

REGULAR MONTHLY MEETING - October 14, 2013

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

It was announced that the meeting was being recorded.

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

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

PUBLIC CONCERNS:

Frank Palmer (new owner of what was once the River Watch bed and breakfast) was in attendance to express concerns over speeding on his street and the street leading to the park. He had asked about watch children signs or speed bumps. Council is to look into the matter.

Tim Brison was also in attendance as a follow up from last month's meeting concerning 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

City of Parker Construction of Restrooms

a) Revenue - \$509.83 available

MOTION

There was a motion by Robert Amsler with a second by Walter Confer to approve transferring \$700 in program income from the City's 2009 CDBG account to the City's 2012 CDBG account in order to close out the 2009 checking account as that year is closed. 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) \$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

MOTION

There was a motion by Dale McCall with a second Walter Confer to award contract for the repair of the rear steps to CBF of Sligo in the amount of \$22,000. Motion was carried.

MOTION There was a motion by Robert Amsler with a second by Marilyn McCall to approve payment to Leader Times in the amount of \$142.40 for the public bid advertisement. Motion was carried.

***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:

Contract awarded to Lowry Mobile in the amount of \$3,600.13.

***2013 CDBG PROGRAM YEAR**

\$255,000 for projects

MOTION There was a motion by Robert Amsler with a second by DuWayne Amsler to approve payment to the Leader Times in the amount of \$150.66 for the advertisement of the second public hearing for the 2013 CDBG funds. Motion was carried.

FINANCE

Tentative budget will be presented to council at next meeting.

STREETS

Mayor McCall presented Council with a new ordinance pertaining to cutting and repairing of the City streets. Scott Schreffler is to advertise for passing at next month's meeting.

PERSONNEL

NONE

HEALTH & PUBLIC SAFETY

Two street lights are out, City clerk to contact West Penn for repair once Mayor McCall lets her know which poles they are on.

MOTION There was a motion by Dale McCall with a second by Marilyn McCall to add a street light. The City Clerk to request this to be done once Mayor McCall lets her know what pole it is to be put on. Motion was carried.

NONE

PARKS & RECREATION

Rec committee would like to have a Basket of Cheer again this year, if Fire Dept. will permit them to use their gaming license. Raffle would be drawn on Dec 17th if they are able to do this.

REVITALIZATION

Revitalization Comm. was very successful with the auction they held. They are looking into doing another one next year.

OLD BUSINESS

MOTION There was a motion by Dale McCall with a second by Marilyn McCall to accept Rick's resignation

from last month's council meeting. Motion was carried.

NEW BUSINESS

NONE

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