

ACTION MINUTES

TOWN OF PARKER COMMON COUNCIL
SPECIAL PUBLIC HEARING / REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS 1314 11th 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

Action

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:

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. October 17th Town of Parker Regular Council Meeting Minutes (absent CM Shontz) **Action**

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 9th Street to Pioneer Earthmovers in the amount of \$169,265.00 (approved FY17/18 Capital Project Budget)
Steve Ziegler, Public Works Supervisor **Action**

- 3. 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 8th ending on Saturday, March 10th, 2018 the “Beer Wagon” will open each day at 10:00am and close at 11:00pm.

Lori Wedemeyer, Town Manager
Action

CALL TO THE PUBLIC:

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**.

Action

ANNOUNCEMENTS:

Wed.	Nov. 8 th	Antique Road Show @ Library'	10:00am – 2:00pm
Wed.	Nov.8 th	Passport Kick-off @ BW Casino	11:00am-1:00pm
Fri.	Nov. 10 th	All Town offices are CLOSED in observance of Veteran’s Day	
Sat.	Nov.11 th	Veterans Day	
Wed.	Nov. 15 th	Senior Thanksgiving Lunch @ the Center	11:30am – 1:00pm
Thurs.	Nov. 16 th	Planning and Zoning Board Meeting	4:00pm

Sat. Nov. 18th Parker PD Car Seat @ Mainstreet Park 10:00am – 2:00pm
 Fri + Sat. Nov. 17th & 18th Parker Public Library Monthly Book Sale @ the Library
 Sat. Nov. 18th Art Show @ the Senior Center 9:00am – 1:00pm

Tue. Nov. 21st Next Regular Council Meeting 6:00pm
Unless so noted, all meetings are held in the Council Chambers located at 1314 11th Street.

ADJOURNMENT:

Action

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

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

<p>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.</p>
