

**MINUTES
REGULAR MEETING
PARKER CITY COUNCIL
August 18, 2020
5:30 pm**

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

Mayor Musgrave gave the Invocation.

Mayor Pro Tem Jones led the Pledge of Allegiance.

Present: Council Members Barrow, Galbreath, Haney, Jones and Mayor Musgrave.

Also Present: City Attorney Sloan, Police Chief Hutto, Public Works Supervisor Summerlin, and City Clerk Griffin

APPROVAL OF THE MINUTES

On motion of Council Member Barrow and second of Council Member Galbreath, the Council approved the Minutes for the Regular Council Meeting on August 4, 2020, and the Workshop/Special Meetings on August 5, 2020 and August 11, 2020. 5 Ayes, 0 Nays.

ITEMS FROM THE AUDIENCE: None

REGULAR AGENDA

1. **Lift Station Backup Generators: Recommendation of Award** – Ms. Elizabeth Moore, Anchor CEI

On motion of Council Member Haney and second of Council Member Barrow, the Council awarded the Lift Station Backup Generators project to Taylor Power System for \$273,498, contingent upon FEMA providing a written modified agreement extending the completion date for the project.
5 Ayes, 0 Nays.

CLERK'S REPORT – None

MAYOR'S REPORT – None

COMMENTS AND ANNOUNCEMENTS – Council

Council Member Galbreath inquired about the status of contractors who have repeatedly violated the City's permitting and/or Land Development Regulations. Attorney Sloan explained that he and the Mayor had spoken with Bo Creel at EPCI and that Mr. Creel would be providing them similar wording used by other cities in this situation.

Council Member Galbreath asked about the status of the Attorney General's opinion regarding the City's ad valorem tax policy. Attorney Sloan explained that the Attorney General's office had requested for proof of the Council's request for the Opinion along with the Mayor's signature. The proof would be submitted the next morning and then we would wait for the response from the Attorney General.

Council Member Galbreath inquired as to the lack of the Planning Commission meeting to work on the revisions to the LDR. City Clerk Griffin explained that the Council and Commission had expressed concerns about the Commission performing work that would not be approved by the Council. Therefore, the Planning Commissioners had been invited to attend the Council Meetings when LDR issues were being addressed in order to try to obtain a better understanding of the Council's direction. Council Member Galbreath requested that an Agenda item be added to the September 1, 2020, meeting to address this topic and that the Planning Commissioners be invited.

Council Member Haney inquired as to whether the proposed revision to the Code Enforcement Ordinance fully addressed the loud noise/exhaust sounds from vehicles. Attorney Sloan explained that it was covered by the definition of Nuisance in the Municode Article III, Section 26-101.

Council Member Barrow asked how much was budgeted for the revision of the LDR. They Mayor responded that \$70,000 had been budgeted. Council Member Galbreath suggested to research whether there was any grant money available to help with this expense. Also, the RFQ should be tailored towards what the actual scope of the revision would be.

ADJOURNMENT – The meeting was adjourned at 5:45 p.m.

Upcoming Events

- Next Regular City Council Meeting is September 1, 2020 @ 5:30 p.m.
 - Submit potential agenda items NLT August 25, 2020
- Next Scheduled Planning Commission Meeting is September 1, 2020 @ 5:00 p.m.
 - Submit potential agenda items NLT August 25, 2020


Karen Griffin, City Clerk