

**Due To COVID-19 And Social Distancing Requirements
This Meeting Will Be Open To The Public in Limited Capacity
and By Telephone**

**For Additional Meeting Information
Please See the LaSt Page of the Agenda**

TOWN OF PARKER COMMON COUNCIL
PUBLIC HEARING/REGULAR COUNCIL MEETING/SPECIAL MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, August 4, 2020 6:00 PM

MINUTES

MAYOR'S ANNOUNCEMENT: Please silence or mute your electronic devices during the Council Meetings

CALL THE REGULAR MEETING TO ORDER: Vice Mayor Hooper calls the meeting to order at 6:00 PM

ROLL CALL OF COUNCIL: Vice Mayor Jerry Hooper, Council Member Randy Hartless, Council Member David Lucas, Council Member Marion Shontz

Absent: Mayor Dan Beaver, Council Member Frank Savino, Council Member Karen Bonds

Staff Present: Town Manager Lori Wedemeyer, Town Clerk Amy Putnam, Police Chief Michael Bailey, Public Works Director Steve Ziegler, Library Manager Tracy McConnell, Senior Center Director Darla Tilley, Community Development Director Nora Yackley, and Payroll Specialist Jennifer Alcaida

Others Present: Michael Kelly, Michela Kelly, Omero Blake, Michelle Grissum, Princess Grissum, Dennise Jones, John Gutekunst

INVOCATION: Given by Princess Grissum, Lily of the Valley Church

PLEDGE OF ALLEGIANCE: Given by all in attendance

CALL TO THE PUBLIC: There was no call to the public submitted to the clerk.

*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**.*

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 Minutes of July 21, 2020

MOTION: Approval of the July 21, 2020 Regular Council Meeting minutes as presented
BY: CM Lucas
SECOND: CM Shontz
VOTE: All in favor, the motion passed

REGULAR AGENDA:

Discussion and possible action on the following item(s)

- 1. Approve/Deny WACOG AAA for Nutrition Services SFY 2021 Operating Contract
Darla Tilley, Senior Center Director

Senior Center Darla Tiley, requests council to approve the WACOG nutrition services for SFY2021. SHe notes the reduced amount that they will be receiving this year and that it will be a strain to the center. She notes that she will be working with staff to reduce spending and working with the senior center committee to increase fundraising efforts this year. There are no questions from the council.

MOTION: Approval WACOG AAA for Nutrition Services SFY 2021 Operating Contract
BY: CM Lucas
SECOND: CM Hartless
VOTE: All in favor, the motion passed

- 2. Approve/Deny Parker Police Department Law Enforcement Funding Program
Michael Bailey, Chief of Police

Chief of Police, Micahel Bailey, requests council to approve acceptance of the funds that have been awarded by the AZ Attorney General's office for the purchase of additional safety equipment for the officers. He notes the various items that will be purchased with this grant, including gas masks, riot helmets, riot shields, and a ballistic shield. There are no questions from the council.

MOTION: Approval Parker Police Department Law Enforcement Funding Program
BY: CM Lucas
SECOND: CM Hartless
VOTE: All in favor, the motion passed

3. Approve/Deny Town Hall Lease with Sourcewell for new Postage Machine

Amy Putnam, Town Clerk

Town Clerk, Amy Putnam, requests council to approve the lease of a new postage meter for the town hall office. She notes the age of the current machine and the cost saving the new machine will provide. Council has no questions.

MOTION: Approval Town Hall Lease with Sourcewell for new Postage Machine
BY: CM Lucas
SECOND: CM Hartless
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 *
- Joint Venture-VM Hooper + CM Savino*PAACE-CM Lucas
- Tribal Committee -Mayor Beaver + CM Savino *
- Parks & Recreation-CM Lucas + Hooper Senior Center-CM Savino *
- Streets & Traffic -VM Hooper + CM Savino*
- Library Board*CM Shontz*La Paz County Fair Board-CM Bonds
- * WACOG-CM Savino + CM Hartless
- *WAEDD- CM Savino + Mayor Beaver

There were no liaison reports given

ANNOUNCEMENTS:

Tuesday	August 18, 2020	Next Regular Council Meeting	6:00 PM
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Unless so noted, all meetings are held in the Council Chambers located at 1314 11th Street.

ADJOURNMENT: Vice Mayor Hooper adjourned the meeting at 6:08 PM

Approve

A handwritten signature in cursive script, appearing to read 'Dan Beaver', is written over a horizontal line.

Dan Beaver, Mayor

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.

ZOOM MEETING INFORMATION

PUBLIC HEARING/REGULAR COUNCIL MEETING/SPECIAL MEETING

Time: August 4, 2020 6:00 PM Arizona

Join the Zoom Meeting from your computer with the address below. Follow the instructions on the Zoom website.

(Available for Audio Only)

<https://us02web.zoom.us/j/84773085958>

Or

Dial one the numbers below. If one is busy try the next. Once you're connected follow the prompts.

346-248-7799

669-900-6833

253-215-8782

312-626-6799

646-558-8656

301-715-8592

Meeting ID: 847 7308 5958