

**ACTION MINUTES**

TOWN OF PARKER COMMON COUNCIL  
SPECIAL WORK SESSION / REGULAR MEETING / SPECIAL BUDGET SESSION  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, APRIL 4, 2017 5:30pm / 6:00pm

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

CALL THE SPECIAL WORK SESSION TO ORDER: Mayor Beaver called the special work session to order at 5:30 PM

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

Staff Present: Manager Wedemeyer, Chief of Police Romo, Public Works Director Stewart, Library Manager Davis, and Senior Director Tilley at 5:51pm

Others Present: John Gutkunest, and Tammy Thorn

PRESENTATION: Parker Police Department Policy and Procedures \* Chief Romo  
**ACTION**

ADJOURNMENT: Mayor Beaver adjourned the Special Work Session at 6:07pm

CALL THE REGULAR COUNCIL MEETING TO ORDER: Mayor Called the Regular Meeting to order at 6:08pm

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

Staff Present: Manager Wedemeyer, Chief of Police Romo, Public Works Director Stewart, Library Manager Davis, and Senior Director Tilley

Others Present: John Gutkunest, and Tammy Thorn

INVOCATION: Given by Pastor Glenn Swarhout from the First Baptist  
***John Gutkunest gave the invocation service in the Pastor'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. Special Work Session/Regular Council Meeting Minutes from March 21, 2017

**ACTION**

**REGULAR AGENDA:**

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

- 1. Approve/Deny adoption of the Parker Police Department newly updated Policy and Procedures manual for the Police Department (due to the manual's size a PDF has been emailed)

C.W. Romo, Chief of Police

**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\*
- \*PAACE Board – CM Collett + open \*
- Library Board - CM Shontz \* La Paz County Fair Board - Mayor Beaver
- \* WACOG - CM Hartless \*
- \*WAEDD - CM Savino + Mayor Beaver\*

**ACTION**

**CALL TO THE PUBLIC:**

***THERE WAS NONE AT THIS MEETING***

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:**

Thurs.	April 6 <sup>th</sup>	Senior Center Committee @ the Center	9:30am
Sat.	April 8 <sup>th</sup>	Parker PD Home Run Derby @ Aaron Hill	6:00-11:00pm
Mon.	April 10 <sup>th</sup>	Parks & Rec Committee (CM Collett)	4:00pm
Mon.	April 10 <sup>th</sup>	Library Board @ the Library (CM Shontz)	5:00pm
Tue.	April 18 <sup>th</sup>	<b>Next</b> 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:

***Adjourn the Regular Council Meeting and convene into Council Budget Work Session***

***Mayor Beaver adjourned the Regular Meeting at 6:15pm***

CALL THE SPECIAL COUNCIL BUDGET WORK SESSION TO ORDER:

Mayor Beaver called the Special Budget Session to order at 6:30pm

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

Staff Present: Manager Wedemeyer, Chief of Police Romo, Public Works Director Stewart, Library Manager Davis, and Senior Director Tilley

Others Present: John Gutkunest, and Tammy Thorn

Purpose:

1. Discussion
  - a. 2017 Budget – Capital Projects

Town Manager Wedemeyer,

**ACTION**

ADJOURNMENT:

Mayor adjourned the Special Budget Session at 7:45pm

**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.