

ACTION MINUTES

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

MAYOR'S ANNOUNCEMENT:

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

INVOCATION:

Pastor Darrell Grissum from the Lilly of the Valley Church

PLEDGE OF ALLEGIANCE:

ACTION

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 request. If requested, that item will be removed from the Consent Agenda for separate discussion and action.
--

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 16th Street and Joshua Avenue at 6:00pm to travel west along Joshua Avenue to then disband and meet Santa at the 1115 12th Street Senior Center at approximately 7:30pm on Saturday, December 7, 2013.

ACTION

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.

Lori Wedemeyer, Town Manager
ACTION

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)

Candy Cockrell, Town Clerk
ACTION

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.

Tim Edwards, Public Works Director
ACTION

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.

Tim Edwards, Public Works Director
ACTION

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

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**.

ANNOUNCEMENTS:

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

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

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

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

ADJOURNMENT:

ACTION

Mayor Beaver adjourned the meeting at 6:25pm

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.