

NOTICE OF REGULAR MEETING OF TOWN OF PARKER COMMON COUNCIL

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Town of Parker and to the general public that the Parker Common Council will hold a Regular Meeting, open to the public, at Parker Town Hall at 1314 11th Street on June 6, 2023 at 6:00 p.m. Doors open to Council Chambers at 5:30pm for public seating. The public may be asked to temporarily relocate if an executive session occurs. The public will be invited back into Council Chambers when the Council returns from executive session.

The agenda for the meeting is as follows:

MEETINGS CAN BE VIEWED VIRTUALLY ON YOUTUBE
<https://www.youtube.com/channel/UCekK-cuOakxBeit3W1QIq>
Subscribe to our Youtube channel for easy access

ACTION MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS
1314 11th STREET
TUESDAY, June 6, 2023 6:00 P.M.

CALL THE REGULAR MEETING TO ORDER:

ROLL CALL OF COUNCIL:

PLEDGE OF ALLEGIANCE:

INVOCATION: Deacon Daniel Beavers

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**.

CHAMBER DIRECTORS REPORT: Melissa Newton

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. Town of Parker Regular Meeting Minutes of April 4, 2023
- b. Town of Parker Regular Meeting Minutes of April 18, 2023

ACTION

REGULAR AGENDA:

Discussion and possible action on the following item(s)

- 1. Discussion and Action to Approve/Deny Resolution 10” Gear Driven Valve Replacement by Phoenix Pumps for \$6,170.13
Steve Zielger, Public Works Director
ACTION
- 2. Discussion and Action to Approve/Deny Agreement Between the Town of Parker and the Friends of the Library
Amy Putnam, Town Clerk
ACTION
- 3. Discussion and Action to Approve/Deny Intergovernmental Agreement and Resolution 08-2023 Between the Town of Parker Public Library and Arizona Western College for Library Services
Fenix Markel, Interim Library Manager
ACTION
- 4. Discussion and Action to Approve/Deny Meals on Wheels Grant Application for the Parker Community Center
Lee Ann Anderson
ACTION
- 5. Discussion and Action to Approve/Deny Resolution 09-2023 Prohibiting the Use of TikTok on Town Issued Devices
Edward Dickie III, Town Manager
ACTION
- 6. Discussion and Action to Approve/Deny Letter of Engagement Between the Town of Parker and Oscuh Consulting for June 30, 2022 External Audit
Edward Dickie III, Town Manager
ACTION
- 7. Discussion and Action to Approve/Deny Letter of Engagement with Osuch Consulting for Monthly Financial and Accounting Services
Edward Dickie III, Town Manager
ACTION
- 8. Discussion and Action to Approve/Deny Agreement with Apptegy for Website, Social Media and Mobile Application Services
Edward Dickie III, Town Manager
ACTION
- 9. Discussion and Action to Approve/Deny Resolution 10-2023 PSPRS Pension Funding Policy
Edward Dickie III, Town Manager

ACTION

COUNCIL MEMBER/LIAISONS REPORTS WITH POSSIBLE TOPICS FOR DISCUSSION:

Chamber of Commerce and Tourism- Mayor Hartless + CM DeLeon
Joint Venture-CM Hooper + CM Shontz *Tribal Committee -Mayor Hartless + CM Daniels* *Parks & Recreation- VM Lucas + CM Daniels* *Senior Center-CM De Leon + CM Shontz* *Streets & Traffic -CM Hooper + CM Wooddell* *Library Board-CM Shontz + CM Wooddell* * WACOG- Mayor Hartless + CM Daniels*

ANNOUNCEMENTS:

Saturday	June 10, 2023	Colorado River Crisis Services Annual Father Daughter Dance	6:00 PM @ Elks Lodge
Saturday	June 10, 2023	Parker Area Chamber of Commerce and Tourism 45th Annual Parker Tube Float	8:00 AM @ La Paz County Park
Monday	June 12, 2023	Library Advisory Board	5:15 PM
Tuesday	June 13, 2023	Parks and Recreation Meeting	4:00 PM
Thursday	June 15, 2023	Ribbon Cutting at Parker Community Center	11:00 AM
Thursday	June 15, 2023	Senior Center Advisory Board	5:15 PM
Monday	June 19, 2023	All Town Offices Closed in Observance of Juneteenth	
Tuesday	June 20, 2023	Next Regular Council Meeting	6:00 PM

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

ADJOURN:

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).