

## MINUTES

TOWN OF PARKER COMMON COUNCIL  
SPECIAL PUBLIC HEARING / REGULAR COUNCIL MEETING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, NOVEMBER 7, 2017 5:45PM/6:00PM

MAYOR'S ANNOUNCEMENT: In the absence of the Mayor, Council Member Shontz asked all present to please turn off or set to mute their electronic devices during the Council Meetings

CALL THE SPECIAL PUBLIC HEARING TO ORDER: Council Member Shontz called the Special Public Hearing to order at 5:45 P.M.

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

Staff Present: Chief of Police Romo, Sergeant Bailey, Library Manager Davis, Senior Director Tilley, and Town Clerk Cockrell

Others Present: Pastor George Rennau, John Gutkunest, Jon Luther, Tyler Wright, Alexandro Martinez, Madelyn Clark, and David Plunkett

PRESENTATION: USDA Rural Development Community Facilities  
Police Department Grant Project

1. Citizens Comments  
Re: USDA Police Department Projects
2. Discussion  
Re: USDA Police Department Projects

*Jon Luther from the firm of Good Creations explained they have applied to the USDA Rural Development for grant funding assistance for the Police Department to obtain radios and laptops for the police vehicles. The equipment would be used to upgrade the existing in-car units to create better public safety within the area. He added there would be a financial match due from the Town, and all the required publications have been met. Council Member R Hartless inquired to the towns match portion, he was told there is a ceiling to the match; Council Member V. Hartless asked if it was thought the town had a good chance of getting the funding. Council Member Collett asked how many times could the assistance be applied for and both were answered by Mr. Luther yes, the town had a good chance, and applying for has an unlimited number of submissions.*

*There were no comments either for or against voiced by the public.*

***Adjourn the Special Public Hearing and convene into the Regular Council Meeting***

Council Member Shontz adjourned the Special Public Hearing at 5:52pm

CALL THE REGULAR MEETING TO ORDER: Council Member Shontz called the Regular Meeting to order at 6:00 P.M.

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

Staff Present: Chief of Police Romo, Sergeant Bailey, Library Manager Davis, Senior Director Tilley, and Town Clerk Cockrell

Others Present: Pastor George Rennau, John Gutkunest, Jon Luther, Tyler Wright, Alexandro Martinez, Madelyn Clark, and David Plunkett

INVOCATION: Given by Pastor George Rennau from Grace Assembly of God

PLEDGE OF ALLEGIANCE Given by all Present

CONSENT AGENDA:  
**Approve the following:**

- a. October 17<sup>th</sup> Town of Parker Regular Council Meeting Minutes (absent CM Shontz)

***Due to quorum issues, the consent agenda item would roll until the meeting.***

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

- 1 Approve/Deny approve and award the 2017 Fall Pavement Rehabilitation Project on Eagle Avenue and 9<sup>th</sup> Street to Pioneer Earthmovers in the amount of \$169,265.00 (approved FY17/18 Capital Project Budget)

Steve Ziegler, Public Works Supervisor

*Town Clerk Cockrell explained in the absence of PW Supervisor Ziegler the town went out to bid for the project; one bid was received and opened. This bid came in under the engineer's estimate, if approved; staff would like to issue the Notice to Proceed on the 13<sup>th</sup> so the work could be completed by the December 15<sup>th</sup> window. Pioneer is currently paving both the new Jack in the Box, and the new O'Rileys Auto Parts store; it is staff's recommendation for acceptance and approval. There was no discussion on this item by the Council.*

**MOTION:** Award the 2017 Fall Pavement Rehabilitation Project on Eagle Avenue and 9<sup>th</sup> Street to Pioneer Earthmovers in the amount of \$169,265.00 is approved as presented

**BY:** CM Collett

**SECOND:** CM R. Hartless

**VOTE:** All in favor, the motion passed

2. Approve/Deny a Special Event Liquor License from applicant, John D. Croteau representing the Parker Rotary for their annual 3-day community fundraiser benefit for local youth projects. This event will be held within the LaPaz County

Fair Grounds located at 21600 Hillside Drive, beginning on Thursday, March 8<sup>th</sup> ending on Saturday, March 10<sup>th</sup>, 2018 the “Beer Wagon” will open each day at 10:00am and close at 11:00pm.

Lori Wedemeyer, Town Manager

*Town Clerk Cockrell explained this is the annual Rotary fund raiser event which would be located at the LaPaz County Fair grounds for the listed 3 days rather than the regular 4. That is the only change for the Rotary’s Beer Garden, which is held at a secure location and manned by the Rotary staff. This request has met all legal posting and is staff’s recommendation for the Council’s approval. No comments came from the Council*

**MOTION: The special event liquor license application be approved as presented**

**BY: CM R. Hartless**

**SECOND: CM Collett**

**VOTE: All in favor, the motion passed**

CALL TO THE PUBLIC:

Three Players 9<sup>th</sup> Street Youth Center “Youth for Youth” representatives Tyler Wright, Alexandro Martinez, and Madelyn Clark discussed the underage drinking and drug usage that happens on the 9<sup>th</sup> Street side of Pop Harvey Park close to the Center. In the evening hours there is a drinking and fighting problem. The youths are requesting that the trees on that side of the park be removed which would deter from access onto the Centers roof and allow the Center’s camera and surveillances equipment a better picture of the vandalism that happens during the evening hours.

ANNOUNCEMENTS:

Wed.	Nov. 8 <sup>th</sup>	Antique Road Show @ Library’	10:00am – 2:00pm
Wed.	Nov. 8 <sup>th</sup>	Passport Kick-off @ BW Casino	11:00am-1:00pm
Fri.	Nov. 10 <sup>th</sup>	All Town offices are <b>CLOSED</b> on Friday in observance of Veteran’s Day	
Sat.	Nov. 11 <sup>th</sup>	Veterans Day	
Wed.	Nov. 15 <sup>th</sup>	Senior Thanksgiving Lunch @ the Center	11:30am – 1:00pm
Thurs.	Nov. 16 <sup>th</sup>	Planning and Zoning Board Meeting	4:00pm
Sat.	Nov. 18 <sup>th</sup>	Parker PD Car Seat @ Mainstreet Park	10:00am – 2:00pm
Fri + Sat.	Nov. 17 <sup>th</sup> & 18 <sup>th</sup>	Parker Public Library Monthly Book Sale @ the Library	
Sat.	Nov. 18 <sup>th</sup>	Art Show @ the Senior Center	9:00am – 1:00pm
<b>Tue.</b>	<b>Nov. 21<sup>st</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:

Council Member Shontz adjourned the Regular Council Meeting at 6:09pm

Approve

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Marion Shontz, Council Member

CERTIFICATION:

I certify that the following is a true and correct copy of the minutes of the Special Public Hearing/Regular Council Meeting of the Town of Parker Common Council, which was held on Tuesday, November 7, 2017. 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.