

**REGULAR MONTHLY MEETING - December 10, 2012**

PRESENT Mayor McCall, Councilpersons Marilyn McCall, Allen Whyte, Robert Amsler, Rick Amsler, Bill Bartley and Dale McCall.

It was announced that the meeting was being recorded.

MOTION Motion by Dale McCall with a second by Marilyn McCall to approve Nov. Minutes. Motion was carried.

MOTION Motion by Robert Amsler with a second by Marilyn McCall to approve Nov Financials. Motion was carried.

**PUBLIC CONCERNS:**

The Parker Area Historical Society donated the balance of their account, \$659.75, to the PCRC> Check was presented by Carol Bowser.

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

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

a) Revenue - \$123,047.00 available

**City of Parker Construction of Restrooms**

a) Revenue - \$3,922.00 available

MOTION There was a motion by Robert Amsler with a second by Dale McCall to approve change order #3 in the amount of \$4,520.00. Motion was carried. (Rick Amsler was opposed)

MOTION There was a motion by Rick Amsler with a second by Allen Whyte to approve payment to Fred L. Burns in the amount of \$51,5498.30. Motion was carried.

MOTION

There was a motion by Dale McCall with a second to award sign contract to Pennsylvania Correctional institute in the amount of \$35.24. Motion was carried.

**Phase I Sidewalk Replacement Project:**

a) Revenue available - \$205.00

**\*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) \$6,167.02 - Available Revenue

MOTION

There was a motion by Rick Amlser with a second by Allen Whyte to transfer \$341.31 from this project to the Extrication Tools Project to cover shipping charges. Motion was carried.

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

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

a) Budget - \$29,709

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

a) Budget - \$91,579

**Purchase of Extrication Tools Project:**

a) Budget - \$85.00

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

a) Budget - \$114,975

**\*2012 CDBG PROGRAM YEAR**

STREETS

There is a gas line near the area where the water is gushing out from under the curb. Tom will not be able to use the backhoe to dig there. Tom will need to dig by shovel and fill hole in with secrete and then recover with dirt.

MOTION

There was a motion by Marilyn McCall with a second by Allen Whyte to post no parking signs in this area. Motion was carried. (Rick Amsler was opposed)

PERSONNEL

Motion

There was a motion by Dale McCall with a second by Rick Amsler to give the City employees a safety award. Motion was carried.

Marilyn presented Council with a position description for Tom. Council would like Tom to read it over and then sign it.

PUBLIC SAFETY

Chris Thompson was present to be introduced to Council.

PARKS & RECREATION

Rec committee is selling last year's ornaments; they have also decided not to have the lighting contest this year.

OLD BUSINESS

NONE

NEW BUSINESS

Reorganization meeting will held at 6:30 on Jan.  
14 before the regular monthly meeting.

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