

MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, JULY 3, 2018 6:00 P.M.

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

CALL THE REGULAR MEETING TO ORDER: Mayor called the regular meeting to order at 6:00 P.M.

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

Staff Present: Town Manager Wedemeyer, Chief of Police Romo, Public Works Director Ziegler, Library Manager Davis, Senior Center Director Tilley, Payroll Supervisor Alcaida, Sergeant Thompson, Sergeant Bailey, Magistrate Court Clerk Vindiola, Water Distributor Enriquez, Senior Center Meals on Wheels Driver Stewart, and Town Clerk Cockrell

Others Present: Deacon Roger Yoder, John Gutkunest, Buni Hooper, Renee Tartaro, Jamie, Isabella, and son Ford, Tami and Raelee Merritt, Jamie Enriquez, Joyce Curren, Moirés, Alicia, and Juan Guevara, Mike, Ashley, and Amber Stewart, Thomas Johnson, Daisy Silva, and Rochelle Silva-Finney.

INVOCATION: Given Deacon Roger Yoder with Messiah Lutheran Church

PLEDGE OF ALLEGIANCE: Given by all present

PRESENTATIONS: Town of Parker Employee Acknowledgements

	Nancy "Ruthie" Davis	25 years		
Della Vindiola	20 years	Candy Cockrell	20 years	
Marty Stewart	10 years	Michael Thompson	10 years	
Hector Enriquez	5 years	Steve Ziegler	5 years	

Mayor presented certificates of appreciation to the above listed employees for their 5 to 25 years of service to the town. It was noted this is the annual recognitions time that the town does each July for the employees. Mayor Beaver added his thanks for the service and commitment our employees have and it is one of the reasons Parker is a great place to live in.

CONSENT AGENDA:
Approve the following:

A Town of Parker Council Meeting Minutes from June 19, 2018 (All present)

MOTION: The June 19th minutes be approved as presented

BY: VM Hooper

SECOND: CM Savino

VOTE: All in favor, the motion passed

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny Contract *Amendment #4* between the Town of Parker Senior Center and Western Arizona Council of Governments/Area Agency on Aging (WACOG/AAA) for the Centers **SFY 2018** nutritional program operating budget.

Center Director Tilley explained this would be the last she hoped amendment to the FY 2018 agreement the town has with WACOG for the senior's nutritional program. This would be a increase of \$40,000 in each the home delivered and in house served meals program. There we no questions from the council.

MOTION: Contract Amendment #4 between the Town of Parker Senior Center and Western Arizona Council of Governments/Area Agency on Aging (WACOG/AAA) for the Centers SFY 2018 nutritional program operating budget is approved as presented

BY: CM Savino

SECOND: CM V. Hartless

VOTE: All favor, the motion passed

2. Approve/Deny Contract *Amendment #1* between the Town of Parker Senior Center and Western Arizona Council of Governments/Area Agency on Aging (WACOG/AAA) for the Centers **SFY 2019** nutritional program operating budget.

Center Director Tilley explained this would be the first amendment to the operating budget for 2019; it would increase the budget for \$21,500 for the in-house and for \$16,104 for the home delivered meals program. Again, no questions just major kudos to Darla and her staff at the Center.

MOTION: Contract Amendment #1 between the Town of Parker Senior Center and WACOG/AAA FY 2019 nutritional program operating budget is approved as presented

BY: CM Savino

SECOND: VM Hooper

VOTE: All in favor, the motion passed

3. Approve/Deny Resolution 08-2018, authorizing Parker Police Department submission of the U.S. Department of Agriculture for a Rural Housing Service Grant for Federal Fiscal Year 2018; Authorizing acceptance of the resulting grant award; authorizing a matching commitment; and authorizing the Towns execution of the necessary documentation. (approved 2018/2019 grants budget)

Chief of Police Romo explained he is requesting approval to move ahead in the process of accepting the potential awarding of a USDA Rural development grant in the amount of \$55,700; funding would go towards radios and computers for the officers. The town would be required for a match of approximately \$45,725.00. Mayor Beaver thanked Chief and both the Sergeants Bailey and Thompson for getting the department up to speed.

MOTION: Resolution 08-2018, authorizing Parker Police Department submission of the U.S. Department of Agriculture for a Rural Housing Service Grant for Federal Fiscal Year 2018; Authorizing acceptance of the resulting grant

award; authorizing a matching commitment; and authorizing the Towns execution of the necessary documentation's approved as presented

BY: VM Hooper
SECOND: CM Savino
VOTE: All in favor, the motion passed

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*

VM Hooper reported the new Joint Venture manager Matt Sandberg would be starting the following Monday. Streets and Traffic Committee are working on the Veteran's Day Parade coordinating with CRIT

Mayor Beaver reported attending the WACOG Executive meeting standing in for CM Savino – very long but very interesting meeting.

CALL TO THE PUBLIC:

Buni Hooper introduced Raelee Merritt and Isabella Ford who had just completed this year's the junior's lifeguard training; during the recent June 28th lifeguard water show held at the Kofa Inn, Raelee noticed another child had gone under water in the pool during the show. That same weekend "Izzy" was at the river with family when she noticed another little girl go under the surface and not come up; both girls' quick actions resulted in two lives being saved. A plaque was presented to the Council from the swim program director with her thanks and for the awareness of just how beneficial the Town sponsored annual Summer Swim Program that includes the Lifeguard training really is.

Mayor accepted the plaque and thanked both young ladies for their heroic rescues; he noted this was one of the reasons the town was pleased to be able to sponsor programs for our youths.

ANNOUNCEMENTS:

Mon.	July 9 th	Parks n Rec Committee Meeting (CM HC)	4:00pm
Tue.	July 10 th	Public Defender Position Proposal Opening	2:00pm
Tue.	July 10 th	Meet the Candidate @ Parker Senior Center	6:15pm
Wed.	July 11 th	Meet the Candidate @ Parker Senior Center (possibly cancelled)	
Tue.	July 17th	Next Regular Council Meeting	6:00pm

Parker Public Library Board & Parker Senior Center Committee is **dark** for the summer

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

ADJOURNMENT:

Mayor Beaver adjourned the regular meeting at 6:20pm

Approve

Dan Beaver, Mayor

CERTIFICATION:

I certify that the following is a true and correct copy of the minutes of the Regular Council Meetings of the Town of Parker Common Council, which was held on Tuesday, July 3, 2018; I further certify the meeting was duly called, held, and that a quorum was present.

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.