

ACTION MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, NOVEMBER 15, 2016 6:00 P.M.

MAYOR'S ANNOUNCEMENT: Mayor Beaver asked all to please silence or mute their electronic devices during the Council Meeting

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

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

Staff Present: Town Manager Wedemeyer, Library Manager Davis, Sergeant Bailey, Magistrate Court Judge Putz-Artrup, and Town Clerk Cockrell

Others Present: John Gutkunest

INVOCATION: Given by Deacon Roger Yoder from Messiah Lutheran
John Gutkunest gave the meetings innovational in the absence of Deacon Rogers

PLEDGE OF ALLEGIANCE Given by all present

PROCLAMATION: November is American Diabetes Month
Read aloud by Town Clerk Cockrell
Parker Motor Company 100th Year Celebration
Read aloud by Town Manager Wedemeyer

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.
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Approve the following:

- a. Special/Regular/Public Hearing Council Meeting Minutes from October 18, 2016 (absent CM Yackley)

ACTION

- b. Special/Executive session Council Meeting Minutes from October 25, 2016 (absent CM Hartless, & CM Yackley)

ACTION

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny appoint Judge Putz-Artrup as a Pro Tempore Magistrate with the Town of Parker, additionally to offer support during the training period of the new Magistrate.

Lori Wedemeyer, Town Manager
ACTION

2. Approve/Deny payment to the Elections Operations Services for the 2016 Fall Primary and General Council Member Pamphlets and Alternative Expenditure Election Ballots (a budgeted item)

Lori Wedemeyer, Town Manager
ACTION

3. Approve/Deny authorize Parker Police Department additional funding to outfit the three new patrol vehicle purchased.

Clay Romo, Chief of Police

4. Approve/Deny authorize Parker Police Department to purchase a Helios Small Scale Barrel Drug Incinerator through reimbursable RICO Funding provided through the LaPaz County Attorney's Office

Clay Romo, Chief of Police
ACTION

5. Approve/Deny Parker Police Department acceptance of their 2016/2017 GOHS overtime, saturation details, and DUI enforcement grant funds.

Clay Romo, Chief of Police
ACTION

COUNCIL MEMBER/LIAISONS REPORTS WITH POSSIBLE TOPICS FOR DISCUSSION:

Chamber of Commerce - CM Savino + Manager Wedemeyer

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

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. 16 th	Senior Center Thanksgiving Dinner @ the Center	11:30am-12:30pm
Thurs.	Nov. 17 th	Antique Road Show @ the Library	10:00am – 2:00pm
Thurs.	Nov. 17 th	Planning and Zoning	4:00pm
Sat.	Nov. 19 th	TOP Clean Sweep between Desert and Chemehuevi Ave	8:00am – 11:00am
Sat.	Nov. 19 th	Library Fall Book Sale @ the Library	8:00am – 2:30pm
Sat.	Nov. 19 th	Senior Center Fall Art Show + Fall Yard Sale @ the Center	9:00am – 1:00pm

Thursday and Friday November 24th and 25th All Town offices are closed for the Thanksgiving Holiday

Mon.	Nov. 28 th	Streets and Traffic Meeting (VM Hooper)	5:15pm
Thurs.	Dec. 1 st	Senior Center Committee Meeting @ the Center	9:30am
Tue.	Dec. 6 th	Next Regular Council Meeting	6:00pm

Unless so noted, all meetings are held in the Council Chambers located at 1314 11th Street.

ADJOURNMENT:

ACTION

Mayor Beaver adjourned the regular Council Meeting at 6:35pm

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.