

**ACTION MINUTES**

TOWN OF PARKER COMMON COUNCIL  
REGULAR MEETING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, MAY 1, 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 Collett, V. Hartless, R. Hartless, Frank Savino, and Shontz

Staff Present: Public Works Director Ziegler, Library Manager Davis, Senior Center Director Tilley, Sergeant Bailey, Administrative Secretary Johnson, and Town Clerk Cockrell

Others Present: John Gutkunest, and Anna Camacho

INVOCATION: Given by Pastor Jeff Roman from Parker Pentecostal Church  
**John Gutkunest gave the invocation in the absence of Pastor Roman**

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 April 17, 2018 (absent CM Savino & CM Shontz)

**ACTION**

REGULAR AGENDA:

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

1. Approve/Deny adoption of Resolution 02-2018, the 2018 Call to Election designating the election dates, the purpose of the election, and setting the date for candidates to file nomination papers.

Lori Wedemeyer, Town Manager

**ACTION**

2. Approve/Deny the authority for the staff to go out for bids for services and materials to perform the Water Well No 7 Maintenance & Rehabilitation Project  
Steve Ziegler, Public Works Director  
**ACTION**
  
3. Approve/Deny the Parks and Recreation Committee appointment of Mandy Shank to replace the resigning Michael Rudd term until June 30, 2019; additionally accepting his and Amanda Lucas P & R Committee resignations.  
Steve Ziegler, Public Works Director  
**ACTION**
  
4. Approve/Deny the annual recommendation from the Parks & Recreation Committee to fund the 2018 Pop Harvey Aquatic Association's Swim Camp in the amount of \$1,200; along with funding the 2018 Learn to Swim program in the amount of \$5,500 (2017/2018 budgeted item)  
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

**ACTION**

**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. May 3 <sup>rd</sup>	Youth Day Festivities	Town Hall 8:30 am – 11:30am – BPO Elks 12:00noon
Mon. May 7 <sup>th</sup>	Parker Police Explorer Awards Banquet	@ Parker Elks Lodge 6:00pm~8:30pm
Thurs. May 10 <sup>th</sup>	Special Regular Senior Center Committee Meeting	@ the Center 9:30am
Mon. May 14 <sup>th</sup>	Library Board Meeting	@ the Library (CM MS) 5:00pm

Mon. May 14<sup>th</sup> Parks n Rec Committee Meeting (CM HC) 4:00pm  
Fri./Sat. May 11+12 Parker Public Friends Book Sale @ the Library 10:00am-12:00 noon

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

**Tue. May 15<sup>th</sup> Next Regular Council Meeting 6:00pm**  
**ACTION**

Mayor gave the announcements

**ADJOURNMENT:**

**ACTION**

Mayor Beaver adjourned the regular meeting at 6:28pm

**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.