

REGULAR MONTHLY MEETING - February 11, 2013

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

It was announced that the meeting was being recorded.

MOTION Motion by Dale McCall with a second by Allen Whyte to approve Jan. Minutes. Motion was carried.

MOTION Motion by Marilyn McCall with a second by Robert Amsler to approve Jan. 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 - \$123,352.00 available

MOTION There was a motion by DuWayne Amsler with a second by Rick Amsler to put project out for engineering quotes with and without inspection. Motion was carried.

City of Parker Construction of Restrooms

a) Revenue - \$509.83 available

MOTION There was a motion by Allen Whyte with a second by Robert Amsler to approve payment to the Parker Area Authority in the amount of \$2,706.93 for the purchase of meter, meter pit, and sanitary sewer installation. Motion was carried.

MOTION

There was a motion by Bill Bartley with a second by Marilyn McCall to approve payment to PCI in the amount of \$35.24 for the DCNR acknowledgement sign. Motion was carried.

***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) \$5,238.26 - Available Revenue

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

City of Parker Construction of Restrooms Project:

a) Budget - \$37,084

City of Parker Storm Sewer Improvements and Street Reconstruction Project:

a) Budget - \$91,579

Purchase of Extrication Tools Project:

a) Budget - \$0.00

City of Parker Community Center Exterior Renovation Project:

a) Budget - \$114,975

***2012 CDBG PROGRAM YEAR**

Allocation as follows:

\$300,000 - 2012 CDBG Allocation

- 45,000 - Admishn (15%)

\$255,000 - Project Activity

+ 1,097 - Program Income

\$256,097 - Total Avail. For Projects

- 3,600 - New radios in fire trucks

- 252,497 - Street Reconstruction

\$ 0 - Balance Available

FINANCE

NONE

STREETS

The new tires are on the truck.

City is waiting on Central Elec to let them know when they can come over and take down the Christmas lights.

The stop sign at the end of the street beside firehall needs a new post.

Tom is to call West Penn about the street lights that are out.

PERSONNEL

NONE

HEALTH & PUBLIC SAFETY

Chris Thompson has picked up his new vest and has been sworn in as the new police officer for the City.

PARKS & RECREATION

Rec committee is trying to come up with some fundraising ideas. The Committee is also still looking into the purchase of a hand dryer, backboard, and new nets.

REVITALIZATION

The committee held its 1st meeting and is working on a few small fundraisers.

OLD BUSINESS

Dan Connor is to get back to the City about servicing the generator at the Community Center.

NEW BUSINESS

DuWayne Amsler suggested the possibility of a basketball hoop in the parking lot behind the Fire hall once paving is completed.

MOTION

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