REGULAR MEETING
Of
THE CITY OF PARKER CITY COUNCIL
April 3, 2023
9:00 am

AGENDA

Mayor Kelly called the meeting to order at 9:00 am

ROLL CALL –
Ms. Barrow - present
Mr. Chaple - present
Ms. Galbreath - present
Ms. Gibson - present
Mayor Kelly - present

REGULAR AGENDA:
Julie Dennis of Ovid Solutions in attendance. Ovid Solutions is a full service grant writing and management company. She has looked over the current grants of the city and believes there are about 10million dollars in grants currently. Would work with the city and discover a wish list of needs to pursue grants. Strategic planning needed prior to announcement of grants to be able to pursue them quickly. Ovid would work with the city to stay on deadlines. Ovid would look for grants that have a percentage to cover the grant management aspect. Ms. Gibson requested a list of current clients. Ms. Dennis stated the upfront cost could be spread out over monthly payments. Discussion over LAP certification. Discussion over procurement process for a grant writer, Mr. Sloan stated there is a threshold in the procurement policy.

Closing Remarks:
Mr. Chaple thanked the citizens who have been helping with the Easter Egg hunt.
Ms. Galbreath will help with writing of the procedural manual, clerk will send draft to Ms. Galbreath.

Meeting adjourned at approximately 9:40am.

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Jami Hinrichs, City Clerk

REGULAR MEETING
Of
THE CITY OF PARKER CITY COUNCIL
April 4, 2023
5:30 pm

AGENDA

Mayor Kelly called the meeting to order at 5:30 pm.

Invocation given by Pastor Davis of Refuge Assembly of God

Pledge of Allegiance recited.

ROLL CALL –
Ms. Barrow - present
Mr. Chaple - present
Ms. Galbreath - present
Ms. Gibson - present
Mayor Kelly - present

ITEMS FROM THE AUDIENCE: (non-agenda items)

1. Gary Brannon of 1034 Brannon Place spoke on ditch behind his house. He states there is a pipe running water to the ditch and is questioning the two 48" pipes under Business 98. Concern over mud in the bay, believes it is coming from the Milendy Property and Cheri Lane Apartment complex. Showed video from phone to council members. Discussion over retention pond being built on his property and stopping diverting water to his property. Discussion over land swap near the lift station on another site on his property.
2. Anne Leone of 6089 Hwy 98 – Discussion over 6091 Hwy 98 and the condition of the townhome. Grateful for the assistance of neighbors on social media to assist with information on the neighboring unit. Magistrate Libby stated the unit is in probate.
3. Diane Coates of 1521 Dover Road asked about the steel building development on Business 98. Asked if the property sold. The development will come to the planning committee on April 11th and a public hearing will be held for questions from the audience. A public hearing will also be held on May 2 and May 16th by the City Council.

Approval of Minutes: Motion made by Ms. Barrow to approve minutes as presented from March 21, 2023, as presented, second by Mr. Chaple

Ms. Barrow - aye
Mr. Chaple - aye
Ms. Galbreath - aye
Ms. Gibson - aye
Mayor Kelly - aye

REGULAR AGENDA:

1. **Discussion of Tyndall Airman usage of Earl Gilbert Park** – Amn. Jordan and SSGT Rocket contacted the city to request using Earl Gilbert Park for a booster club function on May 26, Council has concerns over closing the boat ramp on Memorial Day weekend due to the amount of people who will use the launch during that weekend. Council also concerned over liability insurance need for a bouncy house. Event is not sanctioned by the Air Force. Reminder that no alcohol may be consumed at the park. Mayor will contact the booster club to request liability insurance and make them aware of the rules of the park. Mr. Sloan will look at the lease language for Earl Gilbert Park.

Motion by Ms. Gibson to all the use of Earl Gilbert Park by the airman boosters, with proof of liability insurance, but not to close the boat ramp to boaters, seconded by Ms. Barrow.

Ms. Barrow - aye
Mr. Chaple - aye
Ms. Galbreath - aye
Ms. Gibson - aye
Mayor Kelly - aye

TASK LIST:
5-year plan – meeting set for May 1, 2023, at 9am.
Procedural Manual – Ms. Galbreath will assist on manual.
Zoning Changes – Ms. Galbreath will speak with TPO and Mr. Rega about going forward.

Closing Remarks:
Mr. Chaple thanked all for helping with the Easter Egg stuffing. Next meeting at 5:30 at the Masonic Lodge.
Ms. Galbreath asked if any information has been received from the grant writer. Clerk will reach out to ask again.
Ms. Barrow reminded homeowners to put 4" house numbers on front of home.
Clerk reminded all that there will not be a meeting on April 18th due to election.

Meeting adjourned at approximately 6:10.

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Jami Hinrichs, City Clerk