

MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, AUGUST 2, 2016 6:00 P.M.

MAYOR'S ANNOUNCEMENT: Mayor Beaver asked all to please silence or turn off their 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 Hooper, Council Members Collett, Hartless, Savino, Shontz, and Yackley

Staff Present: Manager Wedemeyer, Chief of Police Romo, Library Manager Davis, Senior Director Tilley, Public Works Supervisor Ziegler, Administrative Secretary Johnson, PD Assistant Hunter, Payroll Supervisor Alcaida, Senior Center Cook Rodgers, Sergeant Bailey, and Town Clerk Cockrell

Others Present: John Gutekunst, Terri Wilson, Mary Crayton, Dave Boatwright, Frank Kresock, Janice Smith, Victor and Barbara Cuadras, Hunter DeLeon, Thomas Szczepaniak, Jon Alcaida, Sara, Rebecca, Jacob, Jordan, and James Bailey

INVOCATION: Given by Pastor Darrell Grissum from Lilly of the Valley Church
Victor Cuadras gave the invocation in Pastor Grissum absence

PLEDGE OF ALLEGIANCE Given by all present

PRESENTATIONS: Town of Parker Employee Acknowledgements

	Alfred Valenzuela	20 years	
	Jennifer Alcaida	15 years	
Kassie Hunter *	Michael Bailey *	Jessie Maldonado	10 years
	Loie Rodger	5 years	

Mayor Beaver presented each with a Certificate of Appreciation from the Town for the individual's years worked.

PRESENTATION: Operation Grave Lift * Eagle Scout Hunter DeLeon
Within the Council's agenda packet was information from Eagle Scott Hunter DeLeon Service Project that he named Operation Grave Lift. Hunter explained that he along with a Leader and 9 other scouts worked on the dirt section of the Parker Cemetery to remove trash, limbs, and clean up the existing headstones as a project to earn him his Eagle Scout Service Patch.

Council thanked Hunter for his and the Troop 492 efforts. Both Council Members Hartless and Savino along with Mayor Beaver voiced their personal thanks to Mr. DeLeon.

ACKNOWLEDGEMENT: FBI National Academy * Chief of Police Clay W. Romo
Mayor Beaver presented to the audience the FBI Certificate that Chief of Police Romo earned attending and completing the ten-week training session at the National Academy in Quantico Virginia.

PROCLAMATION: Child Support Awareness Month * Tony Rogers
Terri Wilson from the LaPaz County Attorney's office read the Governor's proclamation declaring August to be National Child support Month in Mr. Rogers's absence

CONSENT AGENDA:
Approve the following:

A Special Budget Session/Public Hearing/ Regular Council Meeting Minutes from June 21, 2016 (CM Collett, CM Savino, and CM Yackley absent)

MOTION: The June 21st special budget, public hearing, regular meeting minutes are approved with CM Collett, Savino, and Yackley abstaining from action not being present

BY: VM Hooper

SECOND: CM Shontz

VOTE: All in favor, the motion passed

B. Regular Council Meeting Minutes from July 5, 2016 (Mayor Beaver, CM Hartless, and CM Yackley absent)

MOTION: The July 5th regular meeting minutes are approved with Mayor Beaver, CM Hartless,, and Yackley abstaining from action not being present

BY: CM Collett

SECOND: VM Hooper

VOTE: All in favor, the motion passed

C. Special and Regular Council Meeting /Public Hearing/ Regular Minutes from July 19, 2016 (CM Hartless, CM Shontz, and CM Yackley absent)

MOTION: The July 19th special/regular meeting minutes are approved with CM Hartless, Shontz, and Yackley abstaining from action not being present

BY: VM Hooper

SECOND: CM Savino

VOTE: All in favor, the motion passed

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny accept a proposal from Attorney Sandra Carr to provide the Public Defender Services for the Town of Parker Magistrate Court.

Town Manager Wedemeyer briefed the council on information the town had accepted the current public defenders resignation, and had gone out to request proposals from local attorneys to provide this service

for the magistrate court. Bids came back with a huge cost spread and it is staff's recommendation to go with Ms Carr's proposal. CM Collett inquired if funding were budgeted; which was answered, yes.

MOTION: The proposal from Attorney Sandra Carr to provide the Public Defender Services for the Town of Parker Magistrate Court is approved as presented

BY: CM Collett

SECOND: VM Hooper

VOTE: All in favor, the motion passed

2. Approve/Deny authorize staff to accept a bid for a storage building replacing the older dilapidated unit at the Town Public Works yard (FY 2016/17 approved budgeted item).

Public Works Supervisor Ziegler explained the existing storage building at the town yard is in very bad shape, funding has been budgeted for the past two years and it is staff's recommendation the bid from Weather King is accepted being both the Library and Senior Center have the same units. CM Savino commented the existing unit was used for the town's 1st vehicle maintenance shop in 1950;

MOTION: The bid for a storage building replacing the older unit at the Town Public Works yard from the firm Weather King is accepted as presented

BY: CM Savino

SECOND: CM Hartless

VOTE: All in favor, the motion passed

3. Approve/Deny authorize staff to enter into an agreement for materials needed to replace and repair the Town of Parker Public Library existing roof (FY 2016/17 approved budgeted item).

Public Works Supervisor Ziegler explained it was time to make the needed repairs on the library's roof; staff recommends the bid from the firm of Prime Waterproofing be accepted it has a 20-year warranty; he added due to weekend storm and damage at Parker Pd this contractor has already started making the needed repairs there. Council inquired to the time line on the library's roof Mr. Ziegler replied Ruthie would be the scheduler on that.

MOTION: Entering into a agreement with Prime Waterproofing and Roofing Inc. of Parker is approved and accepted as presented

BY: VM Hooper

SECOND: CM Shontz

VOTE: All 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 *
- Enterprise Zone-Open * Joint Venture – VM Hooper + CM Collett*
- Tribal Committee – Mayor Beaver + CM Savino *
- Parks & Recreation- CM Collett * Senior Center-CM Savino *
- Streets & Traffic - CM Yackley *
- *PAACE Board – CM Yackley + CM Collett*
- Library Board –CM Shontz * La Paz County Fair Board - Mayor Beaver
- * WACOG - CM Hartless * PAACE – CM Yackley*
- *WAEDD - CM Savino + Mayor Beaver*

CM Savino reported attending the Chamber of Commerce board meeting, various topics discussed- finances' from the Tube Float and major concerns with the cleaning up afterward at both on the river itself and along the shoreline. CM Hartless commented it has been going on for years, the attendees come and

“trash” the river and then leave; concerns that the Core of Engineers might one day close the event if the problem isn’t addressed which no one wants as the event brings in allot of Sales Taxes dollars for the town and the area.

CALL TO THE PUBLIC:

There was no call during this meeting

ANNOUNCEMENTS:

Mon.	Aug 8 th	Parks & Rec Meeting (CM Collett)	4:00pm
Wed.	Aug. 10 th	TOP Special Public Safety Personnel Board Meeting	10:00am
Wed.	Aug. 10 th	TOP Municipal Property Corporation Annual Meeting	11:00am
Tue.	Aug. 16 th	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 Regular Council Meeting at 6:31pm

Approve,

Dan Beaver, Mayor

CERTIFICATION:

I certify that the following is a true and correct copy of the minutes of the Regular Council Meeting of the Town of Parker Common Council, which was held on Tuesday August 2, 2016. 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.