

ACTION MINUTES

TOWN OF PARKER COMMON COUNCIL  
REGULAR MEETING / SPECIAL COUNCIL EXECUTIVE SESSION  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, NOVEMBER 20, 2018 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 Beaver called the regular meeting to order at 6:00 P.M.

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

Staff Present: Manager Wedemeyer, Chief of Police Romo, Public Works Director Ziegler, Magistrate Judge Shrewsbury, Library Manager Davis, Senior Center Director Tilley, Payroll Specialist Alcaida, and Town Clerk Cockrell

Others Present: John Gutkunest, Lisa Whittier, G.D. Tucker, Lynda Goldberg, Skip and Carol Becker, Jennifer Aspa, Jim Shaffer, and Tiffany Bourque

INVOCATION: Given Pastor George Rennau from Grace Assembly of God  
In the absence of Pastor George John Gutkunest gave the meetings invocation

PLEDGE OF ALLEGIANCE: Given by all present

*Community Partners Reports*

*Parker Area Chamber of Commerce & Tourism \* LaPaz Economic Development\*  
\*Passport to Adventure\**

**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 requests. If requested, the item will be removed from the Consent Agenda for separate discussion and action.

**Approve the following:**

A Town of Parker Council Meeting Minutes from November 6, 2018 (Absent Vice Mayor Hooper)

**ACTION**

B Parade Request from the Soroptimist of Parker for their 11<sup>th</sup> Annual Lighted Christmas Parade beginning at 5:30pm at 16<sup>th</sup> Street and Joshua Avenue to travel west along Joshua

Avenue to then disband at 12<sup>th</sup> Street by the Senior Center at approximately 7:00pm on Saturday, December 15, 2018.

**ACTION**

REGULAR AGENDA:

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

1. Approve/Deny authorizing staff to accept the awarded #2019-PTS-033 grant in the amount of \$19,222.00 for a new RADAR/Varying Message Board trailer from Arizona Office of Highway Safety

C.W. Romo, Chief of Police

**ACTION**

2. Approve/Deny the Town of Parker entering into a Contract with The Wesley Peachtree Group for auditing and review of Town’s financial documents.

Lori Wedemeyer, Town Manager

**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 + open\*
- Tribal Committee - Mayor Beaver + CM Savino \*
- Parks & Recreation- open \* Senior Center-CM Savino \*
- Streets & Traffic - VM Hooper + CM Savino\*
- Library Board - CM Shontz \* La Paz County Fair Board - Mayor Beaver
- \* WACOG - CM Hartless \* PAACE - open
- \*WAEDD - CM Savino + Mayor Beaver

**ACTION**

***Financial Report~ 1<sup>st</sup> Quarter FY 2018/2019 Lori Wedemeyer, Town Manager***

**ACTION**

CALL TO THE PUBLIC:

**ACTION**

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:

Thursday & Friday November 22<sup>nd</sup> & 23<sup>rd</sup> All Town offices will be **Closed** in observance of Thanksgiving

Mon.	Nov. 26 <sup>th</sup>	Streets & Traffic Committee (VM Hooper + CM Savino)	5:15pm
Thurs.	Nov. 29 <sup>th</sup>	Special Planning and Zoning Meeting	4:00pm
<b>Tue.</b>	<b>Dec. 4<sup>th</sup></b>	<b>Next Regular Council Meeting</b>	6:00pm

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

**ACTION**

**ADJOURN THE REGULAR MEETING AND CONVEVE THE EXECUTIVE SESSION**

*Mayor Beaver adjourned the Regular Meeting at **6:54pm** as he announced the Council would be taking a brief intersession and then they would go into the Executive Session*

Mayor Beaver called the Executive Session to order at 7:03pm

ROLL CALL OF COUNCIL: Present: Mayor Beaver, Vice Mayor Hooper, Council Members V. Hartless, Lucas, Savino, and Shontz  
Absent, Council Member R. Hartless  
Others Present: Town Manager Wedemeyer and Magistrate Judge Dennis Shrewsbury

**PURPOSE:**

1. Discussion and possible action to convene into an Executive Session pursuant to **A.R.S. § 38-431.03A (1)** for the purpose of:
  - a. Discuss of the job performance of the Town of Parker Magistrate

**ACTION**

**“Note, Executive Session are not open to the public, Matters discussed in an Executive Session must be kept Confidential by those attending”**

***Adjourn the Executive Session and Reconvene the Regular Meeting***

The Executive Session was adjourned and the Special Meeting was reconvened

**Approve/Deny possible action on the following item(s)**

1. Discussion and consideration of any motions pertaining to the employment and compensation of the Town of Parker Magistrate, including modifications to the employee agreement.

**ACTION**

**ADJOURNMENT:**

Mayor adjourned the special meeting at 7:38pm

**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.
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