

ACTION MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, MARCH 6, 2018 6:00 P.M.

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

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

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

Staff Present: Manager Wedemeyer, Police Chief Romo, Interim Public Works Director Ziegler, Senior Center Director Tilley, Library Manager Davis, Public Works Administrative Secretary Johnson, and Town Clerk Cockrell

Others Present: John Gutkunest, Daniel Beavers, Cleone and Jerry Boone, and Sheri Boone

INVOCATION: Given by Pastor Jose Garcia from the Apostolic Church
Daniel Beavers from the church gave invocation in the Pastor Garcia’s absence

PLEDGE OF ALLEGIANCE: Given by all present

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 Regular Council Meeting Minutes from January 20, 2018

ACTION

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny authorize Public Works to issue a Call to Bids for Services and Materials for the Scrub, Chip, and Fog Seal on nine (9) street segments throughout the Town (2017/2018 approved Capital Project Budget)

Steve Ziegler, Public Works Supervisor
ACTION

2. Approve/Deny Ordinance No. 01-2018, the rezoning of property generally known as 1201 12th Street from (C-2) Community Commercial District to an Office Transitional District (OT)

Jackie Johnson, Public Works Administrative Secretary
ACTION

3. Approve/Deny Ordinance No. 02-2018, the rezoning of property generally known as 1204 Laguna Avenue from (C-2) Community Commercial District to an Office Transitional District (OT)

Jackie Johnson, Public Works Administrative Secretary
ACTION

4. Approve/Deny authorize Public Works Water Department purchase a Replacement Supervisory Control and Data Acquisition system (SCADA) for the Town Water System from Delta Systems (exclusive supplier)

Steve Ziegler, Public Works Supervisor
ACTION

5. Approve/Deny authorize Public Works Water Department purchase a Badger M20000 8" inch 120 volt electromagnetic for Well #7 (2017/2018 approved Replacement Meters Capital Project Budget)

Steve Ziegler, Public Works Supervisor
ACTION

6. Approve/Deny authorize Public Works accept a proposal from Mike's Contracting, Inc. to install a new 4" inch Water Main Replacement

Steve Ziegler, Public Works Supervisor
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 - VM Hooper + CM Savino*
- Library Board - CM Shontz * La Paz County Fair Board - Mayor Beaver
- * WACOG - CM Hartless * PAACE - CM Collett
- *WAEDD - CM Savino + Mayor Beaver

There were no Council Member reports at this meeting

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**.

There was no call at this meeting

ANNOUNCEMENTS:

Thurs. March 8 th ~ Sat. March 10 th	La Paz County Fair	Have Fun n Drive Safe	
Fri./Sat. Mar. 9+10	Parker Public Friends Book Sale @ the Library		10:00am-12:00 noon
Mon. Mar. 12 th	Friends of the Library Meeting @ the Library		12:00 noon
Mon. Mar. 12 th	Parks n Rec Committee Meeting (CM HC)		4:00pm

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

Tue. Mar. 20th	Next Regular Council Meeting		6:00pm
			ACTION

ADJOURNMENT:

ACTION

Mayor Beaver adjourned the meeting at 6:27pm

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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