

ACTION 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

Adjourn the Special Meeting and convene into a Public Hearing

ACTION

ACTION

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 Manager Public Works Director Stewart, explained the CDBG Projects that were up for discussion

- 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

ACTION

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

Aric Stewart, Public Works Director
ACTION

- 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

Aric Stewart, Public Works Director
ACTION

- 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

Aric Stewart, Public Works Director
ACTION

- 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

Aric Stewart, Public Works Director
ACTION

CALL TO THE PUBLIC:

THERE WAS NONE AT THIS MEETING

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:

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

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

ADJOURNMENT:

ACTION

Mayor Beaver adjourned the meeting at 5:44pm

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.