

## ACTION MINUTES

TOWN OF PARKER COMMON COUNCIL  
REGULAR COUNCIL MEETING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, OCTOBER 20, 2015 6:00 P.M.

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

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

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

Staff Present: Manager Wedemeyer, Public Works Director Edwards, Library Manager Davis, Senior Center Director Tilley, and Town Clerk Cockrell

Others Present: Pastor Grissum, John Gutkunest, Timothy Poorbough, and Marty Stewart

INVOCATION: Given by Pastor Darrell Grissum from the Lilly of the Valley

PRESENTATION: Timothy Poorbough - Active Shooting Drills

**ACTION**

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 of October 6, 2015 (absent Mayor Beaver)

**ACTION**

- b. Saturday, November 7, 2015 Annual Veteran's Days Parade- assembly/start at 9:00am at 16<sup>th</sup> Street and Joshua Avenue to then proceed along the Joshua Avenue parade route to disband at approximately 11:00am off 12<sup>th</sup> Street

**ACTION**

- c. Resolution 16-2015 declares October 18-24, 2015 as “Arizona Cities and Towns Week”  
**ACTION**

REGULAR AGENDA

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

1. Approve/Deny authorize the purchase of a four-inch compound water meter as a replacement for an existing meter that has stopped measuring flows to a governmental consumer (a budgeted item)  
Tim Edwards, Public Works Director  
**ACTION**
  
2. Approve/Deny the purchase of a 2015 Ford Transit Connect XLT Wagon to be used for the Senior Center Meals on Wheels Home Delivery  
Darla Tilley, Senior Center Director  
**ACTION**
  
3. Approve/Deny Resolution 17-2015 authorizes a Memorandum of Understanding between the Arizona Department of Revenue and the Town of Parker for the purpose of municipal tax administration.  
Lori Wedemeyer, Town Manager  
**ACTION**
  
4. Approve/Deny authorize the Town of Parker Manager to tender payment for the Administration and Collection Assessment fee to Arizona Department of Revenue pursuant to Laws 2015, Chapter 323, HB2617  
Lori Wedemeyer, Town Manager  
**ACTION**
  
5. Approve/Deny authorize the contractual services and expenditure for construction of sidewalks and the shade structures foundations at Pop Harvey Park to a qualified contractor (pre-budgeted FY2015/2016 capital projects fund).  
Tim Edwards, Public Works Director  
**ACTION**

*1<sup>st</sup> Quarter Financial Report \* Town Manager Lori Wedemeyer*  
**This presentation was postponed**

COUNCIL MEMBER/LIAISONS REPORTS WITH POSSIBLE TOPICS FOR DISCUSSION:

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

**ACTION**

CALL TO THE PUBLIC:

**There was no call at this meeting**

ANNOUNCEMENTS:

Wed.	Oct. 21 <sup>st</sup>	Regular Town of Parker Board of Adjustments meeting	4:30pm
Mon.	Oct. 26 <sup>th</sup>	Streets and Traffic Committee Meeting	5:15pm
Sat.	Oct. 31 <sup>st</sup>	County Attorney/P&R Committee “Trunk or Treat” @ Pop Harvey	4:00--8:00 pm
Sun.	Nov. 1 <sup>st</sup>	PAACE Annual Family Fun Day @ Pop Harvey Park	11:00 – 7:00 pm
		<b>Monday, Oct. 26<sup>th</sup> – Saturday, Oct. 30<sup>th</sup> PAACE Red Ribbon Week</b>	
<b>Tue.</b>	<b>Nov. 3<sup>rd</sup></b>	<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:

**ACTION**

Mayor Beaver adjourned the meeting at 6:32pm

**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.