

ACTION MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, OCTOBER 6 , 2015 6:00 P.M.

MAYOR'S ANNOUNCEMENT: In the absence of Mayor Beaver, Vice Mayor Hooper asked all present to please set to mute or turn off their electronic devices during the Council Meetings

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

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

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

Others Present: Pastor Darrell Grissum and daughter Precious, and John Gutkunest

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

PLEDGE OF ALLEGIANCE: Given by all present

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 9/15/15 (absent CM Collett and Shontz) **ACTION**
- b. Sacred Heart Catholic Church annual "Fall Festival + Block Party" on Saturday, November 14, 2015, starting at 7:00 am to disbanding around 7:00 pm, the church request closure of 11th Street at the parish alleyway to Joshua Avenue.
- c. TOP Parks and Recreation Committee "Trunk or Treat Event" on Saturday, October 31, 2015, beginning at 5:00pm to end around 8:00pm, Committee request closure 9th Street between Mohave and Navajo Avenues, Mohave Avenue between 9th and Agency Road, and Agency Road between Mohave and Navajo Avenues at Pop Harvey Park

ACTION

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny authorize the purchase of winter rye grass seed for the Cemetery, the Library and Town Hall, and the Town parks (pre-budgeted FY2015/2016).
Public Works Director, Tim Edwards
ACTION

2. Approve/Deny authorize Public Works the funding necessary to replace the pump motor at Well No. 8.
Public Works Director, Tim Edwards
ACTION

3. Approve/Deny Parker Police Department use of Aaron Hill Field on Saturday, November 14, 2015 beginning at 6:00pm ending at 11:00pm to host their 3rd Annual Home Run Derby; request the Road Closures of 8th Street between Desert and Chemehuevi Avenues and 8th to 9th Streets on Chemehuevi Avenue
Chief of Police, Clay Rome
ACTION

4. Approve/Deny authorize a notice to proceed for a engineering service agreement with Kimley Horn & Associates for the design services for the 2015 Community Development Block Grant Waterline Improvement Project documents.
Public Works Director, Tim Edwards
ACTION

5. Approve/Deny Resolution No. 15-2015 authorizing the Town of Parker Public Library submission of the Arizona State Library, Archives and Public Records State Grant-in-Aid Construction Grant and the matching grant funds.
Library Manager, Ruthie Davis
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*

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**.

There was no Call request

ANNOUNCEMENTS:

All Town offices will be Closed on Monday, October 12th in observance of Columbus Day

Wed.	Oct. 14 th	General Plan RFP Bid Opening	10:00am
Fri.	Oct. 16 th	Parker Alumni Tailgate gathering @ City Ballpark	4:00 – 7:00pm
Fri.	Oct. 16 th	Parker High School Homecoming game	7:00pm
Sat.	Oct. 17 th	Parker High School all-year reunion activities - various locations/various times	
Sat.	Oct. 17 th	Senior Center Committee 3 rd Annual Cancer Walk	7:30am
Mon.	Oct. 19 th	Special Library Board @ the Library	4:00pm
Mon.	Oct. 19 th	Special Parks & Recreation Committee meeting	4:00pm
Tue..	Oct. 20 th	Friends of the Library @ the Library (new day/time)	1:30pm

Monday, October 19th for 3-weeks until November 13th Fall Re-seed and Clean-up @ the Cemetery

Tue.	Oct. 20 th	Next Regular Council Meeting	6:00pm
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Unless so noted, all meetings are held in the Council Chambers located at 1314 11th Street.

ADJOURNMENT:

ACTION

Vice Mayor Hooper adjourned the meeting at 6:24pm

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.