

MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, OCTOBER 15, 2013
6:00 P.M.

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

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

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, Library staff Carol Zurna

Others Present: John Gutkunest, Dave Boatwright, George Rennau, Dolores Ferris, Penny and Ken Yannayon, and Landen Edwards

INVOCATION: Pastor Rennau from Grace Assembly Church gave the invocation

PLEDGE OF ALLEGIANCE: Given by all

PRESENTATION: Ruthie Davis – Parker Public Library

Ruthie the Library Manager introduced Part-time Library Aid Carol Zurna to the Mayor, Council, and to the public; she explained Carol is a great employee she goes out of her way to serve the patrons and when there is the need she unselfishly puts her life on hold for the Library.

CONSENT AGENDA:

Approve the following:

1. Tuesday, October 1, 2013 Regular Council Meeting Minutes (all present)
2. The Annual Veteran's Day Parade for Saturday November 9th starting at 9:00am from 16th Street traveling west along Joshua Avenue to disband off 12th Street at approximately 11:00am
3. The Sacred Heart Catholic Church annual "Fall Festival" on Saturday, November 2nd starting at 1000:am ending at approximately 4:00pm request to close 11th street at the parish's alleyway to Joshua Avenue

MOTION: The consent agenda as a whole is approved as presented
BY: VM Hooper
SECOND: CM Shontz

VOTE: All in favor, the motion passed

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny entering in an Intergovernmental Cooperative Purchasing Agreement with LaPaz County to allow use of the Town of Parker's solicitations to purchase materials and services

Public Works Director Edwards explained by allowing the county to piggy back with the towns already used solicitors would benefit both in meeting any contractual obligations and look more appealing to any financial partners

MOTION: Entering into an Intergovernmental Cooperative Purchasing Agreement with LaPaz County is approved as presented

BY: CM Savino

SECOND: CM Yackley

VOTE: All in favor, the motion passed

2. Approve/Deny the purchase materials needed to perform annual crack seal maintenance of the Town of Parker streets.

Public Works Director Edwards explained as soon as the weather cools the streets fissures become feasible to accept the application of pavement material that prevents any further general road damage. Staff contacted suppliers contracted with the state contract; Crafcoc Inc. came back the lowest quoted ADOT supplier and is staff's recommendation. Vice Mayor Hooper inquired about the machinery required for implementations of the materials; reply the machinery is currently booked, but the town is on the equipments waiting list. That request would come back before council within the next few months. Council member Savino inquired how much had the materials cost gone up, Mr. Edwards reply was the price remained the same as last winter.

MOTION: Purchase the materials from Crafcoc using the ADOT approve contact is approved as presented

BY: CM Savino

SECOND: VM Hooper

VOTE: All in favor, the motion passed

3. Approve/Deny accept Attorney Jessica L. Quickle proposal to provide the Public Defender Services for the Town of Parker Magistrate Court.

Town Manager Wedemeyer explained David Ingram had given his 30-day notice of stepping away as the public defender, proposals were requested from 38 attorneys, only two of the three proposals received were complete. It is local attorney Jessica Quickle that is staff's recommendation

MOTION: Attorney Jessica L. Quickle proposal to provide the Public Defender Services for the Town of Parker Magistrate Court at \$2,000 per month is approved as presented

BY: VM Hooper

SECOND: CM Hartless

VOTE: All in favor, the motion passed

4. Approve/Deny Resolution 20-2013 authorizing Vice Mayor Jerry Hooper as an additional signer of checks, warrants, and drafts on behalf of the Town of Parker.

Town Manager Wedemeyer explained approval of this resolution would allow for four signers on the town banking accounts; adding Jerry Hooper as the newly nominated Vice Mayor is staff's recommendation.

MOTION: Resolution 20-2013 is approved is authorized allowing Vice Mayor Jerry Hooper as an additional signer of checks, warrants, and drafts on behalf of the Town of Parker.

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 & CM 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 - CM Boatwright *
- *PAACE-CM Boatwright*

CM Savino reported attending the recent Indian Day's festivities the previous week

Mayor Beaver reported hearing from Casey Folks and the chamber of commerce that the Desert Challenge race is growing bigger each year; this race saw 181 entries

CM Hartless reported attending the PAACE Collocations' meeting about Red Ribbon week, and would like to see more partnership and support from the town staff.

Town Manager reported the next chamber mixer would be the following Thursday and is sponsored by Parker Rotary and the AWC college.

CALL TO THE PUBLIC:

There was none

ANNOUNCEMENTS:

Fri.	Oct. 18 th	Parker Homecoming festivities	8:00pm
Sat.	Oct. 19 th	Senior Center Cancer Walk start @ Western Park to the Center	8:00am
Mon.	Oct. 21 st	Special Parks and Recreation Committee Meeting	4:00pm
Mon.	Oct. 21 st	Special Library Advisory Board Meeting	4/5:00pm
Wed.	Oct. 23 rd	Lyle Browning @ Parker Public Library "Fall Gardening"	10:00am
Thurs.	Oct. 24 th	Special Streets and Traffic Committee meeting	5:30pm
Sat.	Oct. 26 th	Parker PD "Home Run Derby" Aaron Hill ball field	6:00-11:00pm
		October 21 st through the 27 th	Red Ribbon Week
Sun.	Oct. 27 th	PAACE "Family Fun Day" 11am until 7pm at the Pop Harvey Park	
Tue.	Nov. 5 th	next Regular Council Meeting	6:00pm
Thurs.	Nov. 7 th	Senior Center regular committee meeting @ the Center	9:30am

Adds: Home Coming Tea on Friday the 18 starts at 1:30pm in the High School multipurpose room; past Mayor Sandy Pierce will be inducted into the Wall of Fame

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

ADJOURNMENT:

MOTION: The meeting be adjourned
BY: VM Hoper
SECOND: CM Shontz
VOTE: All in favor, Mayor Beaver adjourned the Regular Meeting at 6:17pm

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 15, 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.