CITY OF PARKER
REGULAR MEETING MINUTES
HELD AT 1001 W. PARK ST, FEBRUARY 18, 2025 – 5:30 PM

Mayor Andrew Kelly called the meeting to order with invocation followed by the Pledge of Allegiance.

The following were present: Mayor, Andrew Kelly, Councilmembers Tonya Barrow, Katy Bodiford, Ron Chaple, John Haney, City Clerk Ingrid Bundy, City Attorney Tim Sloan.

# ITEMS FROM THE AUDIENCE (Non-Agenda)

No items were presented by the audience.

#### **AGENDA**

#### **Approval of Council Meeting Minutes**

A motion to approve the minutes was made by Councilmember Barrow; seconded by Councilmember Chaple. The motion was carried with all voting in favor; 5-0.

# Recommendation of Award - Anchor CEI

Ms. Elizabeth Moore, with Anchor CEI, presented the details regarding the award for ITB 2023-02 — Water System Improvements to Royal American Construction Company, Inc. A motion to approve the award was made by Councilmember Barrow; seconded by Councilmember Bodiford. The motion was carried with all voting in favor; 5-0.

#### Impact Rate Study - Florida Rural Water Association

Mr. Michael Chase, PE delivered the presentation for the Impact Rate Study by the Florida Rural Water Association. Mr. Tony Summerlin, Public Works Director, presented details pertaining to the current capacity and tap fees imposed by the City of Parker. After discussion, a motion was made to have the City Attorney, Mr. Tim Sloan, update the language as it applies to the current capacity and tap fees for the City by Councilmember Haney; seconded by Councilmember Bodiford. The motion was carried with all voting in favor; 5-0.

# **DISCUSSION ITEMS BY COMMISSIONERS**

Mayor Kelly presented to the council for consideration the appointment of Mr. Jim Talley to the position of Fire Chief with the City of Parker. After discussion, a motion was made to approve Mr. Talley to fill the position of Fire Chief by Councilmember Barrow; seconded by Councilmember Bodiford. The motion was carried with all voting in favor; 5-0.

With no further discussion the meeting adjourned at 6:17 P.M.

Approved this day of,	2025.
Andri)MM	3 4 2025
Andrew Kelly, Mayor	Date
Mondy	3 4 2025
Ingrid Bundy, City Clerk	Date