

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 Lat Page of the Agenda

TOWN OF PARKER COMMON COUNCIL
EXECUTIVE SESSION/REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, November 3, 2020 5:30 PM

MINUTES

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

CALL THE EXECUTIVE SESSION TO ORDER: Mayor Beaver calls the meeting to order at 5:30 PM

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

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

CM Bonds makes a motion to convene into executive session. Motion seconded by CM Savino. CM Hartless joins the meeting at 5:49 PM.

Convene into Executive Session

"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: 5:55 PM

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

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

Other Staff Present: Town Manager Lori Wedemeyer, Town Clerk Amy Putnam, Community Development Director Nora Yackley, Director of Public Works Steve Ziegler and Chief of Police Michael Bailey, Library Manager Tracy McConnell, Senior Center Director Darla Tilley.

Others Present: John Gutekunst, Melissa Newton, Rey DeLeon, Michael Kelly, Micheala Ke;;y, Fidel Castro,

INVOCATION: Given by John Gutekunst

PLEDGE OF ALLEGIANCE: Given by all in attendance

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.***

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 of October 20, 2020 (absent CM David Lucas)

MOTION: Move to Approve Regular Council Meeting Minutes of October 20, 2020
BY: CM Savino
SECOND: CM Shontz
VOTE: With CM Lucas abstaining and all others in favor, the motion passed;

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny Purchase and Installation of Constant-Chlor MC5 Tablet Feeder
Steve Ziegler, Public Works Director

Director of Public Works Steve Ziegler requests council to approve the purchase of a chlorinator for the water tanks. He notes that there was no need for additional proposals as this company is the only provider of such chlorinators. He notes it will be able to be controlled by the SCADA system. The funds for this purchase will come from the CDBG water tank rehab project. CM Savino would like to see the itemized cost for each of the items because we may be going in a little different direction on the painting of the tanks. He would like Steve to provide that and they can discuss it later. CM Hartless comments that any concerns should be discussed with the council and not the two of them alone. CM Savino clarifies his request. CM Hartless wants to make it clear that this is a seven member council and that CM Savino is no longer public works director. Steve provides a little more clarification on the item for purchase. He notes this will be compatible with the SCADA system. He notes this is a very important part of the project, the chlorinator is what keeps the public drinking water safe. There are no further questions.

MOTION: Move to Approve Purchase and Installation of Constant-Chlor MC5 Tablet Feeder
BY: CM Shontz
SECOND: CM Bonds
VOTE: With all others in favor, the motion passed;

2. Approve/Deny Bureau of Justice Patrick Leahy Bulletproof Vest Partnership
Michael Bailey, Chief of Police

Chief Michael Bailey, requests council to approve the acceptance of funds from the BJA Bulletproof vest program. He notes there is no fiscal impact to the town or the de[part]ment. And these funds would replace some of the funds already spent annually for the purchase of vests. There are no questions regarding this item.

MOTION: Move to Approve Bureau of Justice Patrick Leahy Bulletproof Vest Partnership
BY: CM Savino
SECOND: CM Lucas
VOTE: With all others in favor, the motion passed;

3. Approve/Deny Employment Agreement for Town Magistrate

Lori Wedemeyer, Town Manager

Town Manager Wedemeyer requests council to approve the agreement for the town magistrate, she notes that this is a housekeeping item and it is being presented a bit early as the old contract doesn't expire until January. The TM notes the excellent job the Town Magistrate has done over the last couple of years. There are no changes to the agreement from the last time it was signed. There are no questions regarding this item.

MOTION: Move to Approve Employment Agreement for Town Magistrate
BY: CM Bonds
SECOND: CM Lucas
VOTE: With all others in favor, the motion passed;

4. Approve/Deny Contract for Public Defender

Lori Wedemeyer, Town Manager

Town Manager Wedemeyer requests council to approve the agreement for the public defender. She notes that this is a housekeeping item and nothing in the contract has changed since the last signing. There are no questions regarding this item.

MOTION: Move to Approve Employment Agreement for Public Defender
BY: CM Lucas
SECOND: CM Hartless
VOTE: With all others in favor, the motion passed;

FIRST QUARTER FY 20-21 FINANCIAL UPDATE

Town Manager Wedemeyer gives the council a brief overview of the current financial situation of the town. She notes the various accounts and their balances and current revenues. She notes that most funds are right about where they were last year. She notes that revenues are lower than they were last year. It is also noted that we are still not collecting penalties/late fees on water accounts due to the pandemic.

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

CM Savino thanks Melissa Newton from the chamber for all of the hard work that she has put in so far. CM Bonds notes that she attended the fair board meeting. They are planning to move forward as normal as possible with the fair, they will reassess the situation in January.

ANNOUNCEMENTS:

Saturday	November 7, 2020	13th Annual Colorado River Chili Cookoff @ La Paz County Park	10:00AM-4:00PM
Monday	November 9, 2020	Parks and Rec Committee Meeting	4:00PM
Wednesday	November 11, 2020	Veterans Day	All Town Offices Closed
Saturday	November 14, 2020	1st Annual Volks Jam by the Parker Dam begins @ Western Park	8:00AM
Tuesday	November 17, 2020	Next Regular Council Meeting	

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

ADJOURN : Mayor Beaver adjourned the meeting at 6:31 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

Dan Beaver, Mayor

ZOOM MEETING INFORMATION

EXECUTIVE SESSION/REGULAR COUNCIL MEETING

Time: November 3, 2020 5:30 PM Arizona

Please note the meeting will not be started until after the executive session has adjourned. "Executive session" means a gathering of a quorum of members of a public body from which the public is excluded for one or more of the reasons prescribed in A.R.S. § 38-431.03.

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

(Available for Audio Only)

Meeting ID: 813 1037 4049

Passcode: 705786

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

312-626-6799

646-558-8656

301-715-8592

Meeting ID: 813 1037 4049

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