

REGULAR MONTHLY MEETING - July 12, 2010

PRESENT Mayor McCall, Councilpersons Marilyn McCall, Dale McCall, Rick Amsler, Robert Amsler, Mike Parks, Bud Amsler and Walter Confer

It was announced that the meeting was being recorded.

MOTION Motion by Dale McCall with a second by Mike Parks to approve June Minutes. Motion was carried.

MOTION Motion by Dale McCall with a second by Robert Amsler to approve June Financials. Motion was carried.

PUBLIC CONCERNS:

Sandy DeLair was in attendance.

Fred Bowser was in attendance to request that the City give a piece of property above boat dock back to the Water Authority if they decide to build an office there. Council agreed that if an office building was to go up they would deed over property.

A letter written by Beth Gardener was presented to Council. It was decided that this letter did not pertain to City business and was dismissed.

Bucky DeLair is to be recognized for his hard work along River Avenue. Mayor McCall is to get a certificate and City Clerk is to run an ad in the Progress News.

*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.

MOTION

There was a motion by Rick Amsler with a second by Bud Amsler to suspend work on sidewalks as of 7/12/2010. Mayor McCall, Council, and Carmen are to meet with engineer and solicitor to determine if contract should be terminated. Motion was carried.

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 has been installed and is working properly.

Ultra High Pressure Suppression System

MOTION Motion by Rick Amsler with a second by Robert Amsler to approve payment to Kaza Fire Equipment for the contracted amount of \$8093.00 plus shipping. 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 on hold until additional funding is received. Budget - \$100.

Dogwood Alley Storm Sewer Improvements

a) Project is ready to proceed.

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.

MOTION Motion by Rick Amsler with a second by Marilyn McCall to approve a prepayment to A&E Electric in the amount of \$8955.00 to purchase bonds and materials. Motion was carried.

MOTION Motion by Rick Amsler with a second by Robert Amsler to approve a change order for the replacement of atoll ceiling lights, picture rail, and 2 bulletin boards. Motion was carried.

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.

System has been installed and is in proper working order.

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.

b) 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

NONE

STREETS

There is a drain near Veirtels/LeViers that is in need of work. The line from Leviers is higher than the storm drain. A new drain may need to be put in.

Mayor McCall applied for the grant through the US Dept. of Agriculture for a new truck. He will need to get an approval/denial from 2 banks for the remaining balance that would be due on the truck.

PERSONNEL

NONE

POLICE

Justin Baptiste is unable to work on Fridays due to a personal reason. He is willing to train anyone new that the City hires. Mayor McCall has looked into a person that does ordinance work but he charges \$35.00/hour. Possibly look for a local guy for zoning.

MOTION

There was a motion by Rick Amsler with a second by Marilyn McCall to increase Justin's wages to \$15.00/hour. With him not to exceed 16 hours per week. Motion was carried.

PARKS/RECREATION

The North Country Trails Assoc. is going to replace the stripes on Jackson St. with actual signs leading to the trail. This will bring worldwide recognition to the City of Parker.

OLD BUSINESS

NONE

NEW BUSINESS

The new signs that were purchased with a grant from the Armstrong Co. Comm. Foundation have been installed. Planting beds are to go in and possibly lighting also.

Tom is to trim trees hanging below his garage.

MOTION

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