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MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS
1314 11th STREET
TUESDAY, May 17, 2022 6:00 P.M.

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

CALL THE MEETING TO ORDER: Mayor Bonds called the meeting to order at 6:00 PM

ROLL CALL OF COUNCIL: Mayor Bonds, Vice Mayor Hooper, Council Member Shontz, Council Member Savino, Absent Council Member Lucas, Absent Council Member Hartless, Absent Council Member De Leon.

Staff Present: Interim Town Manager/Town Clerk Amy Putnam, Community Development Director Nora Yackley, Public Works Director Steve Zeigler, Library Manager Tracey McConell, Finance Manager Megan Poe, Chief of Police Micheal Bailey,

INVOCATION: Pastor Louie Marsh, River Church

PLEDGE OF ALLEGIANCE: Given by all in attendance

PRESENTATION: Mayor's Certificate of Appreciation, Mayor Bonds thanks everyone and presents the certificates of appreciation.

CALL TO THE PUBLIC:

No call to the public was presented to the Clerk

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 Meeting Minutes of November 2, 2021

MOTION: Move to Approve Regular Council Meeting Minutes of November 2, 2021
BY: Council Member Shontz
SECOND: Vice Mayor Hooper
VOTE: With all others in favor, the motion passed

- b. Regular Meeting Minutes of December 7, 2022 (absent Council Member Shontz)
Tabled till the next regular meeting

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Discussion and Action to Approve/Deny Agreement with Charley's Kustom Air for Senior Center Mini Split AC Replacement
Steve Ziegler, Public Works Director

Steve Zeigler, the Public Works Director explained that the A/C unit in the dish washing area at the senior center is not working and is asking for the unit to be replaced. He had Charley's Kustom Air come to service it and they recommended that the entire unit be replaced. Steve went over the cost for the repair.

MOTION: Move to Approve Agreement with Charley's Kustom Air for Senior Center Mini Split AC Replacement
BY: Vice Mayor Hooper
SECOND: Council Member Savino
VOTE: With all others in favor, the motion passed

2. Discussion and Action to Approve/Deny Summer Reading Sub-Grant Application
Tracy McConnell, Library Manager

Tracy McConnell is asking the town and the council for the approval for a grant for a summer reading program for the library. She explained what the summer reading program will include.

MOTION: Move to Approve Summer Reading Sub-Grant Application
BY: Council Member Shontz
SECOND: Council Member Hooper
VOTE: With all others in favor, the motion passed

3. Discussion and Action to Approve/Deny LTSA CAP Mini-Grant for Memory Project Acceptance of Grant Funds

Tracy McConnell, Library Manager

Tracy McConnell is asking the town and council for the approval to accept the find for library services grant. She explains what the grant is for and the estimated price. She states that the library will use the funds to allow a place to digitize photos and tapes

MOTION: Move to Approve LTSA CAP Mini-Grant for Memory Project
Acceptance of Grant Funds
BY: Council Member Shontz
SECOND: Vice Mayor Hooper
VOTE: With all others in favor, the motion passed

4. Discussion and Action to Approve/Deny LTSA CAP Mini-Grant for Non-Fiction Books
Acceptance of Grant Funds

Tracy McConnell, Library Manager

Tracy McConnell is asking for the mayor and council's approval for funds to improve the nonfiction books. Tracy goes into little detail as to which book the grant will be focused on, such as the books on the Town of Parker. There is no impact to the town's budget.

MOTION: Move to Approve LTSA CAP Mini-Grant for Non-Fiction Books
Acceptance of Grant Funds
BY: Council Member Savino
SECOND: Council Member Shontz
VOTE: With all others in favor, the motion passed

5. Discussion and Action to Approve/Deny LTSA Grant for Rural Information Outreach for
Homebound Acceptance of Grant Funds

Tracy McConnell, Library Manager

Tracy McConnell asked the mayor and council to approve the funds awarded to the library for library services act grant which is \$20,700 for information access for home bound and hard to reach residents through the institute for museum and library services. She explains what the grant will be used for and how they will benefit the civilians. CM Hooper asked about laptops being sent out to these individuals. Tracy responded yes.

MOTION: Move to Approve LTSA Grant for Rural Information Outreach for
Homebound Acceptance of Grant Funds
BY: Council Member Shontz
SECOND: Council Member Savino
VOTE: With all others in favor, the motion passed

6. Discussion and Action to Approve/Deny APS Community Impact Grant Acceptance of
Grant Funds

Michael Bailey, Chief of Police

Chief Bailey asks the council and mayor to approve the APS and he explains what the funds will be used for. He explains that this fund will be dedicated to buying weapons. CM Shontz asks Chief Bailey how he plans to submit a final evaluation which will include measurable results. He explains that they will use the training hours with their officers and the classes for students.

MOTION: Move to Approve APS Community Impact Grant Acceptance of
Grant Funds
BY: Council Member Shontz

**SECOND:
VOTE:**

**Vice Mayor Hooper
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-CM Hartless * Joint Venture-VM Hooper + CM Savino* PAACE-CM Lucas*
- *Tribal Committee -Mayor Bonds + CM Savino *
- *Parks & Recreation- CM Lucas + VM Hooper* Senior Center-CM De Leon+ CM Savino *
- *Streets & Traffic -VM Hooper + CM Savino*
- *Library Board-CM Shontz* La Paz County Fair Board-Mayor Bonds*
- * WACOG-CM De Leon + CM Savino*
- *WAEDD- CM Hartless*

Parker Regional Chamber of Commerce and Tourism, Directors Report

CM Shontz states that there was a library board the previous day and says they talked about everything Tracy has asked for tonight. Mayor Bonds reminds everyone about the buy a bag of books sale coming up.

ANNOUNCEMENTS:

Thursday	May 19, 2022	Parker Regional Chamber of Commerce and Tourism Monthly Business Mixer @ Elite Boat Co.	5:30 PM
Friday	May 20, 2022	TOWN of PARKER Community Health Outreach Program and Parker police Department Car Seat Event	3:00 PM-6:00 PM Parker Public Library Parking Lot
Thursday	May 26, 2022	Parker High School 2022 Graduation Parade	Parade begins at 6:30 PM
Saturday	May 28, 2022	Lifejacket Exchange	9:00 AM-Noon LPCSO Boating Safety Building
Monday	May 30, 2022	Memorial Day	All Town Offices Closed
Tuesday	June 7, 2022	Next Regular Council Meeting	6:00 PM

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

ADJOURN: Mayor Bonds adjourns the meeting at 6:28 PM

Approve



Karen Bonds, 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).