

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

TOWN OF PARKER COMMON COUNCIL
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, January 5, 2021 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 called the 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. and Council Member Randy Hartless

Other Staff Present: Town Manager Lori Wedemeyer, Town Clerk Amy Putnam, Chief of Police Michael Bailey, Senior Center Director Darla Tilley, Library Manager Tracy McConnell, Payroll Specialist Jennifer Alcaida, Community Development Director Nora Yackely, Top Community Health Outreach Director Lee Ann Anderson.

Others Present: Roberta Hoffman, Melissa Newton, John Gutekunst, Rey De Leon

INVOCATION: Given by Pastor Julian Barbara Calvary Christian Fellowship.

PLEDGE OF ALLEGIANCE: Given by all in attendance

PRESENTATION: Commendation of Service

Lori Wedemeyer

Town Manager Wedemeyer presents outgoing Mayor Dan Beaver with a gavel and plaque thanking him for his service to the community over the last 14 years. Mayor Beaver makes a brief speech.

OATH OF OFFICE: Council-Elect Oath of Office and Seating of Elected Members

Town Magistrate Pro Tempore, Judge L. Putz-Artrup

Judge J. Putz-Artrup gives the oath to the incoming council members Jerry Hooper, David Lucas, Rey De Leon, Randy Hartless.

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

Nominations and Election of Mayor
Nominations and Election of Vice Mayor

Lori Wedemeyer, Town Manager

Nominations and Election of Mayor

Town Manager Wedemeyer opens the floor for nominations. Council Member Lucas nominates Council Member Karen Bonds for Mayor. Council Member Marion Shontz nominates Council Member Jerry Hooper for Mayor. Town Manager Wedemeyer asks for a vote by the raising of hands and with a vote of 5 (Hooper, Bonds, Lucas, Hartless and De Leon) for Karen Bonds and 2 (Shontz and Savino) for Jerry Hooper, Karen Bonds is the Mayor for the Town of Parker.

Nominations and Election of Vice- Mayor

Town Manager Wedemeyer opens the floor for nominations. Mayor Karen Bonds nominates Frank Savino for Vice-Mayor. Marion Shontz nominates Jerry Hooper. Town Manager Wedemeyer asks for a vote by raising hands. With a vote of 4 (Hartless, Shontz, Hooper, and De Leon) for Jerry Hooper and 2 (Savino and Bonds) against Jerry Hooper and with David Lucas abstaining ; Jerry Hooper is the Vice-Mayor.

ROLL CALL OF NEW COUNCIL: Mayor Karen Bonds, Vice Mayor Jerry Hooper, Council Member Rey De Leon, Council Member Frank Savino, Council Member Marion Shontz and Council Member Randy Hartless

CALL TO THE PUBLIC:

There was no call to the public presented to the clerk at this meeting.

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.

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 December 15, 2020

MOTION: Move to Approve Regular Council Meeting Minutes of December 15, 2020
BY: CM Lucas
SECOND: CM Shontz
VOTE: All others in favor, the motion passed;

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny Ordinance 01-2021 Criminal History Record Information

Amy Putnam, Town Clerk

Town Clerk Putnam advises the council that this item was brought before them and approved, however DPS has requested additional changes and it has been brought back for an approval of those changes. There are no questions at this time.

MOTION: Move to Approve Ordinance 01-2021 Criminal History Record Information
BY: CM Savino
SECOND: CM Lucas
VOTE: All others in favor, the motion passed;

2. Approve/Deny Resolution 01-2021 Establishing Check Signing Authority

Amy Putnam, Town Clerk

Town Clerk Putnam advises the council that this item is a housekeeping item done after every election to update the check signing authority for Town's banking needs. It is noted that the authorized signers will need to be available to sign checks at least once a week. The new signers will be Mayor Karen Bonds , Vice-Mayor Jerry Hooper and Council Member Frank Savino. Check signing authority for the Town Manager shall remain the same. There are no other questions on this item.

MOTION: Move to Approve Resolution 01-2021 Establishing Check Signing Authority
BY: VM Hooper
SECOND: CM Lucas
VOTE: All others in favor, the motion passe

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-CM 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

There was an update provided by Council Member Lucas after attending the Parks and Recreation Meeting. He notes the various projects the committee is working on and he notes that he would like to begin discussions again regarding a pool for the Town.

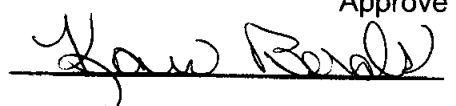
ANNOUNCEMENTS:

Monday	January 11, 2021	Parks and Recreation Committee	4:00 PM
Wednesday-Saturday	January 13-16, 2021	BITD Parker 425	Various events in town. See the Parker Regional Chamber of Commerce website for additional details
Tuesday	January 19, 2021	Next regular Council Meeting	6:00 PM

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

ADJOURN REGULAR MEETING: Mayor Bonds adjourns the meeting at 6:13 PM

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.

Approve

 Karen Bonds, Mayor

ZOOM MEETING INFORMATION

REGULAR COUNCIL MEETING
January 5, 2021 6:00 PM Arizona

Join the Zoom Meeting from your computer. Follow the instructions on the
Zoom website.

(Available for Audio Only)

Meeting ID: 816 5200 3756
Passcode: 226438

Or

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

346-248-7799
669-900-6833
253-215-8782
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