

**ACTION MINUTES**

TOWN OF PARKER COMMON COUNCIL  
REGULAR MEETING / SPECIAL WORK SESSION  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, SEPTEMBER 5, 2017 6:00pm

MAYOR’S ANNOUNCEMENT: Mayor asked all present to please silence or mute their electronic devices during the Council Meeting

CALL THE REGULAR COUNCIL MEETING TO ORDER: Mayor Beaver called the meeting to order at 6:00 PM

INVOCATION: Given by Pastor Grissum from the Lilly of the Valley Church

PLEDGE OF ALLEGIANCE Given by all present

Roll call: Present: Mayor Beaver, Vice Mayor Hooper, Council Members Collett, V. Hartless, R. Hartless, and Shontz  
Absent, Council Member Savino

Staff Present: Town Manager Wedemeyer, Police Chief Romo, Public Works Dir. Stewart, Library Manager Davis, Public Works Administrative Secretary Johnson, Sergeant Bailey, Officer Ketcham, and Town Clerk Cockrell

Others Present: John Gutkunest, Michelle and Pastor Grissum

OATH OF OFFICE: Officer Scott Ketcham by Mayor Beaver

**ACTION**

CONSENT AGENDA:  
***Approve the following:***

a. August 1, 2017 Regular Minutes (absent Mayor Beaver)

**ACTION**

b. August 15, 2017 Regular Minutes (all present)

**ACTION**

REGULAR AGENDA:

***Discussion and possible action on the following item(s)***

1. Approve/Deny appoint Zafer Genc to the vacant 2-year position on the Town of Parker Parks & Recreation Committee

Aric Stewart, Public Works Director  
**ACTION**

2. Approve/Deny authorize Public Works issue a Call for Bids for services and materials to perform the Eagle Avenue Improvement Project.

Aric Stewart, Public Works Director  
**ACTION**

3. Approve/Deny Public Works purchase a new Ford F-150 Pickup using the Arizona State Contract (approved FY 2017/2018 Capital HURF Projects)

Aric Stewart, Public Works Director  
**ACTION**

4. Approve/Deny Parker Police Department submittal of a NRA Foundation Grant for the purchase of Gen 4 or Gen 5 Glock handguns, improved sights and training ammunition.

C.W. Romo, Chief of Police  
**ACTION**

**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 – VM Hooper + CM Savino\*
- \*PAACE Board – CM Collett + open \*
- Library Board - CM Shontz \* La Paz County Fair Board - Mayor Beaver
- \* WACOG - CM Hartless \*
- \*WAEDD - CM Savino + Mayor Beaver\*

**ACTION**

**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**.

**THERE WAS NONE**

**ANNOUNCEMENTS:**

Thurs.	Sept.7 <sup>th</sup>	Senior Center Committee @ the Center	9:30am
Mon.	Sept. 11 <sup>th</sup>	Parks & Rec Committee (CM Collett)	4:00pm
Mon.	Sept. 11 <sup>th</sup>	Library Board @ the Library (CM Shontz)	5:00pm
Wed.	Sept. 13 <sup>th</sup>	Valve R/R 14 <sup>th</sup> at Palo Verde/Ocotillo midnight – 4:00am	<b>Water will be off</b>
Tue.	Sept. 19 <sup>th</sup>	<b>Next</b> 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:

***Adjourn the Regular Council Meeting and convene into Special Council Work Session***

Mayor Beaver adjourned the Regular at 6:17pm and called the Special Work Session to order at 6:18pm

ROLL CALL OF COUNCIL: Present: Mayor Beaver, Vice Mayor Hooper, Council Members Collett, V. Hartless, R. Hartless, and Shontz  
Absent, Council Member Savino

Staff Present: Town Manager Wedemeyer, Police Chief Romo, Public Works Dir. Stewart, Library Manager Davis, Public Works Administrative Secretary Johnson, Sergeant Bailey, Officer Ketcham, and Town Clerk Cockrell

Purpose:

1. Discussion
  - a. Town of Parker Signage

Lori Wedemeyer, Town Manager

ADJOURNMENT:

Mayor Beaver adjourned the Special Work Session at 6:52pm

**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.
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