

REGULAR MONTHLY MEETING - November 19, 2012

PRESENT Mayor McCall, Councilpersons Marilyn McCall, Allen Whyte, Robert Amsler, Walter Confer, DuWayne Amsler, Rick 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 Oct. Minutes. Motion was carried.

MOTION Motion by Walter Confer with a second by Robert Amsler to approve Oct 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 Rick Amsler with a second by Dale McCall to transfer funds from the City of Parker Comm. Center Exterior Renovation project that will be needed to complete this project. Motion was carried.

MOTION There was a motion by Robert Amsler with a second by Allen Whyte to award the contract for the meter base and breaker to Jim Kirkpatrick in the amount of \$350. Motion was carried.

MOTION There was a motion by DuWayne Amsler with a second by Marilyn McCall to approve Periodic Est. #1 in the amount of \$9,000 and Periodic Est. #2 in the amount of \$5,764.50 to Fred L Burns. Motion was carried.

Phase I Sidewalk Replacement Project:

a) Revenue available - \$205.00

MOTION There was a motion by Walter Confer with a second by Rick Amsler to approve payment to Tom Cooper in the amount of \$795.00 for the installation of railing. 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) \$29,5902 - Total Project Cost
b) \$21,067.02 - Available Revenue

MOTION There was a motion by Dale McCall with a second by Walter Confer to award contract to Select Security in the amount of \$14,900. 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 - \$122,350

***2012 CDBG PROGRAM YEAR**

MOTION There was a motion by Allen Whyte with a second by Marilyn McCall to execute the 2012 CDBG contract. Motion was carried.

MOTION There was a motion by DuWayne Amsler with a second by Walter Confer to approve payment to The Progress News in the amount of \$111.37 for the advertising the first public hearing. Motion was carried.

MOTION There was a motion by Robert Amsler with a second by Marilyn McCall to approve payment to the Leader Times for advertising the availability of the audit in the amount of \$31.36. Motion was carried.

MOTION There was a motion by Robert Amsler with a second by Allen Whyte to approve payment to CAN Surety for the fidelity bond coverage for City Council in the amount of \$315.00. Motion was carried.

FINANCE

MOTION There was a motion by DuWayne Amsler with a second by Allen Whyte to go into executive session. Motion was carried.

MOTION There was a motion by DuWayne Amsler with a second by Walter Confer to end executive session. Motion was carried.

MOTION There was a motion by DuWayne Amsler with a second by Marilyn McCall to raise the Clerk salary by \$500 per year. Motion was carried.

MOTION There was a motion by DuWayne Amsler with a second by Robert Amsler to give Tom Cooper - Street Dept. a raise in the amount of \$.25/hour. Motion was carried. (Dale McCall was opposed to this motion.)

MOTION There was a motion by DuWayne Amsler with a second by Dale McCall to advertise the tentative 2013 budget for passing in December. Motion was carried.

STREETS

Bud has been evaluating Tom's time sheets.

There is a street light out in front of Gail Barger's. Tom to call in to have it repaired.

Tom is to update map with the location of all street lights.

PERSONNEL

NONE

PUBLIC SAFETY

The new police officer Christopher Thompson should be starting by mid-Dec.

Also discussed the possibility of the City purchasing a service package for the generator at the firehall.

PARKS & RECREATION

Rec committee will not be selling Christmas ornaments this year.

Robert Amsler looked into and presented several options on spray parks.

OLD BUSINESS

NONE

NEW BUSINESS

NONE

MOTION There was a motion by Walter Confer with a second
by Rick Amsler to adjourn. Motion was carried.