

Please fill out a "Request to Speak" form if you wish to address the Council at "Call to the Public" on any agenda item

**ACTION MINUTES**

**TOWN OF PARKER COMMON COUNCIL  
REGULAR COUNCIL MEETING/SPECIAL EXECUTIVE SESSION  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, SEPTEMBER 17, 2019 6:00 P.M.**

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

CALL THE REGULAR MEETING TO ORDER: 6:00 P.M.

ROLL CALL OF COUNCIL:

INVOCATION: Given by Pastor Darrell Grissum from Lily of The Valley

PLEDGE OF ALLEGIANCE

PRESENTATION: Introduction of New Employees:

Jason Pennell  
Briana Golding

Megan Poe  
Amy Putnam

**ACTION**

PRESENTATION: APS

**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**.

**ACTION**

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. Town of Parker Special Council Meeting Minutes of August 21, 2019 (Absent CM R. Hartless) **ACTION**
- b. Town of Parker Regular Council Meeting Minutes of September 3, 2019 **ACTION**
- c. Town of Parker Work Session Meeting Minutes September 10, 2019 **ACTION**
- d. Town of Parker Special Executive Session Meeting Minutes September 10, 2019 **ACTION**
- e. Town of Parker Special Meeting Minutes September 10, 2019 **ACTION**

REGULAR AGENDA:

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

- 1. Approve/Deny Parker Police Department to Enter Into MOU With La Paz County to Acquire Trailer. Clay Romo, Chief of Police  
**ACTION**
- 2. Approve/Deny Parker Police Department Request to Approve The Purchase and Uplifting of Three (3) Patrol Vehicles. Clay Romo, Chief of Police  
**ACTION**
- 3. Approve/Deny Adoption of new Town Ordinance 03-2019 NCJAS Background Checks. Clay Romo, Chief of Police  
**ACTION**

4. Approve/Deny Public Works Crack Seal Materials Purchase.

Steve Ziegler, Interim Public Works Director

**ACTION**

5. Approve/Deny Public Works Asphalt Re-striping Agency Rd.

Steve Ziegler, Interim Public Works Director

**ACTION**

6. Approve/Deny Pulling of Agreement with EDC

**ACTION**

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-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

ANNOUNCEMENTS:

Thursday, September 19, 2019	Parker Chamber of Commerce Business Mixer	5:30 PM
Wednesday, September 25, 2019	Parents Against Bullying @ Parker Public Library	5:30 PM
Tuesday, October 1, 2019	Next Regular Council Meeting	5:30 PM

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

**Adjourn the Regular Meeting and convene into a Special Executive Session**

CALL THE SPECIAL MEETING/EXECUTIVE SESSION TO ORDER:

ROLL CALL OF COUNCIL:

PURPOSE:

1. Discussion and possible action to convene into an Executive Session pursuant to **A. R. S. § 38-431.03A (1)** for the purpose of:
  - a. Discussion of the job performance of the Chief of Police

**ACTION**

**Convene into Executive Session**

**“Note, Executive Sessions are not open to the public, Matters discussed while in Executive Session must be kept Confidential by those attending”**

**Adjourn the Executive Session and Re-Call the Special Meeting to Order**

CALL THE SPECIAL MEETING TO ORDER:

ROLL CALL OF COUNCIL:

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

1. Discussion and Consideration of any motions pertaining to the employment and compensation of the Chief of Police

**ACTION**

ADJOURNMENT:

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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