

**REGULAR MONTHLY MEETING - November 18, 2013**

PRESENT Mayor McCall, Councilpersons Allen Whyte, DuWayne Amsler, Walter Confer, Marilyn McCall, Robert Amsler and Dale McCall.

It was announced that the meeting was being recorded.

MOTION Motion by Marilyn McCall with a second by Allen Whyte to approve October Minutes with corrections as noted). Motion was carried.

MOTION Motion by Robert Amsler with a second by Marilyn McCall to approve October Financials. Motion was carried.

**PUBLIC CONCERNS:**

Frank Palmer (new owner of what was once the River Watch bed and breakfast) was in attendance to thank council for their fast acting to get watch children signs installed. He also addressed council with the issue of water coming off of the alley behind his house and into his basement.

Tim Brison was also in attendance to thanks council for taking care of the drainage issues on North Maple.

**\*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

MOTION There was a motion by Walter Confer with a second by Marilyn McCall to approve payment to Clarion Electric in the amount of \$200.95 for electrical repairs. Motion was carried.

MOTION There was a motion by Allen Whyte with a second by Walter Confer to approve payment to Gibson-

Thomas Engineering in the amount of \$6,404.14.  
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

**\*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 - \$241,579

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

a) Budget - \$109,975

**\*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:**

MOTION There was a motion by Allen Whyte with a second by Walter Confer to approve payment to Lowry mobile in the amount of \$3,600.00 for the purchase of the radios. Motion was carried.

**\*2013 CDBG PROGRAM YEAR**

\$255,000 for projects

MOTION There was a motion by Robert Amsler with a second by Marilyn McCall to approve payment to the County of Armstrong for administrative reimbursement in the amount of \$2,016.15 from 2011 CDBG and \$1,378.33 from 2012 CDBG. Motion was carried.

FINANCE

Meeting from Nov 18<sup>th</sup> was continued to Nov 25<sup>th</sup> to look at budget again once mistakes were fixed. Meeting had to be rescheduled for Dec 2nd due to a fire call on Nov 25<sup>th</sup>.

## STREETS

Mayor McCall reported to council that Joe Kahl has been doing well. Several council members made comments about the improvements within the City.

Back hill drainage has been repaired.

Mayor McCall had the City truck into the Ford garage for a squealing sound. The mechanic felt that it was the serpentine belt and the entire front end of truck would need removed to repair it.

## PERSONNEL

NONE

## HEALTH & PUBLIC SAFETY

Mayor McCall is very impressed with the quick response that Chris Thompson when he contacts him about an issue.

## PARKS & RECREATION

Basket of Cheer tickets are currently being sold for \$1 each, with the possibility of making \$500 if all tickets are sold.

The restrooms at park and downtown have been winterized.

## REVITALIZATION

The committee currently has shirts for sale. They are also considering doing a Valentine 's Day basket.

## OLD BUSINESS

MOTION There was a motion by DuWayne Amsler with a second by Allen Whyte to approve Ordinance 2013-01. Motion was carried.

NEW BUSINESS

NONE

MOTION There was a motion by DuWayne Amsler with a second by Allen Whyte to continue the meeting until Monday November 18 @7 PM. Motion was carried.