

MINUTES OF THE REGULAR MEETING OF THE HOLBROOK CITY COUNCIL HELD ON
DECEMBER 12, 2019

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

ROLL CALL: Mayor Merrill Young, Vice Mayor Francie Payne, Councilmembers Mark Jackson, Earl Kester, Adam Marsh, and Mike Nilsson. Councilmember Tim Dixon had an excused absence.

CITY STAFF: City Manager Ted Soltis, Deputy Clerk Lisa Hunt, Police Chief Nathan Christensen, Fire Chief Phillip Rose.

PLEDGE OF ALLEGIANCE/INVOCATION: The Pledge of Allegiance was led by Mayor Young. The invocation was given by Kip Meyers from the Bread of Life Mission.

CALL TO THE AUDIENCE FOR ITEMS ON THE AGENDA: None.

CONSENT AGENDA:

MOTION: Vice Mayor Payne made a motion to approve the November 26, 2019 minutes.

SECONDED: Councilmember Kester seconded the motion.

MOTION CARRIED

SUMMARY OF CURRENT EVENTS-MAYOR:

Mayor Young offered his condolences to the family of Carlos Lovato. He also stated that unfortunately he was not able to attend the Parade of Lights due to a previous engagement.

SUMMARY OF CURRENT EVENTS-COUNCILMEMBERS:

*Councilmember Jackson thanked City employees for the great job with the Christmas decorations. He also said "Hats off" to the Chamber of Commerce for the wonderful Parade of Lights.

*Councilmember Marsh stated that he would be attending the City Christmas party.

*Councilmember Kester stated that he did not attend the Parade of Lights due to illness.

*Councilmember Nilsson stated that the Festival of Trees was wonderful and that the Parade of Lights was very good. He also shared that volunteers are needed for the Holbrook Emergency Food Band food distribution starting at 8:00 a.m. on Saturday, December 14, 2019.

*Vice Mayor Payne stated that she enjoyed the Parade of Lights and the Festival of Trees. She also shared that she attended a Park School Christmas Concert and that it was very entertaining. She encouraged others to attend school events. She offered her condolences to the Carlos Lovato family and to Harry Hancock of Winslow who was 91 years old.

SUMMARY OF CURRENT EVENTS-CITY MANAGER:

*Mr. Soltis reminded Council of the 2.6% rate increase for water and wastewater that will go into effect on January 1st.

*He explained that the City is discontinuing recycling due to the collapse of the recycling market.

*He said that the City has been in contact with the owner of the Golden Inn. The owner has stated that he will be cleaning the property up and preparing it to be sold.

*Mr. Soltis shared that a letter has been sent to the corporate office of a retailer that has not complied with removing graffiti from their building.

*He stated that there were 7 bids for the runway project. The project is 100% grant funded.

NEW BUSINESS:

FIRE DEPARTMENT AIR PACK CYLINDER PURCHASE: Chief Rose requested 38 cylinders for their SCBAs. He noted that they need 48 as they will all soon be at end to their life expectancy. He is writing a grant for the other 10. He presented 3 quotes to the Council. He recommended the approval of the low bid, United Fire.

MOTION: Councilmember Jackson made a motion to approve purchase of 38 cylinders in the amount of \$28,511.96 from United Fire.

SECONDED: Councilmember Nilsson seconded the motion

MOTION CARRIED.

POLICE DEPARTMENT ANNUAL REPORT:

- *Chief Christensen shared that Joshua Tagler graduated from the academy and will begin work on Wednesday.
- *He also stated that Sgt. Sutton may be leaving the Police Department as he had received a conditional offer from ADOT.
- *The Police Department will be doing 12-hour shifts because they are shorthanded due to an officer being injured.
- *Chief Christensen stated that starting next year all officers will be required to complete specific trainings to enhance their skills.
- *He shared that the Police Department entered a float in the Parade of Lights.
- *Chief Christensen shared a copy of his annual report with the Council and reviewed several of the stats.

Councilmember Marsh asked Chief Christensen why a lot of the stats were higher this year than last. Chief Christensen replied that he believes it is from officers doing more self-initiated activities, such as more business checks, more traffic stops and just being out in the community more. Councilmember Nilsson asked why thefts and robberies have gone up. Chief Christensen stated that he was not sure and that it could be that the stats were entered differently.

RESOLUTION 2019-22: A RESOLUTION APPROVING A NEW SLUDGE DISPOSITION AGREEMENT

Manager Soltis reviewed the contract and the changes that have been made.

MOTION: Vice Mayor Payne made a motion to approve Resolution 2019-22.

SECONDED: Councilmember Kester.

Vice Mayor Payne commented that she was glad that the agreement was re-done.

MOTION CARRIED: Councilmember Jackson "Aye", Councilmember Kester "Aye", Councilmember Marsh "Aye", Councilmember Nilsson "Aye", Vice Mayor Payne "Aye" and Mayor Young "Aye"

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

SECONDED: Councilmember Marsh

MOTION CARRIED

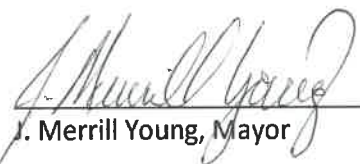
Meeting adjourned at 6:35 p.m.

I hereby certify that the forgoing minutes are a true and correct copy of the minutes of the Regular Meeting or the Holbrook City Council held on December 12, 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 9th day of January 2020.



J. Merrill Young, Mayor