

REGULAR MONTHLY MEETING - July 08, 2013

PRESENT Mayor McCall, Councilpersons Allen Whyte, Robert Amsler, Walter Confer, Bill Bartley, Marilyn McCall 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 June Minutes (with corrections as discussed). Motion was carried.

MOTION Motion by Robert Amsler with a second by Bill Bartley to approve June 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 Walter Confer to approve the transfer via revision \$150,000 from Parker City Storm Sewer Improvement and Street Reconstruction Project Phase II to this project. 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

MOTION

There was a motion by Allen Whyte with a second by Walter Confer to approve reimbursement to the City for the purchase of a computer in the amount of \$299.99. Motion was carried.

***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 - \$91,579

City of Parker Community Center Exterior Renovation Project:

a) Budget - \$109,975

***2012 CDBG PROGRAM YEAR**

Allocation as follows:

\$300,000 - 2012 CDBG Allocation

- 45,000 - Admin (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

MOTION There was a motion by Robert Amsler with a second by Allen Whyte to approve the following reimbursement to the County of Armstrong: \$2,500 - 2011 CDBG- Admin Pre Agreement, \$3,738.57 - 2011 - Admin General, \$2,500 - 2012 CDBG - Admin Pre-Agreement, and \$4,288.49 - 2012 CDBG - Admin General. Motion was carried.

FINANCE

MOTION There was a motion by Robert Amsler with a second by Marilyn McCall to approve Resolution 2013-01, urging the PA general assembly to eliminate or amend the state prevailing wage. Motion was carried.

STREETS

Tom has completed storm drain map. Final revisions will be made once storm sewer project is complete.

PERSONNEL

NONE

HEALTH & PUBLIC SAFETY

Grass at the Dan King property needs mowed. Clerk to send him a letter.

PARKS & RECREATION

NONE

REVITALIZATION

T-shirts are still being sold. Committee is waiting on a second order to come in.

OLD BUSINESS

NONE

NEW BUSINESS

NONE

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