Please fill out a "Request to Speak" form if you wish to address the Council at "Call to the Public" on any agenda item

AGENDA

TOWN OF PARKER COMMON COUNCIL REGULAR MEETING TOWN COUNCIL CHAMBERS 1314 11th STREET TUESDAY, MAY 1, 2018 6:00 P.M.

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

CALL THE REGULAR MEETING TO ORDER: 6:00 P.M.

ROLL CALL OF COUNCIL:

<u>INVOCATION:</u> Given by Pastor Jeff Roman from Parker Pentecostal Church

PLEDGE OF ALLEGIANCE:

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 from April 17, 2018 (absent CM Savino & CM Shontz)

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny adoption of Resolution 02-2018, the 2018 Call to Election designating the election dates, the purpose of the election, and setting the date for candidates to file nomination papers.

Lori Wedemeyer, Town Manager

- Approve/Deny the authority for the staff to go out for bids for services and materials to perform the Water Well No 7 Maintenance & Rehabilitation Project Steve Ziegler, Public Works Director
- 3. Approve/Deny the Parks and Recreation Committee appointment of Mandy Shank to replace the resigning Michael Rudd term until June 30, 2019; additionally accepting his and Amanda Lucas P & R Committee resignations.

 Steve Ziegler, Public Works Director
- 4. Approve/Deny the annual recommendation from the Parks & Recreation Committee to fund the 2018 Pop Harvey Aquatic Association's Swim Camp in the amount of \$1,200; along with funding the 2018 Learn to Swim program in the amount of \$5,500 (2017/2018 budgeted item)

Steve Ziegler, Public Works Supervisor

COUNCIL MEMBER/LIAISONS REPORTS WITH POSSIBLE TOPICS FOR DISCUSSION:

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.**

ANNOUNCEMENTS:

Thurs.	May 3 rd	Youth Day Festivities Town Hall 8:30 am - 11:30am - BPO Elks 12	2:00noon
Mon.	May 7 th	Parker Police Explorer Awards Banquet @ Parker Elks Lodge 6:00pm	~8:30pm
Thurs.	May 10 th	Special Regular Senior Center Committee Meeting @ the Center	9:30am
Mon.	May 14 th	Library Board Meeting @ the Library (CM MS)	5:00pm
Mon.	May 14 th	Parks n Rec Committee Meeting (CM HC)	4:00pm
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Fri./Sat. May 11+12 Parker Public Friends Book Sale @ the Library 10:00am-12:00 noon

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

Tue. May 15th Next Regular Council Meeting 6:00pm

ADJOURNMENT:

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.