

MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR COUNCIL MEETING
TOWN COUNCIL MARCH 6, 2012 6:00 P.M.

MAYOR'S ANNOUNCEMENT:

Mayor request that everyone turn off all electronic devices during the Council Meetings

CALL THE REGULAR MEETING TO ORDER Called to order at 6:00 P.M.

ROLL CALL OF COUNCIL: Present: Mayor Beaver, Vice-Mayor Madoneczky, Council Members Boatwright, Duran, and Savino
Absent, Council Members Shontz, and Yackley

Staff Present: Town Manager Wedemeyer, Town Clerk Cockrell, Chief of Police Mendoza, Public Works Director Edwards, and Senior Center Director Tilley

Others Present: Jerry Kinmon, John Gutekunst, Carl Marshbanks, Dave Boatwright, Phyllis and Yasmine Robledo, and Sandy Pierce

INVOCATION: Pastor Jerry Kinmon from the First Baptist Church gave the invocation services

PLEDGE OF ALLEGIANCE:

Given by all present

PRESENTATION:

Eide Bailly Fiscal Audit Presentation

Carl Marshbanks the Senior Account Audit Manager with Eide Bailly gave Council the firm's opinion from their fiscal year 2010/2011 audit findings. The town's finances and records were found to be in accordance with generally accepted accounting practices. He added the town is doing well, given the current economic climate. Main problem found is similar with other communities this size, there is not enough staff to do with they feel would ensure supplementary accuracy; too few people for too many jobs being done. The town has done a good job in keeping expenses down even with the lower funds it has had to content with. He gave praise, as this is a positive thing in this economic situation. Both council and Mr. Marshbanks commend the town's staff for the work they have done and put in towards the audit.

CONSENT AGENDA:

- a. Approve the Regular February 21st Council Meeting Minutes

MOTION: The February 21, 2012 minutes are approved
BY: CM Savino
SECOND: CM Duran
VOTE: All in favor, the minutes are accepted and approved as presented.

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny acceptance of the fiscal year 2010 / 2011 annual audit.

Town Manager Wedemeyer explained council just heard the audit presentation from Carl Marshbanks with the firm of Eide Bailly. As Mr. Marshbanks had explained, the town is in a good financial position. There were no significant errors or misstatements related to any of the town funds found, overall she thanked her staff for been very helpful with the fiscal audit.

MOTION: The Fiscal Year 2010/2011 annual audit be accepted and approved as presented
BY: CM Duran
SECOND: VM Madoneczky
VOTE: All in favor, the motion carried unanimously.

2. Approve/Deny the amended contract-operating budget for the Senior Center Nutritional Program for the State Fiscal Year 2012.

Senior Center Director Tilley reported this is good news for the center meals program, if council approved the contract it would allow that the extra funding goes towards the congregated and home delivered meals. She added the usual required match of 10% is provided with in-kind services at the center.

MOTION: The amended contractual operating budget for the Senior Center Nutritional Program for the State Fiscal Year 2012 is accepted and approved.
BY: VM Madoneczky
SECOND: CM Savino
VOTE: All in favor, the motion passed

3. Approve/Deny Public Works to procure the services to center and lane stripe Agency Road a Town of Parker main arterial roadway.

Public Works Director Edwards explained the reasons the town needed to stripe agency road is it is one of the town's main artery roadways. Mr. Edwards stated that he had requested five quotes, three were returned back, but only one with any figures. Council asked if Arizona Avenue would be added to this project. They were told no that would be done later.

MOTION: The Public Works is authorized to accept the services of Pavement Marking Inc to do the lane striping and the pavement markings
BY: CM Boatwright
SECOND: CM Duran
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-CM Duran * Joint Venture-VM Madoneczky & CM Savino*
Tribal Committee-VM Madoneczky, CM Savino, & CM Boatwright *

Parks & Recreation-CM Yackley * Senior Center-CM Savino *
 Streets & Traffic-Mayor Beaver, VM Madoneczky, & CM Savino *
 Library Board-CM Duran * La Paz County Fair Board-Mayor Beaver
 • WACOG/WAEDD-CM Boatwright *

Council Member Savino reported joint venture did meet, the new member at large was present and the board reviewed the bylaws, which were forwarded to the attorney for his tweaking if needed.

Council Member Duran reported attending the Library’s board meetings at which the Seibert’s resignations were unhappily accepted. A farewell event would be planned possibly during Volunteer’s Week. Council all voiced appreciations for the many years and personal hours they both have given to the Library. They both will be greatly missed, and very hard to be replaced.

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**.

Phyllis Rayes Robledo the youth leader for the New Generation for Christ group had written a letter to Mayor and Council, the Parker Pioneer, the LaPaz County Board of Supervisors, and to the Colorado River Tribal Council to inform all about an incident that happened at the February 24th talent show that was held at the Senior Center. After reading the letter to council, she explained she felt hurt and humiliated after obtaining the request entry fee from one of the tribal council members that the youth would not be allowed to perform, as they were told, the event was for adults only. An apology she declared is requested, what happened to her and the group was wrong, this event was to help with the meals program at the center and she feels they were wronged.

Sandra Pierce explained she was the Talent Show Chairman that had been held at the Senior Center; the response to the show was overwhelming, there were over 200 tickets pre-sold. She stated she had exercised bad judgment when it came to the Robledo group. Ms Pierce stated she assumes full responsibility for all that happened, she apologized to Ms Robledo, to the youth that had attempted to perform and offered to sponsor the group at the next talent show that would be organized by the Lion’s Club the end of the month. As far as the adults only comment made, that was due to the group sitting within the open bar areas location. That area was recognized for adults only as liquor was available for sale at that location. Ms. Pierced again apologized to everyone; it was an unfortunate incident that happened.

ANNOUNCEMENTS:

LaPaz County Fair begins Thursday, March 8 going through Sunday, March 11, 2012 @ Parker Annex

Thurs.	March 8	Special Senior Center Committee @ the Senior Center	9:30am
Sat.	March 10	CRIT Enviro Cleanup @ Dayton Superior	8:30am – 1:00pm
Mon.	March 12	Parker Public Library Friends and Board Meetings @the Library	4:00pm + 5:00pm
Mon.	March 12	Parks and Recreation monthly committee meeting	4:00pm
Wed.	March 14	Regular Joint Venture Board Meeting @ the Senior Center	2:00pm

Sat. March 17 Town of Parker Auction @ 721 S. Chemehuevi Ave. Town Yard 8:00am – 1:00pm
Tue. March 20 Regular Council Meeting 6:00pm

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

ADJOURNMENT:

MOTION: The meeting is adjourned
BY: CM Boatwright
SECOND: CM Duran
VOTE: All in favor, Mayor adjourned the meeting at 7:03pm

Approval

Dan Beaver, Mayor

CERTIFICATION:

I certify that the following is a true and correct copy of the minutes of the Regular Council Meeting of the Town of Parker Common Council, which was held on March 6, 2012. I further certify the meeting was duly called, held, and that a quorum was present.

Candy Cockrell, CMC 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.