

REGULAR MONTHLY MEETING - January 14, 2013

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

It was announced that the meeting was being recorded.

MOTION Motion by Marilyn McCall with a second by Robert Amsler to approve Dec. Minutes. Motion was carried.

MOTION Motion by Allen Whyte with a second by Walter Confer to approve Dec 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 - \$123,047.00 available

City of Parker Construction of Restrooms

a) Revenue - \$3,922.00 available

MOTION There was a motion by DuWayne Amsler with a second by Rick Amsler to approve Periodic Estimate #4 in the amount of \$13,093.20. Motion was carried. (Dale McCall abstained)

Phase I Sidewalk Replacement Project:

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 Dale McCall with a second
by Walter Confer to approve a change order in the
amount of \$540.18 to add security cameras for the
small garage. Motion was carried.

MOTION There was a motion by Walter Confer with a second
by Dale McCall to approve payment in the amount
of \$139.99 to Mayor McCall for the purchase of a
UPS for the Security System that was charged to
his discover card. 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**

MOTION There was a motion by DuWayne Amsler with a second by Dale McCall to approve admin. Reimbursement to the County of Armstrong in the amount of \$2,895.63. Motion was carried.

MOTION There was a motion by DuWayne Amsler with a second by Dale McCall to approve payment to the Leader Times in the amount of \$74.14 for advertising the Fair Housing Notice. Motion was carried.

FINANCE

NONE

STREETS

MOTION There was a motion by DuWayne Amsler with a second by Dale McCall to purchase 6 winter tires for the truck with liquid fuels money. Motion was carried.

Council received a letter with concerns about the street department and winter maintenance of the roads. City Clerk is to send a letter in response invited anyone with concern to attend the next council meeting.

Allen Whyte has spoken with Tom about a few complaints he has had in regards to ice.

PERSONNEL

City Clerk is working on a list of reports that she does and when each is due.

HEALTH & PUBLIC SAFETY

Chris Thompson has passed all tests and will be able to start as soon as his card comes.

PARKS & RECREATION

Rec committee will either have to buy a new hand dryer or parts for the one that is broken. They will also need to purchase a new backboard.

OLD BUSINESS

Walter Confer got prices for the maintenance on the generator at the Community Center.

NEW BUSINESS

Margaret Clawson from the YMCA has contacted Bill about a 41 unit townhouse project that they would like to put back where the old ball fields were. These townhouses will be for low income people/families.

MOTION

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