

ACTION MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, SEPTEMBER 2, 2014 6:00 P.M.

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

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

ROLL CALL OF COUNCIL: Present: Mayor Beaver, Vice Mayor Hooper, Council Members Collett, Savino, Shontz, and Yackley
Absent, Council Member Hartless

Staff Present: Chief of Police Romo, Public Works Director Edwards, Library Manager Davis, and Town Clerk Cockrell

Others Present: Duce Minor, Melissa Wright, Darrell and Michele Grissum, and John Gutkunest

INVOCATION: Given by Pastor Darrell Grissum from the Lilly of the Valley Church

PLEDGE OF ALLEGIANCE:

AWARD: Pastor Darrell Grissum

PRESENTATION: Parker Area Alliance for Community Empowerment

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.
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Approve the following:

- a. Regular Council Meeting Minutes from August 5, 2014 (absent Mayor)
- b. Special Council Meeting Minutes from August 15, 2014 (absent Mayor)
- c. Special Council Meeting/E-Session from August 26, 2014
- d. Street Closure of 9th Street between Mohave and Navajo Avenues, Mohave Avenue between 9th and Agency Road, and Agency Road between Mohave and Navajo Avenues on Sunday, November 2, 2014 beginning at 11:00am until 7:00pm for the annual PAACE host of "Family Fun Day" along with the use of all the Pop Harvey Park

BBQ, Volleyball area, and Splash areas culminating the end of “2014 Red Ribbon Week”.

ACTION

REGULAR AGENDA:

Discussion and possible action on the following item(s)

- 1 Approve/Deny Resolution No. 13-2014, approving an agreement between First Class Erate Consulting LLC and the Town of Parker Public Library as it relates to Erate and Consulting Services.

Library Manager, Ruthie Davis

ACTION

- 2 Approve/Deny the agreement with PAACE for the use of the Town owned facility/building located at 1309 9th Street, Parker, Arizona.

Town Manager, Lori Wedemeyer

ACTION

- 3 Approve/Deny the purchase of grass seed for winter planting at the parks and cemetery areas (pre-budgeted 2014/2015FY)

Public Works Director, Tim Edwards

ACTION

4. Approve/Deny the purchase of a “Dirt Doctor Junior” Tow Behind Infield Groomer to maintain the Town of Parker baseball fields (pre-budgeted 2014/2015FY)

Public Works Director, Tim Edwards

ACTION

5. Approve/Deny an agreement for services and materials required to perform a chip seal project as a preservation treatment for certain Town streets (pre-budgeted 2014/2015FY)

Public Works Director, Tim Edwards

ACTION

6. Approve/Deny authorize staff to secure the services and materials to construct the foundation of the Pop Harvey Park gazebo

Public Works Director, Tim Edwards

ACTION

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 *
Parks & Recreation-CM Yackley * Senior Center-CM Savino *

Streets & Traffic-Mayor Beaver & CM Savino *
Library Board –VM Hooper * La Paz County Fair Board - Mayor Beaver
* WACOG/WAEDD-CM Hartless * PAACE –CM Yackley*

CALL TO THE PUBLIC:

There was none

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:

Monday, September 22nd on KLPZ 1380am radio the Town of Parker Parks and Recreation Committee will hold their Fundraiser drawing

Thurs.	Sept. 4 th	Senior Center Committee meeting @ the Center	9:30am
Mon.	Sept. 8 th	Parks & Recreation Committee meeting	4:00pm
Mon.	Sept. 8 th	Friends of the Library @ the Library	4:00pm
Mon.	Sept. 8 th	Library Board @ the Library	5:00pm
Tue.	Sept. 16 th	Next Regular Council Meeting	6:00pm

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

ADJOURNMENT:

ACTION

Mayor Beaver adjourned the regular meeting at 6:50pm

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.