#### **MINUTES**

# TOWN OF PARKER COMMON COUNCIL REGULAR COUNCIL MEETING TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET TUESDAY, OCTOBER 21, 2014 6:00 P.M.

MAYOR'S ANNOUNCEMENT: Mayor Beaver asked everyone to please turn off or set to mute all their electronic devices during the Council Meetings

<u>CALL THE REGULAR MEETING TO ORDER:</u> Mayor Beaver called the regular meeting to order at. 6:00 P.M.

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

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

Others Present: John Gutkunest, Pastor Darrell, Michelle, and Danyel Grissum, Melissa Newton, Danielle Engelking, and Stephanie McKinney

INVOCATION: Given by Pastor Grissum from Lilly of the Valley

PLEDGE OF ALLEGIANCE: Given by all present

# CONSENT AGENDA:

#### Approve the following:

- a. Regular Council Meeting Minutes of October 7, 2014 (absent CM Collett)
- b. The Annual Veteran's Day Parade on Saturday, November 8<sup>th</sup> starting at 9:00am at Joshua Avenue and 18<sup>th</sup> Street, traveling West along Joshua Avenue to disband off 12<sup>th</sup> Street at approximately 11:00am by the Senior Center.

Mayor requested both items are combined and voted upon together

MOTION: The consent agenda items a and b are accepted and approved as

presented

BY: VM Hooper SECOND: CM Savino

**VOTE:** All in favor, the motion passed

### **REGULAR AGENDA:**

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

1 Approve/Deny adoption of Resolution No. 15-2014, declaring October 19-25, 2014, as Arizona Cities and Towns Week in the Town of Parker.

Town Manager Wedemeyer explained this resolution is in support of the League of Cities and Towns that support our town in a multitude of ways; staff recommends council approves, adopts, and declares their support of the same. No comments by Council

MOTION: Resolution No. 15-2014, declaring October 19-25, 2014, as Arizona Cities

and Towns Week in the Town of Parker be adopted

BY: CM Savino SECOND: VM Hooper

VOTE: All in favor, the motion passed

2 Approve/Deny award the Town of Parker Banking Services.

Town Manager Wedemeyer explained the town had not gone out to request banking proposals in over 20-years; however, being Bank of America recently changed to Washington Federal in Parker it was that time. With our attorney's assistance a request for proposals was published; three local banks then submitted a proposal. Staff recommends National Bank of Arizona is selected to provide banking service for the town. Council inquired how the change would affect customers that use direct billing; nothing would change on the customer side was her reply; payroll too would remain unchanged. Various Council members commented on the good customer service received and their relations with the members of the National Bank staff. Kudus were expressed by the Council for branch manager Melissa Newton.

MOTION: Banking Services for the Town of Parker be awarded to National Bank of

Arizona

BY: VM Hooper SECOND: CM Yackley

VOTE: All in favor, the motion passed

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\*

Vice Mayor Hooper reported the Friends of the Library would hold their next book sale on November 8<sup>th</sup> starting at 8am going until 2:00pm; donations of books, funds, and materials continue to come in from the Parade Magazine article about the Library; the Mexican Council held their twice annual meeting with 214 in attendance this past Saturday.

Mayor Beaver reported the Chamber's next big event would be the Chili Cook-off up at LaPaz County Park on Nov. 15<sup>th</sup>, Casey Folks from Best in the Desert Racing Association told him there were 186 entrants in the race held last weekend. Mayor Beaver presented a plaque to Chief of Police Romo with thanks from Casey and the Association; this area, the people, and the Parker race track is one of the association's favorites. A huge thank you to everyone in the town, and the area for making coordination's with everything it takes to hold and keep the races

in Parker running smooth and as easy as it seems was relayed by the Mayor from Casey. The next Library District meeting would be the following Monday at 3pm located at the Board of Supervisors in the county boardroom.

CM Yackley reported the Parks and Recreation Committee is scheduling "caroling in the parks" in December, Parker Tree Service would be taking down one of the big trees to make needed room for the new gazebo at Pop Harvey Park. The Home Run Derby will be on November 1<sup>st</sup> at Aaron Hill ball field where there will be many raffles held throughout the Derby festivities.

CM Savino reported Joint Venture would be meeting at the Casino for their normal monthly meeting; additionally, the Street project looks like everything went very well.

CM Hartless voiced big kudus to the Public Works for their hard work; the Cemetery is looking very well tended and just great!

Mayor Beaver added all the parks are looking great, the reseeding and the recent rains were a big benefit to the grounds.

All of Council welcomed Tim Edwards the Public Works Director back with their well wishes for his continued good health.

## **CALL TO THE PUBLIC:**

#### There was none

## **ANNOUNCEMENTS:**

Thurs.	Oct. 30th	30 <sup>th</sup> Regular Streets & Traffic Committee Meeting		5:30pm
Fri.	Oct. 31st	Parker High School Home Coming Game		·
Sat.	Nov. 1st	Rabies Clinic @ Western Park Ramada		9:00am - noon
Sat.	Nov. 1st	Home Run Derby	Aaron Hill Ball Field	6:00pm – 11:00pm
Sun.	Nov. 2 <sup>nd</sup>	Red Ribbon Fun Day @ Pop Harvey Park		11:00am - 7:00pm
Tue.	Nov. 4 <sup>th</sup>	Next Regular Council Meeting		6:00pm

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

CM Hartless reminded all the Blake PTA Halloween Carnival is this Saturday, October 25<sup>th</sup> starting at 3:00 going until 6:00pm

Mayor Beaver added homecoming is on the 31<sup>st</sup> Parker Broncs are 7 n 1 currently – everyone get out and support your team!

### ADJOURNMENT:

Mayor Beaver adjourned the regular meeting at 6:20pm

Approve,

Dan Beaver, Mayor

### CERTIFICATION:

I certify that the following is a true and correct copy of the minutes of the Regular Meeting of the Town of Parker Common Council, which was held October 21, 2014. I further certify the meeting was duly called, held, and that a quorum was present.

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.