

MINUTES
TOWN OF PARKER COMMON COUNCIL
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, AUGUST 6, 2013
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 Beaver called the regular meeting to order at 6:00P.M.

ROLL CALL OF COUNCIL: Present: Mayor Beaver, Vice Mayor Boatwright, Council Members Hartless, Hooper, Savino, Shontz, and Yackley

Staff Present: Town Manager Wedemeyer, Town Clerk Cockrell, Sergeant Romo, Judge Putz-Artrup, Public Works Director Edwards, and Library Manager

Others Present, George Rennau, John Gutekunst, Linda Scott, Tony Rogers, Lorrie Thompson, Launa and Darrell Wilson, Tiffany and Scott Dunlap, David Boatwright, Roberta Hoffman, Vincent and Carol Becker, Dolores Ferris, Bobbie Hendrix, Missi Gilbert, and Sam Camarata

INVOCATION: Given by Pastor George Rennau from Grace Assembly

PLEDGE OF ALLEGIANCE: Given by all present

PROCLAMATION: Child Support Awareness Month, LaPaz County Attorney, Tony Rogers

County Attorney Tony Rogers read allowed the Office of the Governor's Child Support Awareness Month proclamation which promotes the Town and local communities efforts to bring an awareness to light of the need for regular child support payments and collections. With that he introduced Linda Scott as the chief of the local DES in LaPaz County whose efforts have earned over one million in collected support funds.

PRESENTATION: Little League Association – Clay Romo

Little League President Clay Romo presented Mayor and Council with appreciation plaque with the associations thanks for heir 2013 support.

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 request. If requested, that item will be removed from the Consent Agenda for separate discussion and action.
--

Mayor Beaver requested that a separate action be taken on the three items:

- a. Approve the July 16, 2013 Special Executive/Regular Meeting Minutes (-MS -VH executive portion only)
- b. Approve the July 30, 2013 Special Executive Meeting Minutes (-FS, MS, VH)
- c. Approve the July 31, 2013 Special Executive Meeting Minutes (- MS)

MOTION: Consent item a be accepted and approved as presented
BY: VM Boatwright
SECOND: CM Hooper
VOTE: All in favor, except for Council Members Hartless and Shontz that were not present for the meeting passed the motion

MOTION: Consent item b be accepted and approved as presented
BY: CM Hooper
SECOND: VM Boatwright
VOTE: CM Savino stated he was present; the remaining except for Council Members Hartless and Shontz that were not present at the meeting passed the motion

MOTION: Consent item c be accepted and approved as presented
BY: CM Hooper
SECOND: VM Boatwright
VOTE: All in favor, except CM Shontz not being present for the meeting, approved and passed the motion

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny Resolution 18-2013, adopting the annual renewal of the Town of Parker agreement with LaPaz Economic Development Corporation.

Town Manager Wedemeyer explained this is a housekeeping item for the towns renewal agreement with LPEDC for current and future economic benefits for the town; VM Boatwright inquired if there were any major changes; TM Wedemeyer replied there were none.

MOTION: Resolution 18-2013, adopting the annual renewal of the Town of Parker agreement with LaPaz Economic Development Corporation is approved as presented
BY: CM Hooper
SECOND: CM Savino
VOTE: All in favor, the motion passed

COUNCIL MEMBER/LIAISONS REPORTS WITH POSSIBLE TOPICS FOR DISCUSSION:

Chamber of Commerce - Mayor Beaver * Tourism - CM Shontz *
Enterprise Zone - --- * Joint Venture - CM Savino & CM Yackley*
Tribal Committee - CM Savino & Vice-Mayor Boatwright *
Parks & Recreation - CM Yackley * Senior Center - CM Savino *
Streets & Traffic - Mayor Beaver & CM Savino *

Library Board --- * La Paz County Fair Board - Mayor Beaver
* WACOG/WAEDD - Vice-Mayor Boatwright *
PAACE-Vice Mayor Boatwright

No reports were given by the Council.

CALL TO THE PUBLIC:

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**.

#1 Lorrie Thompson discussed concerns about her claims and allegations against Chief of Police Mendoza; as she explained she had contacted various entities about her claims and to date has not heard back from anyone.

#2 Tiffany Dunlap added her concern on the same topic and requested protection be offered to Ms Thompson.

#3 Launa Wilson also voiced support for Ms Thompson and added a judge does not just hand down a order of protection without a cause.

#4 Darrell Wilson a former police officer with the Town offered his support to Thompson and suggested he would personally do all he could to bring this matter into the open.

#5 Sam Camarata said he was tired of all the drama; first about the Task Force and the Sherriff and now this; he asked that the council do their jobs and do what is the best for the town.

Mayor Beaver told those in the audience the council would do all it could do in both issues for the betterment of the Town; additionally the allegations have been and are being addressed in both issues.

ANNOUNCEMENTS:

Mon.	Aug. 12 th	Regular Parks and Recreation Committee Meeting	4:00pm
Tue.	Aug. 13 th	Public Works RFP Bid Opening	2:00pm
Tue.	Aug. 13 th	Special Planning and Zoning Meeting	4:00pm
Tue.	Aug. 13 th	League of Cities & Towns presentation Open Meeting Law	7:00pm
Tue.	Aug. 20 th	next Regular Council Meeting	6:00pm

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

ADJOURNMENT:

MOTION: The meeting be adjourned

BY: CM Hooper

SECOND: VM Boatwright

VOTE: All in favor, Mayor Beaver adjourned the regular meeting at 6:30pm

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 August 6, 2013. I further certify the meeting was duly called, held, and that a quorum was present.

Candy Cockrell, CMC 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.