

ACTION 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 Zielger, 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:

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**.

ACTION

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) Town of Parker Meeting Minutes from June 4, 2019

ACTION

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny Replacement of Electrical Main Service at Well 6
Steve Ziegler, Interim Public Works Director
ACTION
2. Approve/Deny Mold Remediation Services for New Building at 1112 Arizona Ave.
Steve Ziegler, Interim Public Works Director
ACTION
3. Approve/Deny Purchase of a New Trailer for Public Works Department
Steve Ziegler, Interim Public Works Director
ACTION
4. Approve/Deny Purchase of New A/C unit for Town Hall/ Police Department
Steve Ziegler, Interim Public Works Director
ACTION
5. Approve/Deny Replacement of Roof (1/2) at 1112 Arizona Ave.
Steve Ziegler, Interim Public Works Director
ACTION
6. Approve/Deny Model Uniform Video Services Agreement
Lori Wedemeyer, Town Manager
ACTION
7. Approve/Deny Resolution 11-2019 Adopting an Arizona Public Safety Personnel Retirement System (PSPRS) Pension Funding Policy
Lori Wedemeyer, Town Manager
ACTION
8. Approve/Deny Resolution 12-2019 Regarding an IGA with Parker Unified School District for the School Resource Officer
Clay 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 *
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

ACTION

ANNOUNCEMENTS:

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

ACTION

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

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

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.