

REGULAR MONTHLY MEETING - May 13, 2013

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

MOTION Motion by Allen Whyte with a second by Dale McCall to approve April Financials. Motion was carried.

PUBLIC CONCERNS:

Darla Saye was present to express concerns over the abandoned McCord house near her home. The property is littered with vehicles and broken glass. Also concerned for safety of children due to an unfinished basement the fills with water.

***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

City of Parker Construction of Restrooms

a) Revenue - \$509.83 available

MOTION There was a motion by Allen Whyte with a second by Dale McCall to use the remaining revenue to purchase concrete to be used around the bathroom. Possibly be installed by volunteers. 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

MOTION

There was a motion by Walter Confer with a second
by Rick Amsler to award contract to Selective
Security in the amount of \$9,875 for new locks
with fobs/cards to be installed on all doors and
to purchase a computer from Staples in the amount
of \$299.99 to program locks. 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

FINANCE

NONE

MOTION

There was a motion by Marilyn McCall with a second by Dale McCall to approve application with the state to purchase Workers Comp insurance for the volunteer fire department. Motion was carried.

STREETS

Maps have been supplied to Tom for him to mark and number all storm drains within the City. Council would like to see Tom clean atleast 2 drains per week.

City Clerk to send a letter and copy of invoice from Butler Ford to Murray Ford for possible reimbursement on repairs that were not covered under warranty.

Three storm drains need there grates replaced.

PERSONNEL

Tom to sign position description.

HEALTH & PUBLIC SAFETY

Tom to start mowing grass on the properties that are abandoned and not being maintained.

PARKS & RECREATION

MOTION There was a motion by Robert Amsler with a second by Marilyn McCall to hire Stewart Services to do the mowing for the City again this year. Motion was carried.

Rec Committee is also doing mulching and planting memorial trees.

REVITALIZATION

Will be selling donuts and after that they would like to sell City of Parker t-shirts.

MOTION There was a motion by Dale McCall with a second by Allen Whyte to permit the Revitalization Committee to purchase t-shirts for resale for \$720.00. Motion was carried.

OLD BUSINESS

NONE

NEW BUSINESS

NONE

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