

ACTION 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

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

ACTION

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
Tim Edwards, Public Works Director
ACTION

2. Approve/Deny the purchase materials needed to perform annual crack seal maintenance of the Town of Parker streets.
Tim Edwards, Public Works Director
ACTION

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

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.
Lori Wedemeyer, Town Manager
ACTION

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

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

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

ADJOURNMENT:

ACTION

Mayor Beaver adjourned the Regular Meeting at 6:17pm

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.