

**REGULAR MONTHLY MEETING - August 12, 2013**

PRESENT Mayor McCall, Councilpersons Allen Whyte, DuWayne Amsler, Rick Amsler, Walter Confer, Bill Bartley, Marilyn McCall(7:30) and Dale McCall.

It was announced that the meeting was being recorded.

MOTION Motion by Rick Amsler with a second by Bill Bartley to approve July Minutes. Motion was carried.

MOTION Motion by Dale McCall with a second by Walter Confer to approve July Financials. Motion was carried.

**PUBLIC CONCERNS:**

NONE

**\*2009 CDBG PROGRAM YEAR** - Funds must be spent by Oct. 1, 2014

**City of Parker Storm Sewer Improvement and Street Reconstruction Project**

a) Revenue - \$110,952.00 available

MOTION There was a motion by Dale McCall with a second by Allen Whyte to award contract to Shields of Valencia PA in the amount of \$144,589.13. Motion was carried.

MOTION There was as motion by Allen Whyte with a second by Dale McCall to approve payment in the amount of \$1,982.08 to Gibson-Thomas Enginerring for service period of May 20 - June 16, 2013. Motion was carried.

**City of Parker Construction of Restrooms**

a) Revenue - \$509.83 available

**\*2010 CDBG PROGRAM YEAR** - Funds must be spent by  
July 14, 2015

**City of Parker Storm Sewer Improvement and Street  
Reconstruction Project**

a) Budget for this project is \$30,692.

**City of Parker Community Center Security System  
Installation Project**

a) \$63.27 - Available Revenue

**\*2011 CDBG PROGRAM YEAR** - \$258,638—Total  
Available Funds for Project Activity

**City of Parker Construction of Restrooms Project:**

a) Budget - \$509.83 balance remaining

**City of Parker Storm Sewer Improvements and Street  
Reconstruction Project:**

a) Budget - \$241,579

**City of Parker Community Center Exterior Renovation  
Project:**

a) Budget - \$109,975

**\*2012 CDBG PROGRAM YEAR**

Allocation as follows:

**City of Parker Storm Sewer Improvements and Street Reconstruction Project PhaseII:**

\$102,497 - available

**City of Parker Storm Sewer Improvements and Street Reconstruction Project:**

\$150,000 - available

MOTION There was a motion by Dale McCall with a second by Allen Whyte to approve payment in the amount of \$148.65 to the Leader Times for advertisement of bids. Motion was carried.

**Purchase of Radios for Fire Truck Project:**

Contract awarded to Lowry Mobile in the amount of \$3,600.13.

**\*2013 CDBG PROGRAM YEAR**

\$255,000 for projects

MOTION There was a motion by Allen Whyte with a second by Marilyn McCall to allocate the 2013 monies as follows: \$1000,000 to PCVFD for the purchase of a new truck, \$45,000 to Parker Baseball and Recreation for upgrades/repairs at the park, and \$110,000 for Community Center exterior renovations. Motion was carried.

FINANCE

NONE

STREETS

Allen presented 3 quotes that he received to do the repairs on at Seward/Wabash.

MOTION There was a motion by Dale McCall with a second by Marilyn McCall to award contract to Dick

McCall Inc in the amount of \$4,700. Motion was carried.

MOTION There was a motion by Allen Whyte with a second by Dale McCall to enter executive session. Motion was carried.

MOTION There was a motion by DuWayne Amsler with a second by Dale McCall to end executive session. Motion was carried.

Joe Kahl has been filling in for the street department while Tom is off. Joe is being supervised by Mayor McCall.

#### PERSONNEL

NONE

#### HEALTH & PUBLIC SAFETY

NONE

#### PARKS & RECREATION

Discussed purchasing some type of sign for pavilions that would let everyone know when they have been rented.

#### REVITALIZATION

Purchased posts to use for signs (at the end of trail) being made that will point towards Parker, Foxburg, and will also list restaurants within the City.

#### OLD BUSINESS

NONE

#### NEW BUSINESS

NONE

MOTION      There was a motion by Walter Confer with a second  
by Allen Whyte to adjourn. Motion was carried.