

MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, June 18, 2019 6:00 P.M.

MAYOR'S ANNOUNCEMENT: Mayor Beaver asked all present to please silence or turn off 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: Mayor Dan Beaver, Vice Mayor Jerry Hooper, Council Member Karen Bonds, Council Member Randy Hartless, Council Member David Lucas, and Council Member Frank Savino

Absent: Council Member Marion Shontz

Staff Present: Town Manager Lori Wedemeyer, Interim Public Works Director Steve Ziegler, Community Development Director/Acting Town Clerk Nora Yackley, Senior Center Director Darla Tilley, Library Manager Ruthie Davis, Lieutenant Michael Bailey, Pro Tem Judge Jim Putz-Artrup and Payroll Specialist Jennifer Alcaida

INVOCATION: Given by Pastor Jose Garcia from Parker Apostolic Church

PLEDGE OF ALLEGIANCE: Given by all in attendance

CALL TO THE PUBLIC:

There was no Call to the Public at this meeting.

CONSENT AGENDA:

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| 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. |
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Approve the following:

a) Town of Parker Meeting Minutes from June 4, 2019

MOTION: Approval of the June 4, 2019 regular Council Meeting minutes as presented

BY: CM Bonds

SECOND: CM Lucas

VOTE: All in favor, the motion passed

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny Replacement of Electrical Main Service at Well 6

Interim PW Director Ziegler let the Council know that Well 6 is in need of electrical repairs. While performing the CDBG project recently, there was trouble with the power. J & S Electrical made the repairs and made the recommendation that the parts be replaced before severe electrical failure occurs. Well 6 is the back up for the main well for the Town of Parker. J & S Electrical was chosen due to the vast knowledge of our system and the older parts. The cost for the project will be \$9,662.20 and will include money from APS to replace their lines to the well also. VM Hooper asked if there will be a cover built to help protect the box after the repairs are done Ziegler said that there would be a canopy shade there.

MOTION: Approval of J & S Electrical to Replace Electrical Main Service at Well 6

BY: VM Hooper

SECOND: CM Savino

VOTE: All in favor, the motion passed

2. Approve/Deny Mold Remediation Services for New Building at 1112 Arizona Ave.

Interim PW Director Ziegler comes before the Council to request hiring George Bryant Construction to do mold remediation at 1112 Arizona Ave. During the course of demolition, mold was discovered in the trusses from roof and A/C leaks. The proposed work will sand the mold and spray with a biocide to remove the mold. The PW Department reached out to the same 3 companies that had bid on the project before; George Bryant Construction \$5,280.00, ServePro \$8,000 and SpraySystems \$11,840.00 and George Bryant came in as the low bid.

MOTION: Approval of George Bryant Construction to provide Mold Remediation Services for 1112 Arizona Ave.

BY: CM Savino

SECOND: CM Bonds

VOTE: All in favor, the motion passed

3. Approve/Deny Purchase of a New Trailer for Public Works Department

Interim PW Director Ziegler spoke of a very old homemade trailer that the PW department has been using that has become unsafe to use. The supporting structure, the hitch and lighting have all gone bad. The PW Department reached out to 3 companies for quotes; Reliable Trailer for \$2,497.58, Haulin' It for \$3,144.84 and Jacksons for \$4,209.87. There was much discussion on the specifics of each quote and the various needs of the PW department.

MOTION: Approval of the Purchase of a Trailer from either Reliable Trailers or Haulin' It, whichever one best suits the needs of the PW Department

BY: CM Hartless

SECOND: VM Hooper

VOTE: All in favor, the motion passed

4. Approve/Deny Purchase of New A/C unit for Town Hall/ Police Department

Interim PW Director Ziegler lets the Council know that the Police Department has been having problems with their A/C unit. Charley's Kustom Air was called and found leaks in the condenser

and coils and both units have illegal R22 refrigerant. All units with R22 will need to be replaced by January 2020.

5. Approve/Deny Replacement of Roof (1/2) at 1112 Arizona Ave.
Steve Ziegler, Interim Public Works Director
6. Approve/Deny Model Uniform Video Services Agreement
Lori Wedemeyer, Town Manager
7. Approve/Deny Resolution 11-2019 Adopting an Arizona Public Safety Personnel Retirement System (PSPRS) Pension Funding Policy
Lori Wedemeyer, Town Manager
8. Approve/Deny Resolution 12-2019 Regarding an IGA with Parker Unified School District for the School Resource Officer
Clay Romo, Chief of Police

COUNCIL MEMBER/LIAISONS REPORTS WITH POSSIBLE TOPICS FOR DISCUSSION:

Chamber of Commerce-CM Savino + Manager Wedemeyer
* Tourism-Mayor Beaver + Manager Wedemeyer *
Joint Venture-VM Hooper + CM Savino * PAACE-CM Lucas
Tribal Committee -Mayor Beaver + CM Savino *
Parks & Recreation-Lucas + Hooper Senior Center-CM Savino *
Streets & Traffic -VM Hooper + CM Savino*
Library Board*CM Shontz*La Paz County Fair Board-CM Bonds
* WACOG-CM Savino + CM Hartless
*WAEDD- CM Savino + Mayor Beaver

ANNOUNCEMENTS:

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| Mon | June 24 th | Streets and Traffic Committee (Hooper & Savino) | 5:15pm |
| Tues | July 2 nd | Next Public Hearing/Regular Council Meeting | 5:45pm/6:00pm |

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

ADJOURNMENT: Mayor Beaver adjourned the meeting at 6:44pm

Approve

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, June 18, 2019; I further certify the meeting was duly called, held, and that a quorum was present.

Nora Yackley
Acting 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.