

**REGULAR MONTHLY MEETING - January 13, 2014**

PRESENT DuWayne Amsler (acting Mayor), Councilpersons Allen Whyte, Marilyn McCall, Robert Amsler, Bill Bartley and Tim Brison.

It was announced that the meeting was being recorded.

MOTION Motion by Whyte with a second by Bill Bartley to approve December Minutes. Motion was carried.

MOTION Motion by Bill Bartley with a second by Tim Brison to approve December Financials. Motion was carried.

**PUBLIC CONCERNS:**

Sandy Delair was present to discuss the 2013 audit. Sandy reported to Council that she and Carol Bowser would do the audit again this year but they felt that they deserved a raise. They would also need a 3<sup>rd</sup> audit as Eleanor is no longer able to do it.

MOTION There was a motion by Allen Whyte with a second by Robert Amsler to appoint Sandy Delair, Carol Bowser, and Lisa Bartley as auditors. Motion was carried. (Bill Bartley abstained from the vote)

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

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

a) Revenue - \$116,362.87 available

**City of Parker Construction of Restrooms**

a)Revenue - \$0 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 Storm Sewer Improvements and Street  
Reconstruction Project:**

a) Budget - \$241,579

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

a) Budget - \$109,975

MOTION

There was a motion by Allen Whyte with a second by Robert Amsler to approve Periodic Estimate #1in the amount of \$13,657.00 to CBF Contracting for work completed through 12/31/2013. Motion was carried.

**\*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

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

**\*2013 CDBG PROGRAM YEAR**

\$255,000 for projects

FINANCE

MOTION There was a motion by Allen Whyte with a second by Marilyn McCall to raise the auditors pay to \$100 per person. Motion was carried.

MOTION There was a motion by Marilyn McCall with a second by Bill Bartley to enter executive session. Motion was carried.

Motion There was a motion by Allen Whyte with a second by Robert Amsler to end executive session. Motion was carried.

MOTION There was a motion by Robert Amsler with a second by Tim Brison to increase the City clerk's salary by \$500. Motion was carried.

MOTION There was a motion by Allen Whyte with a second by Bill Bartley to Street Dept pay to \$14.50/hour. Motion was carried.

STREETS

There was a discussion on new policies for full and part-time employees.

MOTION There was a motion by Robert Amsler with a second by Allen Whyte to pass new policies for City of Parker employees (with corrections as discussed). Motion was carried.

#### PERSONNEL

MOTION There was a motion by Robert Amsler with a second by Tim Brison to approve new personnel policies present by Marilyn and Allen with changes as discussed. Motion was carried.

#### HEALTH & PUBLIC SAFETY

There is a street light at South Bluff and Pine that keeps going out.

#### PARKS & RECREATION

The committee made \$434 on the basket of cheer, a backboard at the park needs replaced.

MOTION There was a motion by Robert Amsler with a second by Marilyn McCall to appoint Julie Weigle to the Rec Committee for a 2 year term. Motion was carried.

#### REVITALIZATION

Committee is currently selling Clarks Donuts.

MOTION There was a motion by Robert Amsler with a second by Marilyn McCall to appoint Walter and Eleanor Confer, and Juanita Kriebel to the committee. Motion was carried.

#### OLD BUSINESS

NONE

#### NEW BUSINESS

NONE

MOTION There was a motion by Robert Amsler with a second by Marilyn McCall to adjourn. Motion was carried.

