

REGULAR MONTHLY MEETING - September 9, 2013

PRESENT Mayor McCall, Councilpersons Allen Whyte, DuWayne Amsler, Rick Amsler, Walter Confer, Bill Bartley, Marilyn McCall(7:30) and Dale McCall.

It was announced that the meeting was being recorded.

MOTION Motion by DuWayne Amsler with a second by Allen Whyte to approve August Minutes. Motion was carried.

MOTION Motion by Robert Amsler with a second by Walter Confer to approve August Financials. Motion was carried.

PUBLIC CONCERNS:

Tim Brison was in attendance to discuss 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

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

MOTION

There was a motion by Walter Confer with a second by Allen Whyte to approve payment to Selective Security in the amount of \$9,875.00. 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 - \$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:

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 Dale McCall with a second by Allen Whyte to approve payment in the amount of \$216.75 to the Progress News for the 2nd public hearing notice. Motion was carried.

MOTION There was a motion by Robert Amsler with a second by Marilyn McCall for administrative reimbursements to the County of Armstrong \$3,697.35 from the 2011 CDBG and \$3,723.59 from the 2012 CDBG. Motion was carried.

FINANCE

First budget meeting to be held on Oct 14 at 6:30.

STREETS

Tom is to have a follow doctors apt on Sept 17 for his knee surgery.

MOTION There was a motion by Allen Whyte with a second by Marilyn McCall to award contract to Eck's Dirt Works for the repairs on the back hill. Motion was carried.

MOTION There was a motion by Allen Whyte with a second by Walter Confer to approve awarding a contract to the lowest bidder (not to exceed \$2000) for

the repairs needed on North Maple. Motion was carried.

PERSONNEL

NONE

HEALTH & PUBLIC SAFETY

NONE

PARKS & RECREATION

Signs have been purchased for the pavilions to indicate when they are rented.

REVITALIZATION

Just finished a Clarks Donut sale. Will be taking pre-orders for sweatshirts, these are to have the same design as the t-shirts previously sold. Committee will also be having an auction on Oct 11th at the firehall.

OLD BUSINESS

Rick Amsler verbally offered his resignation from council.

MOTION There was a motion by Dale McCall with a second by Robert Amsler to table Rick's resignation until next council meeting. Motion was carried.

NEW BUSINESS

NONE

MOTION There was a motion by Walter Confer with a second by Allen Whyte to adjourn. Motion was carried.