

MINUTES

TOWN OF PARKER COMMON COUNCIL
SPECIAL MEETING / EXECUTIVE SESSION
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, OCTOBER 25, 2016 5:30 P.M.

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

CALL THE SPECIAL MEETING TO ORDER: Mayor Beaver called the Special Meeting to order at 5:30 P.M.

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

Staff Present: Town Manager Wedemeyer, Water Distribution Operator Cloy, and Town Clerk Cockrell

Others Present: John Gutkunest, Sarah Messmer, Dan Mathews, Jack Conovaloff, Aric Stewart, and Randy Weatherspoon

PLEDGE OF ALLEGIANCE Given by all present

PROCLAMATION National Hospice and Palliative Care Month
November 2016

Sarah Messmer from Hospice of Havasu read aloud the Proclamation

SPECIAL AGENDA:
Discussion and possible action on the following item(s)

1. Approve/Deny award a contract for the purpose of providing construction services needed to complete the 2016-PW002 Waterline Project CDBG DOH.

Town Manager Wedemeyer explained four bids were opened on the 20th; they ranged from the lowest from Lake Havasu City to the highest Standard Construction out of Flagstaff at \$229,568.00. Council asked why the big bid difference, they were told Tri-Sun is local and a smaller company the others are further away and are more versed in asphalt rather than in water which is what is needed. CM Collett asked had anyone attended the pre-construction meeting. Water distribution operator Buddy Cloy said Drew Booth from Tri came and was very helpful, he recommended a new valve be added which caused the need for an addendum but in the end would have been needed. Tri-Sun's is staff's recommended selection.

MOTION: Award a contract for the purpose of providing construction services needed to complete the 2016-PW002 Waterline Project CDBG DOH to low bidder Tri-Sun's Engineering, Inc. in the amount of \$99,714.00 is approved as presented

BY: CM Collett

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

ADJOURNMENT:

Mayor Beaver adjourned the Special Council Meeting at 5:36pm

CALL THE SPECIAL/ EXECUTIVE MEETING TO ORDER: Mayor Beaver called the Special Executive Meeting to order at 6:00 P.M.

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

Staff Present: Town Manager Wedemeyer, and Town Clerk Cockrell
Others Present: Jack Conovaloff, Aric Stewart, and Randy Weatherspoon

PURPOSE:

1. Discussion and possible action to convene into an Executive Session pursuant to **A.R.S. § 38-431.03A (1)** for the purpose of:
 - a. Discuss and interview candidate(s) for the position of Public Works Director for the Town of Parker; additionally, discuss terms of employment
Convene into Executive Session

“Note, Executive Session are not open to the public, Matters discussed in an Executive Session must be kept Confidential by those attending”

MOTION: Move to go into an Executive Session
BY: VM Hooper
SECOND: CM Collett
VOTE: All in favor, Mayor noted the three candidates had all requested to have their interviews in an executive session instead of a public session; he then reminded all present that executive sessions are private as are the minutes and are confidential.

Discussions and interviews of candidates may, at the candidate’s request, be conducted in a public session

Adjourn the Executive Session and Re-Call the Special Meeting to Order

Mayor Beaver adjourned the Special Executive Council Meeting at 9:00pm

CALL THE SPECIAL MEETING TO ORDER: Mayor Beaver re-called the Special Meeting to order at 9:10pm

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

Approve/Deny possible action on the following item(s)

1. Discussion and consideration of any motions pertaining to the employment and compensation of the Town of Parker Public Works Director

MOTION: Authorize the Manager to negotiate an offer to Aric Stewart pertaining to the employment and compensation for the Town of Parker's Public Works Director Position is approved

BY: VM Hooper

SECOND: CM Shontz

VOTE: All in favor, the motion passed

ADJOURNMENT:

Mayor Beaver adjourned the Special Council Meeting at 9:11pm

Approve,

Dan Beaver, Mayor

CERTIFICATION:

I certify that the following is a true and correct copy of the minutes of the Special Council Meeting/Executive Session of the Town of Parker Common Council, which was held on Tuesday, October 25, 2016. 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.