

MINUTES

TOWN OF PARKER COMMON COUNCIL  
REGULAR COUNCIL MEETING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, DECEMBER 5, 2017 6:00PM

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

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 Collett, R. Hartless, V. Hartless, Savino, and Shontz

Staff Present: Chief of Police Romo, Public Works Supervisor Ziegler, Administrative Secretary Johnson, Library Manager Davis, and Town Clerk Cockrell

Others Present: Pastor George Rennau, John Gutkunest, Lydia Lara, Perry Kaufman, Debi Cole, Joyce Kolb, Jeff Spohn, Joe Weathersby, Mary Crayton, Marty Stewart, Jose and Miriam Moreno

INVOCATION: Given by Pastor George Rennau from Grace Assembly of God

PLEDGE OF ALLEGIANCE Given by all present

PRESENTATIONS: Parker Community Senior Center – Darla K. Tilley, Director

*Center Director Tilley surprised some of her Center staff with a special thank you as she introduced them to the Mayor and Council Members. She explained for over the past few months the Center lost its main cook, and it was during this time she suffered a personal loss that many of those presented tonight took over and gave way more than their required time paid, and their individual efforts to help her out with the kitchen and in sequence the Center's daily activities. Certificates of recognition were presented to the six: Marty Stewart, Miriam Moreno, Lydia Lara, Debi Cole, and Joyce Kolb. Not all work in the kitchen, she said some are at the front desk, some do the WACOG reporting so well that Darla said she almost can't remember how to do them herself, some are the "meals on wheels" drivers that without them many out in the county would not get a warm meal or even just contact with another human person. She gave them her personal thanks, and she thanked the Council and the Town for all the Center receives to provide not only for the Town residents but for all of La Paz County.*

CONSENT AGENDA:

**Approve the following:**

- a. November 21<sup>st</sup> Town of Parker Regular Council Meeting Minutes (absent CM Collett)

**MOTION:** The November 21<sup>st</sup> Council Meeting Minutes be approved as presented  
**BY:** CM Shontz  
**SECOND:** CM Savino  
**VOTE:** With CM Collett abstaining the others approved and passed the motion

REGULAR AGENDA:

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

1. Approve/Deny Resolution 16-2017, dedicating land owned by the Town of Parker near Eagle Avenue as Public Right-of-Way for Streets and Public Utility Purposes; thereafter approve the Acceptance and Declaration of the Right-of-Way.

*Public Works Administrative Secretary Johnson explained the process needed for council to approve the resolution and then the second step needed to approve and accept the dedication of the declaration. Being it is a two step process there was the need for two motions. No comments came from the council as they understood the reversal needed to provide the streets and public utilities into to town's right of ways.*

**MOTION:** Resolution 16-2017, dedicating land owned by the Town of Parker near Eagle Avenue as Public Right-of-Way for Streets and Public Utility Purposes be approved as presented

**BY:** VM Hooper

**SECOND:** CM Collett

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

**MOTION:** The Acceptance and Declaration of the Right-of-Way is approved as presented

**BY:** CM Savino

**SECOND:** CM Shontz

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

CALL TO THE PUBLIC:

*Jeff Spohn the South Western Division Manager from APS introduced Joe Weathersby who is the new Parker Construction and Operations Supervisor. Joe told the council he was looking forward to moving to Parker and working with everyone, he additionally added, he is available to everyone should they have any concerns or APS needs. Council in turn welcomed him aboard and to the Town.*

ANNOUNCEMENTS:

Thurs. Dec. 7 <sup>th</sup>	Senior Center Committee Meeting @ the Center	9:30am
Sat. Dec. 9 <sup>th</sup>	Town of Parker Employee Christmas Gathering @ the Center	6:00pm
Mon. Dec. 11 <sup>th</sup>	Friend of the Library Meeting @ the Library	12:00 noon
Mon. Dec. 11 <sup>th</sup>	Parks & Rec. Committee Meeting (CM HC)	4:00pm
Mon. Dec. 11 <sup>th</sup>	Library Board Meeting @ the Library (CM MS)	5:00pm
Wed. Dec. 13 <sup>th</sup>	Senior Center Christmas Dinner @ the Center	11:30am – 1:00pm

Fri. Dec. 15<sup>th</sup> + Sat. Dec. 16<sup>th</sup> Library Monthly Bok Sale @ the Library 10:00am-12 noon  
Sat. Dec. 16<sup>th</sup> Soroptimist Lighted Christmas Parade (Joshua Ave. Route) 5 30pm  
Tue. Dec. 19<sup>th</sup> **Next** Regular Council Meeting 6:00pm

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

ADJOURNMENT:

Mayor Beaver adjourned the Regular Council Meeting at 6:20pm

Approve

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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 Tuesday, December 5, 2017. I further certify the meeting was duly called, held, and that a quorum was present.

*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.