

ACTION MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR COUNCIL MEETING / PUBLIC HEARING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, JUNE 4, 2013 5:30PM / 5:45PM / 6:00 P.M.

MAYOR'S ANNOUNCEMENT: Mayor Beaver asked all present to please turn off or turn to mute all electronic devices during the Council Meetings

CALL THE SPECIAL MEETING TO ORDER: Called to order at 5:30 P.M.

ROLL CALL OF COUNCIL: Present: All Present

ACTION TAKEN:

PRESENTATION:

"Present, discuss, consider and adopt the tentative estimate of expenses (budget) for Fiscal Year 2013-2014 and set a public hearing for discussion of the budget"

Adjourn the Special Meeting and convene into a Public Hearing

Call the Public Hearing to order: Called to order at 5:45 P.M.

Roll call: Present: All Present

1. Discussion
Re: Fiscal Year 2013 – 2014 Budget
2. Citizens Comments
Re: Fiscal Year 2013 – 2014 Budget

Lori Wedemeyer, Town Manager

Adjourn the Public Hearing and convene into a Special Budget Session

Roll call: Present: All Present

1. Approve/Deny the Tentative Adoption of Fiscal Year 2013 – 2014 Budget.

Lori Wedemeyer, Town Manager

APPROVED

Adjourn the Special Budget Session and convene into the Regular Meeting

MAYOR'S ANNOUNCEMENT: Mayor Beaver asked all present to please turn off or turn to mute all electronic devices during the Council Meetings

CALL THE REGULAR MEETING TO ORDER: Called to order at 6:00 P.M.

ROLL CALL OF COUNCIL: Present: All Present

INVOCATION: Given by Pastor Jose Garcia from the Apostolic Church

PLEDGE OF ALLEGIANCE: Given by all present

CALL TO THE PUBLIC:

OATH OF OFFICE: Council-Elect Oath of Office and Seating of Elected Council Member by, Town Magistrate Judge Jim Putz-Artrup

ROLL CALL OF COUNCIL: All Present

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

Nominations and Election of the Mayor

Lori Wedemeyer, Town Manager

Nomination and Election of the Vice Mayor

Beaver Mayor + Boatwright Vice-Mayor

ROLL CALL OF NEW COUNCIL: Present: 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.

- a. Approve the May 14, 2013 Special Executive Meeting Minutes
- b. Approve the May 15, 2013 Special Executive Meeting minutes
- c. Approve the May 21, 2013 Regular Council Meeting Minutes (-FS)

APPROVED

REGULAR AGENDA:

Discussion and possible action on the following item(s)

- 1. Approve/Deny Resolution 08-2013 Establishing the Check Signing Authority.

Lori Wedemeyer, Town Manager

APPROVED

- 2. Approve/Deny expenditure and authorize staff to secure the services necessary to perform a video inspection of Well 8.

Tim Edwards, Public Works Director

APPROVED

COUNCIL MEMBER/LIAISONS REPORTS WITH POSSIBLE TOPICS FOR DISCUSSION:

Chamber of Commerce-Mayor Beaver * Tourism-CM Shontz *
Enterprise Zone-----Open * Joint Venture - CM Savino & CM Yackley*
Tribal Committee - CM Savino, & VM Boatwright *
Parks & Recreation-CM Yackley * Senior Center-CM Savino *
Streets & Traffic-Mayor Beaver & CM Savino *
Library Board -----Open * La Paz County Fair Board - Mayor Beaver
* WACOG/WAEDD-VM Boatwright * PAACE – VM Boatwright*

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**.

ANNOUNCEMENTS:

Sat.	June 8	Annual Chamber of Commerce Tube Float @ LaPaz County Park	7:00am
Mon.	June 10	Friends of and Library Advisory Board meetings @ the Library	4:00-5:00pm
Mon.	June 10	Parks & Recreation Committee Meeting	4:00pm
Tue.	June 18	Regular Council Meeting	6:00pm

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

ADJOURNMENT:

Mayor adjourned the meeting at 6:30pm

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