

Due To COVID-19 And Social Distancing Requirements This Meeting Will Be open To The Public in Limited CaDaci and Bv Telephone For Additional Meeting Information Please See the Last Page of the Agenda

TOWN OF PARKER COMMON COUNCIL REGULAR COUNCIL
MEETING/EXECUTIVE SESSION
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, August 18, 2020 6:00 PM

MINUTES

MAYOR'S ANNOUNCEMENT: Please silence or mute your electronic devices during the Council Meetings

CALL THE REGULAR MEETING TO ORDER: Mayor Beaver call the regular meeting to order at 6:00 PM

ROLL CALL OF COUNCIL: Mayor Dan Beaver, Vice Mayor Jerry Hooper, Council Member Karen Bonds, Council Member Frank Savino, Council Member Marion Shontz, Council Member Randy Hartless. Absent and Council Member David Lucas

Other Staff Present: Town Manager Lori Wedemeyer, Town Clerk Amy Putnam, Director of Public Works Steve Ziegler, Chief of Police Michael Bailey, Library Manager Tracy Mcconnell, Community Development Director Nora Yackley

Others Present: John Gutekunst, Melissa Newton, Tammy Hiatt, Michael Kelly, Pastor Louie Marsh

INVOCATION: Given by Pastor Louie Marsh of Christ Church on the River

PLEDGE OF ALLEGIANCE: Given by all in attendance

PRESENTATION: 35 Year Business Awards

Mayor Beaver reads the name of the 35 years awards and thanks everyone for their many years of service to the Town of Parker.

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.

There were 2 calls to public presented to the clerk.

1. *Tammy Hiatt presents the council with items related to a personnel action that was taken against her husband, Daniel Hiatt, in August of 2010 regarding political activities. She noted for council that another employee was recently photographed with a candidate running for a state position. Mr. Hooper notes for the record that no action will be taken on this item at a council meeting as this is just a call to public, Ms. Hiatt understands.*
2. *Melissa Newton, Parker Area Chamber of Commerce Director provides the council with a copy of the new tourism brochure to be printed. It is noted this is not the annual "passport" brochure.*

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. Regular Council Meeting Minutes of August 4, 2020 (absent Mayor Beaver, CM Bonds, CM Savino)

MOTION: To approve the Town of Parker Regular Meeting Minutes of August 4, 2020
BY: CM Shontz
SECOND: CM Savino
VOTE: With all others in favor, the motion passed;

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny Replacement of well 6 Motor controls

Steve Ziegler, Public Works Director

Director of public works, Steve Zielger requests council to approve the replacement of the well 6 motor control. He notes that the funding for this project is coming from the 2020 Water Department Capital Projects Budget. This item was listed as an absolute necessity for this year. J&S Electric has put in a bid. Vm Hooper questioned why there was only 1 bid submitted. Steve notes that J&S is the only company that has worked on Well 6 in the past. Procurement procedures are discussed. Council requests Town Manager to speak with the Town attorney to get an official ruling if the bid can be accepted.

MOTION: To approve the Replacement of well 6 Motor controls, pending approval from the Town Attorney
BY: VM Hooper
SECOND: CM Bonds
VOTE: With all others in favor, the motion passed;

2. Approve/Deny GOHS Grant Funding

Michael Bailey, Chief of Police

Chief of Police, Michael Bailey, requests approval to accept the FY 2021 GOHS grant for DUI Overtime, Step Overtime and Occupant protection overtime (car seat safety program). Mr. Bailey notes for the council that the grant is \$2,000 less than what was requested from the Governor's office. There are no questions regarding this item.

MOTION: To approve the GOHS Grant Funding
BY: VM Hooper
SECOND: CM Bonds
VOTE: With all others in favor, the motion passed;

3. Approve/Deny Resolution 19-2020 Canvass of the 2020 Primary Election

Amy Putnam, Town Clerk

Town Clerk, Amy Putnam, requests council to approve Resolution 19-2020 Canvass of the 2020 Primary election. She notes the number of registered voters in the precincts, voter turnout, and the determined winners. CM Hartless asks how the seats are determined. Town Clerk Putnam provides a breakdown of the formula used to decide the majority. There are no other questions. It is noted that new members will be sworn in at the January 5, 2021 council meeting.

MOTION: To approve Resolution 19-2020 Canvass of Vote
BY: Cm Savino
SECOND: CM Bonds
VOTE: With all others 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 *
- 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

No reports are given at this time.

ANNOUNCEMENTS:

Monday	September 7, 2020	Labor Day	All town offices closed
Tuesday	September 8, 2020	Next Regular Council Meeting	6:00 Pm

Town Clerk Putnam notes at the writing of these minutes that the date listed above for the "Next Regular Council Meeting" was incorrectly announced. The date should have read September 1, 2020. All necessary parties were notified.

Unless so noted, all meetings are held in the Council Chambers located at 131411th Street.

ADJOURN REGULAR MEETING AND CONVENE INTO EXECUTIVE SESSION:

Mayor Beaver adjourned the meeting at 6:15 PM

CALL THE EXECUTIVE SESSION TO ORDER: Mayor Beaver called the executive session to order at 6:25 PM

ROLL CALL OF COUNCIL: Mayor Dan Beaver, Vice Mayor Jerry Hooper, Council Member Karen Bonds, Council Member Frank Savino, Council Member Marion Shontz, Council Member Randy Hartless. Absent and Council Member David Lucas

Other Staff Present: Town Manager Lori Wedemeyer, Town Clerk Amy Putnam and Chief of Police Michael Bailey

PURPOSE:

1. Discussion and possible action to convene into an Executive Session pursuant to A.R.S. § 38431.03A (1) for the purpose of:
 - a. Discussion of Performance Goals of the Chief of Police

Convene into Executive Session

MOTION: To approve Convene into Executive Session
BY: VM Hooper
SECOND: CM Bonds
VOTE: With all others in favor, the motion passed;

"Note, Executive Session are not open to the public, Matters discussed in an Executive Session must be kept Confidential by those attending"

ADJOURN THE EXECUTIVE SESSION: Mayor Beaver adjourned the executive session at 7:37 PM

Approve

Dan Beaver, Mayor

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
The council may vote to recess into an executive session which will not be open to the public, for the purpose of obtaining legal advice regarding any of the agenda items, pursuant to a.r.s. §38-431.03(a)(3).

ZOOM MEETING INFORMATION

REGULAR COUNCIL MEETING/EXECUTIVE SESSION

Time: August 18, 2020 6:00 PM Arizona

Join the Zoom Meeting from your computer with the address below. Follow the instructions on the Zoom website. (Available for Audio Only)

<https://us02web.zoom.us/j/87951450336>

Or

Dial one of the numbers below. If one is busy try the next. Once you're connected follow the prompts.

253-215-8782

312-626-6799

646-558-8656

301 -715-8592

346-248-7799

Meeting ID: 879 5145 0336