacement and Relocation Assistance Plan for FY 2017, as required under Section 104(d) of the Housing and Community Development Act of 1974 as Amended and authorize the Mayor to sign all grant related documents for the Residential Antidisplacement and Relocation Assistance Plan for FY 2017, as required under section 104(d) of the Housing and Community Development act of 1974 as amended is approved as presented

BY: VM Hooper

SECOND: CM V. Hartless

VOTE: All in favor, the motion passed

CALL TO THE PUBLIC:

THERE WAS NONE AT THIS MEETING

ANNOUNCEMENTS:

Mon. July 31st Streets and Traffic Committee 5:15pm
Friday, July 28th Florence Berryhill Celebration of Life @ the Senior Center 1:00pm
Tue. August 1st Next Regular Council Meeting 6:00pm

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

ADJOURNMENT:

Mayor Beaver adjourned the Special meeting at 5:44pm

Approve

Dan Beaver, Mayor

CERTIFICATION:

I certify that the following is a true and correct copy of the minutes of the Special Regular/Public Hearing Council Meetings of the Town of Parker Common Council, which was held on Tuesday, July 24, 2017. I further certify the meeting was duly called, held, and that a quorum was present.

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.