

MINUTES OF THE REGULAR MEETING OF THE  
HOLBROOK CITY COUNCIL HELD ON NOVEMBER 14, 2019

CALL TO ORDER: Mayor Young called the meeting to order at 6:00 p.m.

ROLL CALL: Mayor Young, Vice Mayor Francie Payne, Councilmembers - Tim Dixon, Mark Jackson, and Earl Kester. Councilmembers Mile Nilsson and Adam Marsh had excused absents.

CITY STAFF: City Manager Ted Soltis, Deputy Clerk Lisa Hunt.

PLEDGE OF ALLEGIANCE/INVOCATION: The pledge was led by Mark Jackson. Gloria Montoya led the invocation.

PUBLIC ANNOUNCEMENTS AND PRESENTATIONS: None

CONSENT AGENDA:

MOTION: Vice Mayor Payne made a motion to approve the October 24, 2019 minutes.

SECONDED: Councilmember Dixon seconded the motion.

MOTION CARRIED

SUMMARY OF CURRENT EVENTS - MAYOR:

Mayor Young offered condolences to the families who have experienced recent deaths in their families: the families of Sophie Marez, of Mary Duran, and of Raff Lerma.

SUMMARY OF CURRENT EVENTS - COUNCILMEMBERS:

Councilmember Jackson also offered condolences and prayers to the families experiencing loss. He attended the Veterans' Day ceremony and a rummage sale.

Vice Mayor Payne also attended the Veterans' Day ceremony and noted it was well-attended. She also expressed sadness over the recent deaths.

Councilmember Kester mentioned that his wife retired from Navajo County.

SUMMARY OF CURRENT EVENTS - CITY MANAGER:

- Soltis announced that although the meeting that occurs during the Thanksgiving holiday would normally be cancelled, there is a liquor license that needs approval, so the meeting has been moved to Tuesday, November 26.
- He attended a meeting in Winslow related to Amtrak. Amtrak is considering discounting routes and changing levels of service. These potential changes will have a negative impact on small communities in the West. Additional information on the proposed changes were provided in a recent Tribune article.
- He attended a PSPRS (Public Safety Personnel Retirement System) meeting. A modeler tool will soon be available to assist with future financial planning.
- Northland Pioneer College (NPC) will be fabricating park signs for the City.
- New grates will be designed for the Animal Shelter to reduce the potential for spread of disease from one kennel to the next.
- He thanked Barbara De Spain for creating informative kiosk posters.
- He announced that David Hall retired from the City. He thanked David for his years of service to the community as a police officer.

PROCLAMATION: PROCLAIM FEBRUARY 3<sup>RD</sup> - 8<sup>TH</sup> AS HASHKNIFE PONY EXPRESS WEEK:

Mayor Young read the proclamation and presented it to Mark Reynolds. Mark thanked Council and gave a short speech.

AWARD BID FOR EQUIPMENT INSTALLATION ON THREE POLICE DEPARTMENT VEHICLES TO AIRWAVE COMMUNICATIONS:

MOTION: Vice Mayor Payne made a motion to award the bid.

SECONDED: Councilmember Kester seconded the motion.

MOTION CARRIED

CALL TO THE AUDIENCE FOR ITEMS NOT ON THE AGENDA: None

SUBMISSION OF WRITTEN PETITION FOR ITEMS NOT ON THE AGENDA: None

ADJOURNMENT:

MOTION: Councilmember Kester made a motion to adjourn at 6:16 p.m.


SECONDED: Councilmember Jackson seconded the motion.

MOTION CARRIED

I hereby certify that the forgoing minutes are a true and correct copy of the minutes of the Regular Meeting of the Holbrook City Council held on November 14, 2019. I further certify that the meeting was duly called and held and that a quorum was present.

  
\_\_\_\_\_  
Lisa Hunt, Deputy Clerk

PASSED, APPROVED AND ADOPTED this 26<sup>th</sup> day of November.

  
\_\_\_\_\_  
J. Merrill Young, Mayor