

REGULAR MONTHLY MEETING - April 12 & 19, 2010

PRESENT Mayor McCall, Councilpersons Rick Amsler, Walter Confer, Mike Parks, and Robert Amsler.
(April 12 meeting was recessed to April 19 due to lack of quorum)

It was announced that the meeting was being recorded.

MOTION March Minutes could not be approved due to lack of quorum.

MOTION March Financials could not be approved due to lack of quorum.

PUBLIC CONCERNS:

Rose Wilson was in attendance just to find out what is happening in the City. Lisa Fair was also present.

*Carmen Johnson of the Office of Planning & Development

***2006 CDBG Program Year -**

Washington Street Sidewalk & Step Replacement Project - South Side:

\$585.34 in excess revenue available. Project cannot proceed until the balance of funds is received.

Euclid Avenue Storm Sewer Improvements Project -

\$3,890 excess revenue available. Possibly put towards stimulus project.

***2007 CDBG Program Year -** Funds need spent by 9/3/12

Washington Street Sidewalk Replacement Project (North Side)

Project cannot proceed until the balance of funding is received. Have \$5,153.15 available.

Design, Financing and Implementation Plan for the City's Central Business District Project: revenue needed for this project is \$56,746.00.

2008 CDBG PROGRAM YEAR

Phase II - Euclid Ave Storm Sewer Improvements
Project is complete. Balance of revenue available is \$71,115.99. Could use this money towards Washington Street Sidewalks. Possibly tie this project in with other sidewalk project being done through stimulus.

Phase I Sidewalk Replacement Project
Balance for this project is \$157,420.

Security Camera for Phillips Municipal Park
Signs have been put up and Carmen was given the bill to reimburse the City.

Swings for Phillips Municipal Park

There is an excess of revenue in the amount of \$1,916.25. Council would like to use this towards the purchase of a new slide for the park.

Electronic Outdoor Warning Siren
Siren is to be delivered on 1/15/2010 and has been received. Wood was purchased from McNany lumber in the amount of \$40 for the installation.

Ultra High Pressure Suppression System

MOTION

There was a motion to modify the City's 2006, 2007, and 2008 CDBG programs to transfer funds into this activity. The 4 councilpersons (Robert, Walter, Rick, and Mike) in attendance voted yes. Mayor McCall got phone votes from Marilyn McCall and Dale McCall whom also voted yes. He was unable to reach Duwayne Amsler. Motion was carried.

2009 CDBG PROGRAM YEAR

River Ave. (Central Ave) Water Line Replacement

- a) Revenue need for this project is \$125,355.
- b) Project is on hold until receipt of 2010 CDBG funding.

Pine Alley Storm Sewer Improvements

- a) Project is ready to proceed.
- b) Budget for this project is \$6,017 from 2009 CDBG fund.
- c) City needs 3 written quotes for this project.

MOTION

There was a motion to move all but \$100 from this project into the Dogwood Alley project. The 4 councilpersons (Robert, Walter, Rick, and Mike) in attendance voted yes. Mayor McCall got phone votes from Marilyn McCall and Dale McCall whom also voted yes. He was unable to reach Duwayne Amsler. Motion was carried.

Dogwood Alley Storm Sewer Improvements

- a) Project is ready to proceed.
- b) Budget for this project is \$9,331 from 2009 CDBG funding.
- c) City needs 3 written quotes for this project.

City of Parker Pavement Project Phase II

- a) Project is on hold pending receipt of 2010 CDBG funding.

City of Parker Community Center Renovation

- a) Project is ready to proceed.
- b) Budget for this project is \$75,000 from 2009 CDBG fund.
- c) City needs to get materials list for project.

Public Address System for Phillips Municipal Park

- a) Project is ready to proceed.
- b) Budget for this project is \$7,200 with \$6,575 from 2009 CDBD funding and \$625 from program income.
- c) City needs 3 written quotes for this project.

MOTION

There was a motion to award contract to Lowery Mobile in the amount of \$4904. (Robert, Walter, Rick, and Mike) in attendance voted yes. Mayor McCall Got phone votes from Marilyn McCall and Dale McCall whom also voted yes. He was unable to reach Duwayne Amsler. Motion was carried.

City of Parker Construction of Restrooms

- a) Project is ready to proceed.
- b) Budget for this project is \$50,600. Monies are from the following \$22,500 from 2009 CDBG, \$22,700 from 2008-2009 DCNR, and \$5,400 from the City of Parker.
- d) City needs to get materials list for project.

Design, Financing, and Implementation Plan for the City's Central Business District

- a) Project on hold pending receipt of additional funding.

2010 CDBG PROGRAM YEAR

FINANCE

Sandy Delair was present to hand out 2009 audit.

STREETS

Tom has been working to clear sand off of the roads. Look into getting Tom so help due to Sue's health.

PERSONNEL

NONE

POLICE

Mike Parks questioned why our police would be in Emlenton and it was told that they are to assist when there is an elevated risk situation.

PARKS/RECREATION

The Rec. Committee is in need of more fall material for around the playground area. The mowing bid went to Stewart Landscaping.

OLD BUSINESS

NEW BUSINESS

New signs for the City have been ordered using a \$5000 grant from Armstrong PCRC. They would like to put lights around the signs and asked if City would be willing to pay for the electric on these.

Clean, safe, and green hosed down the turn and sidewalk going down the front hill.

MOTION

There was a motion by Walter Confer with a second by Mike Parks to adjourn the meeting. Motion was carried