

## MINUTES

TOWN OF PARKER COMMON COUNCIL  
REGULAR COUNCIL MEETING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, NOVEMBER 19, 2013  
6:00 P.M.

Town Clerk Cockrell read into the official minutes the written communication from Council Member Boatwright "Please accept this as my resignation from the Town of Parker Town Council as of 6:00pm this, date November 19, 2013, Respectfully, Christine Boatwright"

MAYOR'S ANNOUNCEMENT: Mayor asked everyone to please turn off or set to mute all electronic devices during the Council Meetings

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

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

Staff Present: Town Manager Wedemeyer, Town Clerk Cockrell, Interim Chief of Police Rome, Public Works Director Edwards, and Library Manager Davis

Others Present, Pastor Grissum, John Gutkunest, Lorrie Thompson, Tiffany Dunlap, Hailey Wedemeyer, Ken and Penny Yannayon, Rand and Rochelle Marshall, John Nelson, and Bobby Page

INVOCATION: Pastor Darrell Grissum from the Lilly of the Valley Church gave the invocation

PLEDGE OF ALLEGIANCE: Given by all present

### CONSENT AGENDA:

#### ***Approve the following:***

- a. November 5, 2013 Special Executive Council Session Minutes (absent council members VH + MS )
- b. November 5, 2013 Regular Council Meeting Minutes (absent VM Hooper )
- c. The Soroptimist annual Lighted Christmas Parade beginning at 16<sup>th</sup> Street and Joshua Avenue at 6:00pm to travel west along Joshua Avenue to then disband and meet Santa at the 1115 12<sup>th</sup> Street Senior Center at approximately 7:30pm on Saturday, December 7, 2013.

#### ***Mayor Beaver called for a separate motion to each consent item:***

**MOTION:** Consent item a, is approved as presented  
**BY:** CM Yackley

**SECOND:** CM Savino  
**VOTE:** All in favor, excepting Council Members Hartless and Shontz that were not present and didn't vote upon; the motion passed

**MOTION:** Consent item b, is approved as presented  
**BY:** CM Yackley  
**SECOND:** CM Savino  
**VOTE:** All in favor, excepting Vice Mayor Hooper that was not present and didn't vote upon; the motion passed

**MOTION:** Consent item c, is approved as presented  
**BY:** CM Yackley  
**SECOND:** CM Shontz  
**VOTE:** All in favor, the motion passed.

REGULAR AGENDA:

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

1. Approve/Deny Resolution 21-2013, Authorizing designated signatories and establishing procedures for the administration of specified banking related services.

*Town Manager Wedemeyer explained council had approved Resolution 20-2013 earlier this month; this resolution repeals the previous per out attorney and assigned Vice Mayor Hooper as an additional signer on the town accounts.*

**MOTION:** Resolution 21-2013 is approved as presented  
**BY:** CM Savino  
**SECOND:** CM Shontz  
**VOTE:** All in favor, the motion passed

2. Approve/Deny Ordinance 02-2013, Amending the Town Code of the Town of Parker, Title 1, Administration, Chapter 5, Common Council, Relating to Council Member Term of Office, and Chapter 9, Elections, Relating to Election Dates (second reading)

*Town Clerk Cockrell explained approval and adoption of this ordinance would move the council election to the fall starting in 2014 and change the Town Code to reflect the steps taken in the second and final reading.*

**MOTION:** Ordinance 02-2013 is approved and adopted to amending the Town Code of the Town of Parker, Title 1, Administration, Chapter 5, Common Council, Relating to Council Member Term of Office, and Chapter 9, Elections, Relating to Election Dates

**BY:** VM Hooper  
**SECOND:** CM Savino  
**VOTE:** All in favor, the motion passed

3. Approve/Deny accept the bid and approve the Town of Parker entering into an Agreement with Armor Fence and Masonry to complete the Town of Parker Aaron Hill Outfield Fence Repair Project.

*Public Works Director Edwards explained the back fence at the Aaron Hill ball field was damaged back in July from the wind storm; council had previously approved going to bid to make the needed repairs. This*

*bid came in much lower than the estimate and the payment would be covered by the town insurance. Comments from council were positive.*

**MOTION:** The bid from Armor Fence and Masonry to complete the Town of Parker Aaron Hill Outfield Fence Repair Project is approved as presented

**BY:** VM Hooper

**SECOND:** CM Yackley

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

4. Approve/Deny the purchase of a 2014 Ford F-150 Pickup Truck for public works using the State of Arizona Purchasing Cooperative Agreement; this is a pre-budgeted capital expenditure.

*Public Works Director Edwards's requests council approved the purchase of one F150 pickup to be used primarily by the streets and paid through Highway User Funding; V-Mayor Hooper asked if the light bar was included in the purchase, the reply was no staff would use one within the fleet surplus.*

**MOTION:** Purchase of a 2014 Ford F-150 Pickup Truck for public works using the State of Arizona Purchasing Cooperative Agreement is approved as requested

**BY:** CM Savino

**SECOND:** VM Hooper

**VOTE:** Mayor Beaver abstained from taking any action on this item; the remaining approved and passed the motion

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

Chamber of Commerce - Mayor Beaver \* Tourism - CM Shontz \*  
Enterprise Zone - --- \* Joint Venture - CM Savino & CM Yackley\*  
Tribal Committee - CM Savino & CM Boatwright \*  
Parks & Recreation - CM Yackley \* Senior Center - CM Savino \*  
Streets & Traffic - Mayor Beaver & CM Savino \*  
Library Board Vice-Mayor Hooper \* La Paz County Fair Board - Mayor Beaver  
\* WACOG/WAEDD – CM Boatwright \*  
\*PAACE-CM Yackley\*

CM Savino reported there would be a Joint Venture meeting the following day at the Blue Water Casino at 10:00am

Mayor Beaver reported attending the Library District meeting, there was not a quorum however there were very good comments given from those in attendance, the next meeting dates were given.

CM Yackley reported the Parks and Recreation committee is hold fund raisers to build a new restroom/commission stand; flyers were given to all present.

V-Mayor asked about the fund amount needed CM Yackley replied \$65,000 to build with \$5,000 for any needed extras.

#### CALL TO THE PUBLIC:

Two calls:

Lorrie Thompson read in her comments in which she urged the council to work with the various police departments in joining together so not another death of a local youth and the family suffering happens again. The death of Evander Page affected the entire community and some

not in a good way. She urges council makes sure the next Chief of Police understands this unique area we live in and gave thanks the Interim Chief Romo for all his efforts.

Bobby Page the father of late Evander Page voiced his concerns with the various police departments and the Federal Bureau of Investigation in their handling of his son's murder. The jurisdictions and system issues need to be addressed, there were break downs and evidence problems, and he was and is not happy with. Council needs to fix the local issues so not to allow another incident like this to happen again; set a precedent to make the changes that are needed he stated.

**ANNOUNCEMENTS:**

Wed.	Nov. 20 <sup>th</sup>	Thanksgiving Dinner served at the Senior Center	11:30am
Wed.	Nov. 20 <sup>th</sup>	Residential Trash RFP bid opening	2:00pm
Thurs.	Nov. 21 <sup>st</sup>	WACOG Boards 10:00am & 1:00pm @ the Blue Water Casino	
Sat.	Nov.23 <sup>rd</sup>	Senior Center Art Show @ the Center	10:00am – 3:00pm

Thursday, November 28<sup>th</sup> and Friday, November 29<sup>th</sup> **All Town** offices will be **closed** in observance Thanksgiving

Dec. 2 <sup>nd</sup> through the 7 <sup>th</sup>	Parker Civic Women's Potpourri @ the Western Park		
Tue.	Dec. 3 <sup>rd</sup>	<b>Next</b> Regular Council Meeting	6:00pm
Thurs.	Dec. 5 <sup>th</sup>	Regular Senior Center Committee Meeting @ the Center	9:30am
Sat.	Dec. 7 <sup>th</sup>	Soroptimist Lighted Christmas Parade starting at 6:00pm at 16 <sup>th</sup> Street and Joshua Ave. to end at the Senior Center	

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

**ADJOURNMENT:**

**MOTION: The meeting is adjourned**

**BY: CM Savino**

**SECOND: VM Hooper**

**VOTE: All in favor, Mayor Beaver adjourned the meeting at 6:25pm**

Approve,

\_\_\_\_\_  
Dan Beaver, Mayor

**CERTIFICATION:**

I certify that the following is a true and correct copy of the minutes of the Regular Council Meeting of the Town of Parker Common Council, which was held on November 19, 2013. I further certify the meeting was duly called, held, and that a quorum was present.

\_\_\_\_\_  
Candy Cockrell, CMC 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.
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