

## MINUTES

TOWN OF PARKER COMMON COUNCIL  
REGULAR COUNCIL MEETING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, JANUARY 8, 2019 6:00 P.M.

MAYOR'S ANNOUNCEMENT: Mayor Beaver asked all in attendance to please silence or mute their electronic devices during the Council Meeting

CALL THE REGULAR MEETING TO ORDER: Mayor Beaver called the Regular Council Meeting to order at 6:00 P.M.

ROLL CALL OF COUNCIL: Mayor D. Beaver, Vice Mayor J. Hooper, Council Members R. Hartless, D. Lucas, F. Savino and M. Shontz

Staff Present: Town Manager L. Wedemeyer, Chief C. Romo, PW Director S. Ziegler, Senior Center Director D. Tilley, PHEPP Director L. Anderson, Magistrate Judge D. Shrewsbury, Library Director R. Davis, Lt. M. Bailey and Payroll Specialist J. Alcaida

Others Present: Connie Volpe, Allen May, Karen Bonds, Ashley Bonds, Harold Sletter, Hollie Lucas, Jennifer Aspa, Tammy Thorn, D.L. Wilson and Mike Zynda

INVOCATION: Given by Pastor Glenn Swarthout from the First Baptist Church

PLEDGE OF ALLEGIANCE Given by all in attendance

OATH OF OFFICE: Judge Dennis Shrewsbury administered the Oath of Office to Newly Elected Council Member Karen Bonds and Re-Elected Council Members Frank Savino and Marion Shontz at this time. CM K. Bonds then took her seat on the dais.

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

*Town Manager Wedemeyer explained the process for all present that after a new Council is elected it is customary to elect a new mayor and a new vice mayor for the next election term; no questions were given from the Council.*

**Nominations and Election of Mayor**

Nomination by Jerry Hooper for Dan Beaver for Mayor, and a nomination by Karen Bonds for Randy Hartless for Mayor. At this time TM Wedemeyer asks for a vote by the raising of hands and with a vote of 4 (JH, DB, FS and MS) for Dan Beaver and 3 (DL, KB, and RH) against Dan Beaver; Dan Beaver is the Mayor for the Town of Parker

**Nominations and Election of Vice- Mayor**

Nomination by Marion Shontz for Jerry Hooper for Vice-Mayor, with no other nominations, TM Wedemeyer asked for a vote by the raising of hands. All in favor, Jerry Hooper is the Vice Mayor for the Town of Parker.

ROLL CALL OF NEW COUNCIL: Mayor Dan Beaver, Vice Mayor Jerry Hooper, Council Members Karen Bonds, Randy Hartless, David Lucas, Frank Savino and Marion Shontz

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 from December 18, 2018  
**MOTION:** The December 4, 2018 Regular Council Meeting minutes are approved as presented  
**BY:** CM F. Savino  
**SECOND:** VM Hooper  
**VOTE:** CM K. Bonds abstained from voting for not being on Council; the remaining six members approved and the motion passes
  
- b. Parker Area Chamber of Commerce and Best In the Desert request Street Closures for the Thursday, January 31, 2019 annual 425 "Downtown Experience" starting at 8:00am going until 8:00pm at the blocked off area of the 1317 Joshua Street Mall (see maps) *Special Event Liquor License already obtained by Soroptimist of Parker.*  
**MOTION:** The Street Closure as requested be approved as presented  
**BY:** CM Shontz  
**SECOND:** CM Lucas  
**VOTE:** All in favor, the motion passed
  
- c. BITD request Street Closures for the annual 425 Off-Road Race on Saturday, February 2, 2019 starting at 10:00am (using the original California Avenue downtown route) (see maps)  
**MOTION:** The Street Closure as requested be approved as presented  
**BY:** CM Savino  
**SECOND:** CM Lucas  
**VOTE:** All in favor, the motion passed

REGULAR AGENDA:

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

1. Approve/Deny ADEQ Grant for Asbestos & Lead Paint Removal at 1112 Arizona Ave.  
*PW Director Ziegler informs the Council of ADEQ Grant #ADEQ19-BF1910 in the amount of \$13,000 for the removal of lead and asbestos at 1112 Arizona Ave. In July of 2018, an Environmental Assessment was performed and asbestos was found in the floor*

and ceiling and lead paint was found outside where the red logo is currently located. Three remediation companies have been contacted and the Town received bids from Spray Systems, ServPro and George Bryant Construction. In October 2018, the Town grant writer, Jon Luther, applied for ADEQ Brownsfield State Response Grant for the removal of the lead and asbestos from the future home of the Magistrate Court. In December 2018 ADEQ awarded the \$13,000 grant to the Town of Parker to pay for the removal. VM Hooper asked if the proposals are still good and PW Director Ziegler said they were and will be on the next agenda.

**MOTION:** Approve Acceptance of ADEQ Grant #ADEQ19-BF1910 for Asbestos and Lead Paint removal at 1112 Arizona Ave.

**BY:** CM Savino

**SECOND:** CM Bonds

**VOTE:** All in favor, the motion passed

2. Approve/Deny Purchase of Extended Warranty for Case 580N Loader Backhoe from Bingham Equipment.

*PW Director Steve Ziegler asks the Council to authorize the purchase of an Extended Warranty for a year old backhoe that is a vital piece of equipment for the department. The warranty will cover 2 years, is full coverage and have no deductible for a total of \$3,580. The backhoe has had several repair and computer reset issues in the year that we have had it. The original warranty expired 12/28/18. The warranty will save money in the long run based on prior experience. The funds will come out of the FY 18/19 Streets budget. CM Savino asks what the original cost of the machine was, somewhere in the \$80,000 range.*

**MOTION:** Approve Purchase of Extended Warranty for Case 580N Loader Backhoe from Bingham Equipment

**BY:** VM Hooper

**SECOND:** CM Shontz

**VOTE:** All in favor, the motion passed

3. Approve/Deny adopt Resolution 01-2019 establishing the Check Signing Authority.

*TM Wedemeyer explains that this resolution is because of the change in Council. The Mayor and the Vice Mayor and one additional Council Member are signers on the account, currently the other member is Frank Savino. After hearing no comments, VM Hooper asked if anyone wanted to change Frank, No one wanted to make changes. It was asked if new cards need to be signed at the bank, no because there are no changes. CM Hartless asks if it will brought back next year, no the Resolution is good until the next election.*

**MOTION:** Approve Adoption of Resolution 01-2019 establishing Check Signing Authority

**BY:** CM Bonds

**SECOND:** CM Shontz

**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 \*  
 Enterprise Zone-Open \* Joint Venture – VM Hooper + CM Savino  
 Tribal Committee – Mayor Beaver + CM Savino \*  
 Parks & Recreation- VM Hooper \* Senior Center-CM Savino \*  
 Streets & Traffic – VM Hooper & CM Savino \*  
 \*PAACE Board –\*  
 Library Board –CM Shontz \* La Paz County Fair Board - Mayor Beaver  
 \* WACOG - \* PAACE –\*  
 \*WAEDD - CM Savino + Mayor Beaver\*

None

CALL TO THE PUBLIC: There was no Call to the Public at this time

ANNOUNCEMENTS:

Fri.	Jan 11 <sup>th</sup>	Library Book Sale	10:00am – 12:00pm
Sat.	Jan 12 <sup>th</sup>	Library Book Sale	10:00am – 12:00pm
Mon.	Jan. 14 <sup>th</sup>	Parks & Rec Meeting (VM Hooper)	4:00pm
Tues.	Jan. 15 <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:

Mayor Beaver adjourned the Regular Council Meeting at 6:17pm

Approve

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 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 Tuesday, January 8, 2019. I further certify the meeting was duly called, held, and that a quorum was present.

Jennifer Alcaida for  
 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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