



# TOWN OF PARKER

MINUTES  
TOWN OF PARKER COMMON COUNCIL  
REGULAR COUNCIL MEETING  
COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
Tuesday, November 5, 2019  
6:00 PM

CALL THE REGULAR MEETING TO ORDER: 6:04 P.M.

MAYOR'S ANNOUNCEMENT: **Please turn off or set to mute your electronic devices during the Council Meeting**

ROLL CALL OF COUNCIL: Mayor Dan Beaver, Council Member Karen Bonds, Council Member Frank Savino, and Council Member Randy Hartless, Council Member David Lucas. Absent Council Member Marion Shontz, Vice Mayor Jerry Hooper.

Other staff present: Town Manager Lori Wedemeyer, Town Clerk Amy Putnam, Community Development Director Nora Yackley, Senior Center Director Darla Tilley, Library Manager Ruthie Davis and Chief of Police Clay Romo

Others present: John Gutekunst, Lori Muriel, Michael Kelly, Joseph Stillman, Erica Deysie

INVOCATION: Given Pastor Swarthout from Grace Assembly of God

PLEDGE OF ALLEGIANCE: Given by all in attendance

CALL TO THE PUBLIC: There was one call to public:

1. *Joseph Stillman addressed council regarding a possible dedication or renaming of Western Park. Mr. Stillman notes that a local soldier, Tyler Deysie was killed in combat and would like to have the park named after him or dedicated in his honor.*

If you wish to address the Council during this meeting, please read and fill in the information on the "Call to the Public" form and hand it to the Town Clerk. Please limit your comments to a maximum of **3-minutes**.

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. Approval Of Minutes From Regular Council Meeting, October 15, 2019  
(absent CM Lucas)

**MOTION:** Move to Approve Meeting Minutes October 15, 2019  
**BY:** CM Bonds  
**SECOND:** CM Savino  
**VOTE:** With CM Lucas abstaining and all others in favor, the motion passed;

- b. Sacred Heart Catholic Church youth festival request for street closure December 7, 2019 starting at 7:00 am going until 4:00 pm 1101 Joshua on the north side of the street to the alley

**MOTION:** Move to Approve Sacred Heart Catholic Church youth festival request for street closure December 7, 2019  
**BY:** CM Savino  
**SECOND:** CM Hartless  
**VOTE:** All others in favor, the motion passed;

REGULAR AGENDA:

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

1. Approve/Deny Purchase Of 2020 Ford F350 With Utility Box For The Water Department, A Budgeted Item

Steve Ziegler, Public Works Director

*Mayor Beaver recuses himself from this item. Town manager Lori Wedemeyer speaks on behalf of Public Works Director Steve Ziegler in his absence. TM Wedemeyer notes that this is a budgeted item. She notes the proposed purchase includes the utility box which in the past has been an extra expense. CM Savino notes that it is nice the cost of the utility box is included in the price and that it appears to be a good savings for the town.*

**MOTION:** Move to Approve Purchase of 2020 Ford F350 with Utility Box for the Water Department  
**BY:** CM Savino  
**SECOND:** CM Lucas  
**VOTE:** With Mayor Beaver abstaining, and all others in favor, the motion passed;

2. Approve/Deny 100 Club Of Arizona Safety Enhancement Stipend For The Purchase Of Five Tasers

Clay Romo, Chief of Police

*Chief Romo requests the council to approve the acceptance of a stipend from the 100 Club of Arizona for the purchase of five Tasers, he notes that the 100 Club is a law enforcement support agency. The stipend is for the purchase of just the Tasers, there will be other equipment that will need to be purchased before the Tasers are used in the field. CM Bonds asks if all Officers have their own Tasers, yes every officer is issued a Taser. Chief notes that the Tasers they have need to be phased out. CM Bonds asks if this will need to be budgeted for next year. Chief notes that the Tasers last a long time.*

**MOTION:**                    **Move to Approve 100 Club of Arizona Safety Enhancement Stipend for the purchase of five Tasers**  
**BY:**                            **CM Lucas**  
**SECOND:**                    **CM Hartless**  
**VOTE:**                        **All others in favor, the motion passed;**

3. Approve/Deny NRA Foundation Grant Submission For The Purchase Of Training Ammunition

Clay Romo, Chief of Police

*Chief Romo requests the council to approve the grant submission for the purchase of training ammunition. He notes the ammunition will be used for practice. CM Savino asks the difference between training and live ammo, Chief Romo and CM Lucas explain the difference in the shape and type of bullet that is used for training.*

**MOTION:**                    **Move to Approve the grant submission for the purchase of training ammunition**  
**BY:**                            **CM Bonds**  
**SECOND:**                    **CM Savino**  
**VOTE:**                        **All others in favor, the motion passed;**

4. Approve/Deny the Town Of Parker Enter A Professional Service Agreement between the Town Of Parker and Good Creations, L.L.C. For Development/Grant Writing Services And Authorize The Manager To Sign The Supplementary Contract Documents

Lori Wedemeyer, Town Manager

*TM Wedemeyer requests the council to approve the contract for grant writing services provided by Good Creations LLC. She notes this item is just housekeeping and the 4<sup>th</sup> year we have contracted for services with Good Creations. CM Savino notes that it is nice to have an outside agency that takes care of these services, and that it lessens the burden on staff to complete grant writing.*

**MOTION:**                    **Move to Approve Professional Service Agreement between the Town Of Parker and Good Creations, L.L.C. For Development/Grant Writing Services**  
**BY:**                            **CM Savino**  
**SECOND:**                    **CM Hartless**  
**VOTE:**                        **All others in favor, the motion passed;**

5. Approve/Deny Special Event Liquor License from applicant, Patricia Sproule representing the Parker Community Senior Center Committee to host the Town of Parker personnel Christmas Party. This event will be held within the Senior Center complex located at 1115 12<sup>th</sup> Street, Parker AZ, on Saturday, December 7, 2019 beginning at 4:00 pm then end at 9:30 pm. Proceeds will benefit the Senior Center Nutrition Program.

Darla K. Tilley, Senior Center Director

*Senior Center Director Darla Tilley speaks on behalf of the senior center committee that submitted the application; she notes this request is for the annual Town of Parker Personnel Christmas Party. The proceeds of the sales will benefit the senior center nutrition program.*

**MOTION:**                    **Move to Approve Special Event Liquor License for the Annual Town of Park Personnel Christmas party.**  
**BY:**                            **CM Savino**  
**SECOND:**                    **CM Lucas**  
**VOTE:**                        **All others in favor, the motion passed;**

## FIRST QUARTER FY 19-20 FINANCIAL UPDATE.

*TM Wedemeyer presents council with a copy of the 1<sup>st</sup> quarter budget updates. She notes that the report includes the 1<sup>st</sup> quarter of the previous fiscal year for comparison. She notes that all accounts right now are on target, she notes the difference in attorney budget. It is noted that the bed tax revenues are a bit lower than they were last year and expenditures are slightly up, again still on target. HURF revenues are up; TM Wedemeyer notes that the state treasurer has said that the HURF funds are being distributed faster and more frequently. School Resource Officer fund is on target, she notes that the first two quarter of the year are always a bit higher for the officer as there is more overtime worked for all of the extras events (football, homecoming, etc). Police grants, at this time last year there were no grants. This year there was a grant for \$10,000 for overtime. Library grants are down year to date, it is noted that funds from AWC have not been received yet. CM Hartless asks how much is expected from AWC, the library is waiting on \$8,000.00. Congregate meals and home delivered meals are up as far as total revenues, and expenditures are a bit higher, still well within the budget. The water fund revenues and expenditures are a bit higher than last year. It is noted that the biggest expenditure right now is the replacement of many meters that were not working properly, it is noted there is still a healthy fund balance and the department has saved on the purchase of the new utility truck. There are no further questions from council.*

### COUNCIL MEMBER/LIAISONS REPORTS WITH POSSIBLE TOPICS FOR DISCUSSION:

- \*Chamber of Commerce-CM Savino + Manager Wedemeyer\*
- \* Tourism-Mayor Beaver + Manager Wedemeyer \*
- Joint Venture-VM Hooper + CM Savino\*PAACE-CM Lucas
- Tribal Committee -Mayor Beaver + CM Savino \*
- Parks & Recreation-CM Lucas + Hooper Senior Center-CM Savino \*
- Streets & Traffic -VM Hooper + CM Savino\*
- Library Board\*CM Shontz\*La Paz County Fair Board-CM Bonds
- \* WACOG-CM Savino + CM Hartless
- \*WAEDD- CM Savino + Mayor Beaver

*CM Bonds reports on behalf of the Fair Board. She notes that entertainment is being booked and the concession, rides, and shows are all moving along as well. She notes the swine show that will run Friday, Saturday and wrap up on Sunday.*

*CM Savino reports for the Chamber Board. He notes that they discussed the budget and the Chili cook-off. CM Savino notes that he met with the state treasurer as well and that it was very pleasant.*

ANNOUNCEMENTS:

Thursday November 7, 2019	Senior Center Committee	Senior Center	9:30 AM
Saturday November, 9 2019	Veterans Day Parade	Joshua Street	10:00 AM
Monday November 11, 2019	Veterans Day	Town Offices Closed	
Tuesday November 12, 2019	Special Work Session Discussion Regarding the Livestock Ordinance	Council Chambers	5:30 PM
Wednesday November 13, 2019	Senior Center Thanksgiving	Senior Center	11:30 AM
Tuesday November 19, 2019	Next Regular Council Meeting		6:00 PM

*Unless so noted, all meetings are held in the Council Chambers located at 1314 11<sup>th</sup> Street.*

ADJOURNMENT: 6:31 PM

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.