

REGULAR MONTHLY MEETING - March 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 Robert Amsler with a second by Marilyn McCall to approve Feb. Minutes. Motion was carried.

MOTION Motion by DuWayne Amsler with a second by Walter Confer to approve Feb. 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

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) \$5,238.26 - Available Revenue

MOTION

There was a motion by Robert Amsler with a second by Dale McCall to approve payment to Selective Security in the amount of \$15,440.78 once the invoice has been received. Motion was carried.

***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

MOTION There was a motion by Robert Amsler with a second by Allen Whyte to approve payment to Deluxe in the amount of \$154.50 plus shipping and handling of approximately \$15-\$20. Motion was carried.

FINANCE

Sandy Delair was present to present 2012 Audit.

MOTION There was a motion by Rick Amsler with a second Robert Amsler to pay the auditors. Motion was carried.

STREETS

Tom may need to buy a new broom for the sweeper. He is also to wear a mask while he is sweeoping the roads.

PERSONNEL

NONE

HEALTH & PUBLIC SAFETY

Chris Thompson is getting everything ready to start working.

PARKS & RECREATION

NONE

REVITALIZATION

The committee has a spaghetti dinner scheduled for April 20th. They are also planning to have a

basket of cheer for the 4th of July. Members will also be planning things around town for Memorial Day.

OLD BUSINESS

NONE

NEW BUSINESS

Bridge dedication is most likely going to be held in April (as well as the flagpole dedication).

Mayor McCall discussed the possibility of The North County Trail committee acquiring some property from CSX and asked if the City would be interested in it?

Council also discussed a possible ordinance that Scott Schreffler had drawn up to protect the City in the event that a home was damaged/lost to fire and the home owners did not repair/remove any debris.

MOTION There was a motion by Rick Amsler with a second by Walter Confer to approve a donation to Foxburg Free Library in the amount of \$100.00. Motion was carried.

MOTION There was a motion by Dale McCall with a second by Walter Confer to adjourn. Motion was carried.