

**REGULAR MONTHLY MEETING - December 09, 2013**

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

It was announced that the meeting was being recorded.

MOTION Motion by Marilyn McCall with a second by Robert Amsler to approve November Minutes with corrections as noted). Motion was carried.

MOTION Motion by Marilyn McCall with a second by Walter Confer to approve November 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 - \$116,362.87 available

MOTION There was a motion by Allen Whyte with a second by Marilyn McCall to approve a change order in the amount of \$5,560 to add Guide Rails. Motion was carried.

MOTION There was a motion by Dale McCall with a second by Marilyn McCall to have another pad put under the dumpster. Motion was carried.

MOTION There was a motion by Walter Confer with a second by Dale McCall to approve pay estimate #1 to Shields Asphalt Paving. Motion was carried.

**City of Parker Construction of Restrooms**

a)Revenue - \$509.83 available

MOTION

There was a motion by Robert Amsler with a second by Dale McCall to approve reimbursement to the City in the amount of \$509.83 for the purchase of a trash receptacle for the restroom. 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 by Marilyn McCall to approve the addition of 2 ballard's at the top of the steps behind the Community Center. 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:**

**\*2013 CDBG PROGRAM YEAR**

\$255,000 for projects

FINANCE

MOTION        There was a motion by Dale McCall with a second by DuWayne Amsler to enter executive session. Motion was carried.

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

MOTION        There was a motion by DuWayne Amsler with a second by Dale McCall to give all City employees a safety award. Motion was carried.

MOTION      There was a motion by DuWayne Amsler with a second by Allen Whyte to pass the 2014 budget as presented. Motion was carried.

#### STREETS

Allen Whyte has spoken with Dick McCall's in reference to an invoice for the jet cleaning. They have agreed to reduce hours from 5 to 3, we are awaiting corrected invoice to issue payment.

#### PERSONNEL

MOTION      There was a motion by Dale McCall with a second by Marilyn McCall to adopt new drug and alcohol procedures for the City. Motion was carried.

A new leave of absence policy was also discussed.

#### HEALTH & PUBLIC SAFETY

NONE

#### PARKS & RECREATION

Basket of Cheer drawing will be held on Dec 17<sup>th</sup>.

#### REVITALIZATION

The committee currently has t-shirts and sweatshirts for sale.

#### OLD BUSINESS

NONE

#### NEW BUSINESS

NONE

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