

## **ACTION MINUTES**

TOWN OF PARKER COMMON COUNCIL  
REGULAR COUNCIL MEETING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, AUGUST 6, 2013  
6:00 P.M.

### MAYOR'S ANNOUNCEMENT:

Please turn off or set to mute all electronic devices during the Council Meetings

CALL THE REGULAR MEETING TO ORDER Called to order at 6:00P.M.

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

### INVOCATION:

Pastor George Rennau from Grace Assembly

### PLEDGE OF ALLEGIANCE:

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

### PRESENTATION:

Little League Association – Clay Romo

### 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.
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- 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 July31, 2013 Special Executive Meeting Minutes (- MS)

## **ACTION**

### 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.

**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\*

**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**.

**ANNOUNCEMENTS:**

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

*Unless so noted, all meetings are held in the Council Chambers located at 1314 11<sup>th</sup> Street.*

**ADJOURNMENT:**

**ACTION**

Mayor Beaver adjourned the meeting at 6:30pm

**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.