

**REGULAR MONTHLY MEETING - April 8, 2013**

PRESENT Mayor McCall, Councilpersons Marilyn McCall, Allen Whyte, Robert Amsler, DuWayne Amsler (8:15), Walter Confer and Dale McCall.

It was announced that the meeting was being recorded.

MOTION Motion by Marilyn McCall with a second by Dale McCall to approve March Minutes. Motion was carried.

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

**PUBLIC CONCERNS:**

Bob Best with HB Beels insurance was at the meeting to explain to council Act 46 and its effect on Workers Comp. insurance for the volunteer firemen.

**\*2009 CDBG PROGRAM YEAR** - Funds must be spent by Oct. 1, 2014

**City of Parker Storm Sewer Improvement and Street Reconstruction Project**

a) Revenue - \$123,352.00 available

MOTION There was a motion by Dale McCall with a second by Bill Bartley to award engineering contract to Gibson-Thomas in the amount of \$12,400. This is for engineering only. 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) \$5,238.26 - Available Revenue

MOTION

There was by Dale McCall with a second by Allen Whyte to transfer \$5,000 from the Community Center Exterior Renovation to this project. Motion was carried.

**\*2011 CDBG PROGRAM YEAR** - \$258,638—Total Available Funds for Project Activity

**City of Parker Construction of Restrooms Project:**

a) Budget - \$37,084

**City of Parker Storm Sewer Improvements and Street Reconstruction Project:**

a) Budget - \$91,579

**Purchase of Extrication Tools Project:**

a) Budget - \$0.00

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

a) Budget - \$114,975

**\*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

MOTION There was a motion by Walter Confer with a second by Marilyn McCall to award the contract for radios that are to go in the fire trucks to Lowry Mobile in the amount of \$3600.13. Motion was carried.

#### FINANCE

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

Bill Bittinger is planning to trim the 3 trees on the outside of the sidewalk at his house on Jackson Ave. He is only planning to have the side towards the house removed.

Christmas lights are to be taken down the week of April 8<sup>th</sup>.

Storm drains need cleaned.

Engine light is on in the truck. Allen is having it taken to the shop for repair, it is currently still under warranty and this is to be free of charge for the City.

#### PERSONNEL

NONE

#### HEALTH & PUBLIC SAFETY

The City needs to get a new highway safety vest and camera for the new police officer.

#### PARKS & RECREATION

The new hand dryer has been purchased. Committee will be ordering memorial trees for the park. Pop machines have been stocked.

#### REVITALIZATION

Spaghetti dinner has been cancelled due to lack of help. Committee is currently looking into other fund raising activities.

#### OLD BUSINESS

NONE

#### NEW BUSINESS

Bridge dedication id to be on May 2<sup>nd</sup> @ 2 PM. Mayor McCall would also like to dedicate the flagpole at this time.

The businesses within the City are planning to hold a meeting on April 26<sup>th</sup> to discuss raising funds for the fireworks again this year.

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