

NOTICE OF SPECIAL BUDGET WORK SESSION AND SPECIAL MEETING OF TOWN OF PARKER COMMON COUNCIL

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Town of Parker and to the general public that the Parker Common Council will hold a Special Budget Work Session immediately followed by a Special Meeting, open to the public, at Parker Town Hall at 1314 11th Street on June 20, 2023 at 5:00 pm. As indicated on the agenda pursuant to A.R.S. § 38-431.03(A)(1),(3) and (4), the Parker Common Council may vote to go into executive session in its special meeting, which will not be open to the public, to discuss certain matters. Doors open to Council Chambers at 4:30 pm for public seating. The public may be asked to temporarily relocate if an executive session occurs. The public will be invited back into Council Chambers when the Council returns from executive session.

The agenda for the meeting is as follows:

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MINUTES

**TOWN OF PARKER COMMON COUNCIL
SPECIAL BUDGET WORK SESSION/REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS
1314 11th STREET
TUESDAY, JULY 11, 2023 5:00 P.M.**

MAYOR'S ANNOUNCEMENT: Please silence or mute your electronic devices during the Council Meetings

CALL THE SPECIAL BUDGET WORK SESSION TO ORDER: Mayor Hartless called the special budget work session to order at 5:00 PM

ROLL CALL OF COUNCIL: Mayor Hartless, Vice Mayor Lucas, Council Member Shontz, Council Member Hooper, Council Member Wooddell, Council Member Daniels, Council Member De Leon

Staff: Town Manager Edward Dickie, Town Clerk Amy Putnam, Finance Manager Megan Poe, Chief of Police Michael Bailey, Public Works Director Steve Ziegler, Community Development Director Nora Yackley, Library Manager Tracy McConnell, Fenix Markel, TOP CHOP/PCC Director Lee Ann Anderson, Christina Estes-Werther

Others Present: Tammy Thorn, Anjela Bucklew, Ruthie Davis, Robert Marlowe, Christie Ward, Missi Gilbert, Ashley Bonds, Mike Kelly, Dennis Osuch, Melissa Newton, John Gutekunst, Lily Perez, Deniese Perez

PURPOSE:

1. Discussion

Re: Fiscal Year 2023/2024 Budget

Edward Dickie, Town Manager

An overview of the budget is presented to the council. There is discussion regarding capital projects, projected revenues, cola/merit raises, additional staff positions, and grants.

ADJOURNMENT OF THE SPECIAL BUDGET WORK SESSION: Mayor Hartless adjourned the special budget work session

CALL THE SPECIAL MEETING TO ORDER: Mayor Hartless called the special meeting to order

ROLL CALL OF COUNCIL: Mayor Hartless, Vice Mayor Lucas, Council Member Shontz, Council Member Hooper, Council Member Wooddell, Council Member Daniels, Council Member De Leon

Staff: Town Manager Edward Dickie, Town Clerk Amy Putnam, Finance Manager Megan Poe, Chief of Police Michael Bailey, Public Works Director Steve Ziegler, Community Development Director Nora Yackley, Library Manager Tracy McConnell, Fenix Markel, TOP CHOP/PCC Director Lee Ann Anderson, Christina Estes-Werther

Others Present: Tammy Thorn, Anjela Bucklew, Ruthie Davis, Robert Marlowe, Christie Ward, Missi Gilbert, Ashley Bonds, Mike Kelly, Dennis Osuch, Melissa Newton, John Gutekunst, Lily Perez, Deniese Perez

PLEDGE OF ALLEGIANCE: Led by Mayor Hartless

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Discussion and Action to Approve/Deny Agreement With Kansas State Police Department for the Purchase of a Vehicle for the School Resource Officer
Michael Bailey, Chief of Police

Chief of Police Michael Bailey, respectfully requested approval from the council to purchase a school resource officer vehicle. Chief Bailey notes that he reached out to the Kansas State Police when they were looking to replace the current Patrol vehicle which is showing Extreme Wear. he notes that historically the town has retired Patrol vehicles for the school resource officer to use and notes that this practice continues to cost us money by having lots of repairs. the town will save money by not paying the price of a new vehicle and the cost of the vehicle as it has already been done. the Kansas Highway Patrol typically sells the vehicles after they have reached a certain amount of Miles which is approximately 50,000. all of the vehicles are inspected before they are sold to other agencies and he notes that they only have to install a radio which they already have. the total price for the vehicle is \$22,600 and the funds will come from the approved capital projects funding for the 2022-2023 fiscal year.

MOTION: To Approve Agreement With Kansas State Police Department for the Purchase of a Vehicle for the School Resource Officer
BY: CM Daniels

SECOND: CM DeLeon
VOTE: With all others in favor, the motion passed

2. Discussion and Action to Approve/Deny Agreement With Arizona State Parks for the Jail Rehabilitation Project

Steve Ziegler, Public Works Director

Public Works director Steve Ziegler, respectfully requested approval from the council to sign the project sponsor agreement and preservation and conservation easement deed with Arizona state parks for the Parker jailhouse historic public rehabilitation. Steve noted that on February 15th, 2022 Council passed and adopted resolution 05-2022 which authorized staff to submit an application to the historic preservation Heritage fund program for the purpose of preserving the jailhouse. at this time the Arizona State Parks through the Historic Preservation Heritage fund is awarding \$107,500 with a town match of \$100,000 for a combined total of \$207,500 that will be used for the rehabilitation project. the town match is included in the fiscal year 2023-2024 Capital Improvement plan.

MOTION: To Approve Agreement With Kansas State Police Department for the Purchase of a Vehicle for the School Resource Officer
BY: CM Hooper
SECOND: VM Lucas
VOTE: With all others in favor, the motion passed

3. Discussion and Action to Approve/Deny Purchase Agreement with Desert Works Computers for the Purchase of 2 new Gen 10 Xeon Servers

Steve Ziegler, Public Works Director

Public Works Director Steve Ziegler respectfully requested the mayor in Council to authorize staff to purchase two Gen 10 Xeon servers from Desert Works Computers, LLC for \$14,301.14. Desert Works Computers LLC is recommending replacing the town's administrative domain server number one and domain server number two as soon as possible. These servers are customized to manage the town of Parker network and authenticate credentialed users accessing the network. The current domain servers are approximately 7 years old and are quickly nearing their end of life. The servers are having symptoms of random crashing, file system issues, and restart times that are not consistent with healthy servers. the funding for this purchase is coming from the FY2023-2024 Capital Contingency which has an estimated balance of \$328,297 as of June 22, 2023.

MOTION: To Approve Purchase Agreement with Desert Works Computers for the Purchase of 2 new Gen 10 Xeon Servers
BY: CM Daniels
SECOND: CM Wooddell
VOTE: With all others in favor, the motion passed

4. Discussion and Action to Approve/Deny Resolution 11-2023 Adopting the Tentative Budget and Setting a Time for Public Hearing for the Adoption of the Final Budget

Amy Putnam, Town Clerk

Town Clerk Amy Putnam respectfully requested approval for resolution 11-2023. she notes this is the annual resolution setting the public hearing for the adoption of the budget.

MOTION: To Approve Resolution 11-2023 Adopting the Tentative Budget and Setting a Time for Public Hearing for the Adoption of the Final Budget
BY: Mayor Hartless
SECOND: Vm Lucas
VOTE: With all others in favor, the motion passed

5. Employee Termination Appeal Hearing Deliberations: Discussion and possible action concerning the termination of Tracy McConnell. The Council may vote to discuss this matter in Executive Session pursuant to A.R.S. § 38-431.03(A)(1), (3), and (4).

MOTION: To Move into Executive Session
BY: CM Hooper
SECOND: CM Wooddell
VOTE: With all others in favor, the motion passed

The Council returned from Executive Session at 5:43 PM

MOTION: To Uphold the Termination of Library Manager Tracy McConnell Based On the Information Presented
BY: CM Wooddell
SECOND: CM Shontz
VOTE: With Council Member DeLeon voting no all others in favor, the motion passed

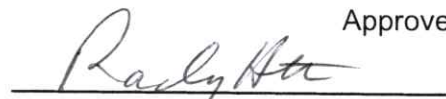
Unless so noted, all meetings are held in the Council Chambers located at 1314 11th Street.

ADJOURN: Mayor Hartless adjourned the meeting at 5:47 PM

Some members of the council or the town attorney may attend the meeting either in person or by telephone conference call. Persons with a disability may request reasonable accommodation by contacting, the town clerk, (928) 669-9265, at least (72) hours before the scheduled meeting. Facilities are handicapped accessible

The council may vote to recess into an executive session which will not be open to the public, for the purpose of obtaining legal advice regarding any of the agenda items, pursuant to a.r.s. §38-431.03(a)(3).

Approve



Randy Hartless, Mayor