

**MINUTES
REGULAR MEETING
PARKER CITY COUNCIL
March 6, 2018
5:30 p.m.**

Mayor Musgrave called the meeting to order at 5:30 p.m.
Reverend Bill Tucker of Hiland Park Baptist Church gave the Invocation.
Mayor Pro Tem Miller led the Pledge of Allegiance.

Present: Council Members Chaple, Haney, Jones, Miller and Mayor Musgrave
Also Present: City Clerk Assistant Rizzo, City Attorney Sloan, Public Works Supervisor Summerlin, and Police Chief Hutto

APPROVAL OF MINUTES—On motion of Council Member Haney and second of Council Member Chaple, the minutes of the Regular Council Meeting of February 6, 2018 were approved, 5 ayes, 0 nays.

ITEMS FROM THE AUDIENCE—Planning Commission Chairman William Valle addressed the Council regarding Council Member Haney's placing a written reprimand in City Clerk Rowell's personnel file. Mr. Valle spoke for 11 minutes when Council Member Jones advised him he was well over his time limit for speaking, and that he wasn't qualified to make his comments. At the conclusion of his comments, he resigned as a member of the Planning Commission.

Barry Bostwick addressed the Council, stating that Council Member Haney was a liar. He talked about prior agreements with individual Council members regarding a business he wanted, and when the exchange became heated, several Council members asked him to sit down. He refused to do so until Chief Hutto approached him and he ended his comments and sat down.

REGULAR AGENDA

1. Award Bid for Street Paving—Public Works Supervisor Summerlin addressed the Council noting that the City was already in the second year of the street paving plan produced for the Infrastructure Surtax projects; that the Council had budgeted \$150,000 for this fiscal year's paving project; that his invitation to bid had requested costs for all the streets identified in years one and two, and one of the streets proposed for year three; that the low bid was approximately \$277,000 from Roberts and Roberts. He asked the Council to award the bid for the streets identified, do all that paving this year, and not do paving next year. Council Member Haney made a motion to award the bid to Roberts and Roberts. Council Member Chaple seconded the motion and it passed, 5 ayes, 0 nays. Mr. Summerlin also told the Council that he would be asking to add a project to the Infrastructure list for next year's work instead of paving: a bore under Tyndall Parkway for a water line to loop the lines and increase pressure.

2. Change Order for SRF Wastewater Project—Public Works Supervisor Summerlin addressed the Council requesting approval of a change order to shoot a bore at the intersection of Tyndall Parkway and Soule Drive, as well as to modify the platform for the lift station at P-16 (corrected to P-17). He noted that costs for the project would not increase, that this would be funded from the 5% contingency, and that the City has been able to save by making large, direct,

tax-free purchases of equipment and materials. Council Member Haney made a motion to approve, Council Member Miller seconded it, and the motion passed, 5 ayes, 0 nays.

3. Funding Unscheduled Public Works Projects—Public Works Supervisor Summerlin addressed the Council regarding emergency repairs that are unbudgeted. He reviewed some of those and asked the Council to determine funding sources for these situations. After discussion, the Council’s consensus was that Utility Reserves should be used in these circumstances.

4. Appointment of Planning Commissioners—Mayor Musgrave introduced the item, noting that Mr. Roberts would be willing to serve for another 60 days only. Noting that Mr. Valle had just resigned, he asked for a motion to appoint the remaining two members, Commissioner Christie and Commissioner DeLonjay. On motion of Council Member Miller and second of Council Member Haney, they were reappointed by a vote of 5 ayes, 0 nays. Mayor Musgrave noted there was another applicant and there would hopefully be others for appointment at the next meeting.

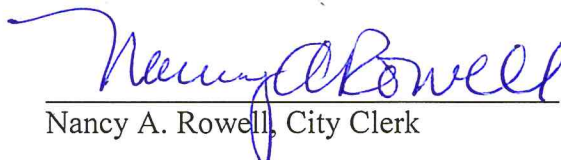
5. Resolution No. 2018-348—Supporting Grant Funding from DOT for Sidewalks—Mayor Pro Tem Miller made a motion to read the resolution and Council Member Haney seconded it. The motion passed, 5 ayes, 0 nays, and Resolution No. 2018-348 was read by title. Mayor Pro Tem Miller made a motion to adopt the resolution, seconded by Council Member Haney, and Resolution No. 2018-348 was adopted by a vote of 5 ayes, 0 nays.

CLERK’S REPORT—None

MAYOR’S REPORT—Mayor Musgrave said that he and staff had met with the County on the City’s excess funds held with AWT; that the funds can be held there, drawing interest and as capital improvements are needed, the City could apply that excess to those projects; that if there were new bonds issued, the City could use that to pay loan payments.

COMMENTS AND ANNOUNCEMENTS—Council Member Chaple asked about progress on the fishing pier and whether the City would contribute funding for “hardening” the elementary school. Other members noted that funding for that would come from the school board.

ADJOURNMENT—The meeting was adjourned at 6:05 p.m.


Nancy A. Rowell, City Clerk