

**REGULAR MONTHLY MEETING - March 8, 2010**

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

It was announced that the meeting was being recorded.

MOTION Motion by Dale McCall with a second by Walter Confer to approve the Feb Regular Monthly meeting minutes as presented (with correction to streets as discussed during meeting). Motion carried.

MOTION Motion by Mike Parks with a second by Marilyn McCall to approve the Feb Financial Reports as presented. Motion Carried.

PUBLIC CONCERNS:

Eddie Whyte was present to make council aware of the crack in the road in front of the car wash. The City has already looked into this and will be doing something to repair it.

\*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 Motion by Marilyn McCall with a second by Robert Amsler to approve payment of in the amount of \$1,655.00 to Markowsky Engineering for engineering/inspection services. 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.

MOTION Motion by Dale McCall with a second by Walter Confer to approve payment to Game Time/Bitting Recreation in the amount of \$4,009.31 for the purchase of the slide. Motion was carried.

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.

MOTION Motion by Rick Amsler with a second by Marilyn McCall to approve payment in the amount of \$13,200.00 for the purchase of the warning siren. Motion was carried.

MOTION Motion by Robert Amsler with a second by Walter Confer to approve payment in the amount of \$40.01 to McNany Lumber for items needed to install siren. 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.

MOTION Motion by Robert Amsler with a second by Marilyn McCall to approve payment to Bulter Eagle in the amount of \$192.00 and the Leader Times in the amount of \$84.374 for advertisement of public hearing for the Request for Proposals for Engineering Servies. Motion was carried.

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.

Dogwood Alley Storm Sewer Improvements

- a) Project is ready to proceed.
- b) Budget for this project is \$9,331 from 2009 CDBD 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 CDBG funding and \$625 from program income.

c) City needs 3 written quotes for this project.

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**

Motion

There was a motion by Robert Amsler with a second by Mike Parks to enter a co-op agreement between the City of Parker, the Parker Area Authority, and the County of Armstrong for the River Ave. water line replacement. Motion was carried.

#### FINANCE

Sandy Delair questioned how council wanted audit presented and they chose to have it done by the entire year.

#### STREETS

Tom needs a new broom for the streets. He has gotten 3 quotes and Kahle's was the lowest at \$300. Council approved the purchase of a new broom.

Tom is also in need of limestone for Maple. It was advised that he only purchase what he absolutely must have right now because the City will be getting a lot in for Pump Station road.

There is also a lot more sand on the roads than usual due to heavy snowfall in Feb. Dale questioned whether it would be possible that the Fire Co. help spray some of it off.

Council also felt that Tom did a great job this winter of keeping the roads cleared.

#### PERSONNEL

NONE

#### POLICE

Police report was handed out at the beginning the meeting. Council would like to have a more detailed report on what the police hours are being spent on. (per Bills instruction the police officers are to respond to medical calls)

#### PARKS/RECREATION

The Rec. Committee is currently getting ready for Comm. Day. They are currently selling raffle tickets for \$500 in groceries or gas, and will also hold another horse race on April 17. Next meeting is to be held on March 22.

MOTION There was a motion by Dale McCall with a second by Mike Parks to purchase \$1000 of dirt for the ball fields.

OLD BUSINESS

Rick Amsler is going to provide more information on the brush truck for the fire dept at the next meeting. Council also needs 3 quotes for the heat tape needed at the fire hall.

NEW BUSINESS

As of july 1<sup>st</sup> Perry Twp. will no longer have ambulance service. Parker will have to help with the area.

MOTION There was a motion by Dale McCall with a second by Rick Amsler that council go into executive session.

MOTION There was a motion by Bud Amsler with a second by Marilyn McCall to end executive session

MOTION There was a motion by Dale McCall with a second by Mike Parks to adjourn the meeting. Motion was carried