

ACTION 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	

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 Council Meeting Minutes from June 19, 2018 (All present)

ACTION

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.

Darla K Tilley, Center Director

ACTION

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.

Darla K Tilley, Center Director

ACTION

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)

C.W. 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 *
- 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**.

ACTION

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 are **dark** for the summer

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

ACTION

ADJOURNMENT:

ACTION

Mayor Beaver adjourned the regular meeting at 6:20pm

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.