

MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR MEETING / SPECIAL WORK SESSION
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, OCTOBER 16, 2018 6:00 P.M.

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

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

ROLL CALL OF COUNCIL: Present: Mayor Beaver, Vice Mayor Hooper, Council Members V. Hartless, Savino, and Shontz
Absent, Council Member R. Hartless,

Staff Present: Town Manager Wedemeyer, Chief of Police Romo, Public Works Director Ziegler, Health Program Manager Anderson, Payroll Specialist Alcaida, Officers W. Lucas, K. Lucas, Judge Shrewsbury, and Town Clerk Cockrell

Others Present: Pastor Darrel and Ely Grissum, John Gutkunest, Judy Maye, Karen Bonds, Lisa Lucas, Kim Alvarez, David and Hollie Lucas, Jacquie Hall, and Jim Shaffer

INVOCATION: Given Pastor Darrell Grissum with the Lilly of the Valley Church

PLEDGE OF ALLEGIANCE: Given by all present

CONSENT AGENDA:
Approve the following:

Mayor Beaver requested to take a separate action on each item:

A Town of Parker Council Meeting Minutes from October 2, 2018 (Absent Council Member Savino)

MOTION: The October 2nd Regular Council Meeting Minutes are accepted as presented

BY: CM Shontz

SECOND: VM Hooper

VOTE: With CM Savino abstaining not being present at, the remaining approved and passed the motion

B PAACE annual Red Ribbon "A Minion Reasons 2 B Drug Free" week celebrations October 20th -28th – "Family Fun Day" on Sunday the 28th @ Pop Harvey Park noon-6pm; request the Street Closures of Agency Road, between Mohave +

Navajo Avenues / close Mohave Ave. between 9th Street and Agency Road, close 9th Street between Mohave and Navajo Avenues.

MOTION: The request as presented is approved

BY: CM Savino

SECOND: CM V. Hartless

VOTE: All in favor, the motion passed

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny authoring staff to enter into a Cooperative Purchasing Agreement with Superior Supply Inc. for the purchase of materials and rental equipment to perform the Town of Parker annual crack seal maintenance of the Town streets.

Public Works Director Ziegler explained the Towns Attorney has requested a CPA goes with all purchasing agreements; this agreement is to purchase materials and the rental of equipment needed to perform the annual crack sealing maintenance of the town's streets. CM V Hartless inquired if the project is done annually is that because it's not a good product being used? No she was explained, some of the streets in the town are worse than others and require more, but it is the plan that all the towns streets get the preservative at one time or another. CM Savino commented this type of project has been going on since he worked at the town

MOTION: Staff is authorized to enter into a Cooperative Purchasing Agreement with Superior Supply Inc. for the purchase of materials and rental equipment to perform the Town of Parker annual crack seal maintenance of the Town streets; not to exceed \$35,000.00 is approved as presented

BY: VM Hooper

SECOND: CM Savino

VOTE: All in favor, the motion passed

- 2 Approve/Deny the Streets and Traffic Committees recommendation to appoint Joe Weathersby to the Streets and Traffic Committee for the term ending in June 30, 2020.

Public Works Director Ziegler explained the recommendation would fill the empty seat of the leaving Dave Boatwright in 2018. CM Savino commented he is very happy Joe is joining in with the town he was very active in the community of Williams. VM Hooper added Joe has been very helpful getting APS to donate towards the Veteran's Day Parade and at the Parks events.

MOTION: Appoint Joe Weathersby to the Streets and Traffic Committee for the term ending in June 30, 2020 be approved as presented

BY: CM Shontz

SECOND: CM V. Hartless

VOTE: All in favor, the motion passed

- 3 Approve/Deny adopt Resolution 16-2018, Town of Parker joins with the League of Arizona Cities and Towns and declares that October 21st ~ October 27th as "Arizona Cities and Towns Week".

Town Manager Wedemeyer explained this is a housekeeping item that comes before council annually supporting all that the League of Cities and Towns does,

MOTION: Resolution 16-2018, Town of Parker joins with the League of Arizona Cities and Towns and declares that October 21st ~ October 27th as "Arizona Cities and Towns Week" is approved and adopted as presented

BY: VM Hooper

SECOND: CM Shontz
VOTE: All in favor, the motion passed

- 4 Approve/Deny Ordinance 07-2018, amending the Town of Parker Town Code, Title 1 (Administration) Chapter 5 (Common Council) Section 1-5-1 (Elected Officers; Term) to adjust the day upon which newly elected Council Members take their seats, and Providing for Severability

Town Manager Wedemeyer explained back 5-years ago the Town moved from Spring elections to Fall elections; the ordinances request to change the Town Code would bring the Town concurrent with the same seating period as other cities and towns within the state and in the Presidential elections; VM Hooper asked if Council Member Elect Karen Bonds would take seat at the next meeting. He was told at the January 8th 2019 1st Council Meeting of the New Year. Council Member V. Hartless term would be up at the last meeting in December

MOTION: Ordinance 07-2018, amending the Town of Parker Town Code, Title 1 (Administration) Chapter 5 (Common Council) Section 1-5-1 (Elected Officers; Term) to adjust the day upon which newly elected Council Members take their seats, and Providing for Severability be approved and adopted as presented

BY: CM V. Hartless
SECOND: VM Hooper
VOTE: All in favor, the motion passed

- 5 Approve/Deny accept Letters of Intent submitted and per Town Code, appoint and fill the unexpired term of Council Member Hal Collett through 2020.

Town Manager Wedemeyer explained that per Town Code and Council recommendations a posting for a request of Letters of Intent went; one letter was received from David Lucas and it is staff's recommendation Council appoint and fill the unexpired term of Council Member Hal Collett through 2020

MOTION: Move to appoint David Lucas to the Town of Parker Council Member seat of resigning Hal Collett term through to 2020

BY: VM Hooper
SECOND: CM Shontz
VOTE: All in favor, the motion passed

Town of Parker Magistrate Judge Dennis Shrewsbury then gave David Lucas his Oath of Office, afterwards Council Member Lucas was seated to the dais

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 + open*
- Tribal Committee - Mayor Beaver + CM Savino *
- Parks & Recreation- open * Senior Center-CM Savino *
- Streets & Traffic - VM Hooper + CM Savino*
- Library Board - CM Shontz * La Paz County Fair Board - Mayor Beaver
- * WACOG - CM Hartless * PAACE - open
- *WAEDD - CM Savino + Mayor Beaver

CM Shontz reported the Library Board Meeting was cancelled

VM Hooper reported attending the recent P&R meeting where plans are underway for the 31st P&R Trunk and Treat event to be held at Pop Harvey Park, the committee is also using the old bath house for a haunted house. Additionally, he added Mary Hamilton with the Chamber is planning on having a snow making machine to be at the Pop Harvey Park after the Christmas Parade on December 15th. Parks and Rec are concerned about the batting cage at Aaron Hill- it should be covered. No other meetings were reportedly held to this date.

CALL TO THE PUBLIC:

There was one Call at this meeting

Judy Maye gave the Council her thank you for their whether of the storms during the past town's recession period and its current happenings; she additionally stated, she thinks the Council has done a great job in its running of the Town.

ANNOUNCEMENTS:

Wed.	Oct. 17 th	Joint Venture Board @ the BW Casino (VM Hooper)	10:00am
Fri.	Oct. 19 th	Parker High School Homecoming Events	
Sat.	Oct. 27 th	Rabies Clinic @ Western Park	10:30-12:00noon
Sun.	Oct. 28 th	PAACE Family Fun Day @ POP Harvey Park	1:00pm-6:00pm
Mon.	Oct. 29 th	Streets & Traffic Committee (VM Hooper + CM Savino)	5:15pm
Wed.	Oct. 31 st	P & R Committees Trunk or Treat @ Pop Harvey Park	5:30-7:30pm
Thurs.	Nov. 1 st	Senior Center Committee @ the Center	9:30am
Tue.	Nov. 6th	Next Regular Council Meeting	6:00pm

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

ADJOURNMENT:

Adjourn the Regular Council Meeting and convene into Council Work Session

Mayor Beaver adjourned the Regular Meeting at 6:21pm and then convened into the Work Session at 6:26pm

CALL THE SPECIAL COUNCIL WORK SESSION TO ORDER: Mayor called the Work Session to order at 6:26pm

ROLL CALL OF COUNCIL: Present: Mayor Beaver, Vice Mayor Hooper, Council Members V. Hartless, Lucas, Savino, and Shontz
Absent, Council Member R. Hartless

Purpose:

1. Discussion
 - A. Policy on Christmas Party and Bonuses
 - B. Policy on Employee Anniversaries
 - C. Policy on giving thank you's to employees
 - D. Funding of Community Partners

Lori Wedemeyer, Town Manager

NO ACTION CAN BE TAKEN DURING A WORK SESSION ~ ONLY DIRECTION

Mayor adjourned the Special Work Session at 7:00pm

Approve

Dan Beaver, Mayor

CERTIFICATION:

I certify that the following is a true and correct copy of the minutes of the Regular Council Meeting/Special Work Session of the Town of Parker Common Council, which was held on Tuesday, October 16, 2018; I further certify the meeting was duly called, held, and that a quorum was present.

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.