

MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, OCTOBER 1, 2013
6:00 P.M.

MAYOR'S ANNOUNCEMENT: Mayor asked that all present please turn off or set to mute all electronic devices during the Council Meetings

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

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

Staff Present: Town Manager Wedemeyer, Town Clerk cockerel, Interim Chief of Police Romo, Public Works Director Edwards, Library Manager Davis, and Diane Runyon

Others Present: Joan Travis, George Rennau, Cory Runyon, Lanny and Alois Green, Caysen Romo, Lorrie Thompson, Launa Wilson, Tiffany Dunlap, Dolores Ferris, Lora Cramer, Debbie Pettigrew, Abraham Estrada, Eliza Estrada, Jose Moreno, Melanie Kimberlin, Nicole Kimberlin, and Landen Edwards

INVOCATION: Pastor George Rennau from Grace Assembly gave the meetings invocation

PLEDGE OF ALLEGIANCE: Given by all present lead by the Mayor

PRESENTATION: Ruthie Davis, Parker Public Library Manager
The Job Help Hub Service, *Diane Runyon*

Library Manager Davis provided council previously with a letter from Alois Green, who also was present to give her personal thanks to mayor and council for hiring the Job Help Hub teacher Diane Runyon. As the letter explained, she received a computer as a Christmas present and not being very computer literate she was at a loss in how to use Windows Eight the computer came installed with. She told the council how patient Ms Runyon was, never making her feel stupid just the opposite and confident enough to write the attached letter to them. Library Manager Davis also embellished on all that Ms Runyon does for the patrons. She is a grant funded person in the help program; however, she warned the council that come next budget time she would like to be granted funds to keep her employed with the town.

PROCLAMATION:

National 4-H Week in Parker October 6-13, 2013
Debbie Pettigrew, Program Coordinator 4-H Youth Development

Debbie Pettigrew the program coordinator for the LaPaz County Extension 4-H program explained she is requesting that the town is aware that October 6th through the 13th is National 4-H week. She then introduced Abraham Estrada, Nicole and Melanie Kimberlin, and Caysen Romo who each took a turn reading at loud the proclamation declaring it is National 4-H Week in Parker October 6th – the 12th, 2013 in the Town of Parker

CONSENT AGENDA:

Approve the following:

- a. The September 17, 2013 Regular Council Meeting Minutes (absent CB)
- b. The September 24, 2013 Special Council Executive Meeting Minutes (absent MS)

MOTION: Both consent items a and b are accepted and approved as presented

BY: CM Savino

SECOND: VM Hooper

VOTE: All in favor except for item a, that CM Boatwright abstained from any action not being present; CM Shontz too abstained from item b, for the same reason. With no other abstentions voiced, Mayor Beaver then passed the motion, and both minutes a & b were approved as presented

REGULAR AGENDA:

Discussion and possible action on the following item(s)

- 1. Approve/Deny public works purchase of a commercial diesel lawn mower with a rear dump grass catching hopper (pre-budgeted expenditure)

Public Works Director Edwards explained staff would like to purchase a diesel commercial lawn mower with a special anti scalping type of a mower deck with special wheels to prevent turf damage; this is a pre budgeted purchase and staff would use the State Purchasing Contract to save on all the required applicable procurements statues, rules and policies. Council did inquire the age of the currently used machines; which came back as, one is 19 years the other is 7 years old.

MOTION: The purchase of a commercial diesel lawn mower with a rear dump grass catching hopper using the State Procurement office in the amount of \$25,802.15 is approved as presented

BY: VM Hooper

SECOND: CM Boatwright

VOTE: All in favor, the motion passed.

- 2. Approve/Deny authorize public works to purchase annual winter grass seed for the purpose of over-seeding all the of town parks, the cemetery, the library, and the town hall grassy areas (pre-budgeted expenditure).

Public Works Director Edwards explained as the weather turns cooler it's time to annually over seed the parks and cemetery with winter grass or rye seed and add fertilizers so everything will remain green. Staff requested bids locally and surrounding suppliers; low bid was from Yuma Nursery who supplies the town already with sprinklers and valves, staff would go and pickup the product saving on the shipping cost. Council inquired on grass in front of town hall was not the plan to remove and replace, that reply was yes, it had not happened just yet.

MOTION: Purchase of annual winter grass seed for the purpose of over-seeding all the of town parks, cemetery, library, and the town hall grassy areas from Yuma Nursery Supply is approved as presented
BY: CM Boatwright
SECOND: VM Hooper
VOTE: All in favor, the motion passed

3. Approve/Deny authorize public works to issue an invitation to bid on the Aaron Hill ball field outfield fence repair project.

Public Works Director Edwards explained due to the recent monsoon storm the town suffered a major wind damaged area was the fencing at Aaron Hill ball field. The high winds caused the fence to lean outward and bent or damaged approximately 36 fence posts. Staff would like to request bids to make the repairs which have already been covered under the towns insurance.

MOTION: Public Works is authorized to issue an invitation to bid on the Aaron Hill ball field outfield fence repair project as requested
BY: CM Savino
SECOND: CM Yackley
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*

Mayor reported attending the Streets and Traffic committees meeting, the committee has been busy setting a priority list for the streets staff to make the needed crack seal repairs which would be covered under the towns HURF allotment. No other reports were issued.

CALL TO THE PUBLIC:

Tiffany Dunlap provided council with informational packets pertaining to the recall of council member Boatwright she has started.

ANNOUNCEMENTS:

Thurs.	Oct. 3 rd	Regular Senior Center Committee Meeting @ the Center	9:30am
	Wednesday, October 2 nd through Sunday October 6 th	41 st Annual CRIT Fair and Expo @ 4-corners	
Sat.	Oct. 5 th	Annual Indian Days Parade 9:00am at 16 th Street and Joshua	
Mon.	Oct. 7 th	The Friends special monthly meeting @ the Library	4:00pm
Sat.	Oct. 12 th	Senior Center Cancer Walk starting @ from the Western Parker	7:30am
	Monday, October 14th	All Town offices will be closed in observance Columbus Day	
Tue.	Oct. 15 th	next Regular Council Meeting	6:00pm
Mon.	Oct. 21 st	Special Parks and Recreation Committee Meeting	4:00pm
Mon.	Oct. 21 st	Library Advisory Board special monthly meeting @ the Library	5:00pm

Adds: Red Ribbon Week the last week in October ending on Sunday, October 27th @ Pop Harvey Park
Desert Challenge on October 10th – 13th at Blue Water Casino
Saturday the 19th if the Chili Cook-off at LaPaz County Park
Saturday the 26th is the Home Run Derby at Aaron Hill with a dunk tank with all proceeds going to the annual Parker Police Departments Children’s Christmas fund.

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

ADJOURNMENT:

MOTION: The regular meeting is adjourned
BY: CM Shontz
SECOND: VM Hooper
VOTE: All in favor, Mayor Beaver adjourned the regular meeting at 6:35pm

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 October 1, 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.