CITY OF PARKER REGULAR MEETING MINUTES HELD AT 1001 W. PARK ST, AUGUST 19, 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, and City Attorney Tim Sloan.

ITEMS FROM THE AUDIENCE (Non-Agenda)

Resident Kim King presented Councilmember Chaple with a custom plaque to express appreciation.

Fire Chief Erich Higgins updated the council on recent incidents involving City of Parker Firefighter Raul Blancaneaux, who was recognized for his exceptional performance and dedication to duty.

AGENDA

Approval of Minutes

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

Annual Vote for Planning Committee (Kyle Merrick & Terry Stryker)

This item was tabled. Mayor Kelly clarified that the reason is to allow other individuals to apply to serve.

Roadway Resurfacing

Elizabeth Moore, Anchor Engineering, presented details regarding this item and provided clarity on the fees being assessed. After discussion, a motion was made to continue using Anchor Engineering for this project by Councilmember Barrow; seconded by Councilmember Bodiford. The motion was carried with Councilmember Haney dissenting; 4-0.

<u>Discussion and Approval of Resolution 2025-412</u>

City Attorney Tim Sloan presented details regarding this item. Mayor Kelly inquired about the Public Works Department taking on the responsibility. The City Attorney explained it was originally prepared designating the Administrative Department to be the receiving authority and the City Clerk to do the approval. Councilmember Haney inquired about the scope of this falling to the City Planner. Mr. Sloan explained that the Resolution would need to be updated before signature. A motion was made to approve Resolution 2025-412 with the update to appoint the Public Works Department as the recipient and the Public Works Director as the administrative authority by Councilmember Barrow; seconded by Councilmember Bodiford. The motion was carried with all voting in favor; 5-0.

Introduction and First Reading - Ordinance 2025-427

City Attorney Tim Sloan presented details of the item. A motion to read was made by Councilmember Haney; seconded by Councilmember Bodiford. The motion carried with all voting in favor; 5-0.

Auction Surplus Item

Public Works Director Tony Summerlin presented details regarding this item. A motion was made to approve the item by Councilmember Barrow; seconded by Councilmember Bodiford. The motion carried with all voting in favor; 5-0.

DISCUSSION ITEMS BY COMMISSIONERS

Councilmember Chaple shared details regarding the pig roast.

Public Works Director Tony Summerlin inquired about the Council discussing and setting park hours that could be posted to allow for enforcement. Mr. Sloan is to verify current Ordinances.

City Attorney Tim Sloan provided an update regarding litigation over the park at Donalson Point. Mayor Kelly offered further details. A motion was made to enter into agreement for the dismissal as proposed by Councilmember Haney; seconded by Councilmember Barrow. The motion was carried with Mayor Kelly dissenting; 4-0.

With no further discussion the meeting adjourned at 6:12 P.M.

| Approved this 2nd day of September, 2025. | |
|-------------------------------------------|----------------|
| Andrew Kelly, Mayor | 9/2/25 Date |
| Ingrid Bundy, City Clerk | 9 2 25 Date |