

MINUTES OF THE REGULAR MEETING OF THE HOLBROOK CITY COUNCIL HELD ON
JANUARY 23, 2020

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, Mike Nilsson. Councilmember Tim Dixon had an excused absence.

CITY STAFF: City Manager Ted Soltis, Finance Director Randy Sullivan, Chief of Police Nathan Christensen.

PLEDGE OF ALLEGIANCE/INVOCATION: The Pledge of Allegiance was led by Councilmember Jackson. The Invocation was given by Gloria Montoya.

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

CONSENT AGENDA:

MOTION: Vice Mayor Payne

SECONDED: Councilmember Nilsson

MOTION CARRIED

SUMMARY OF CURRENT EVENTS - MAYOR:

*Mayor Young thanked businesses for removing graffiti. He encouraged them to remove it within 24 hrs. as previously recommended in a report referred to by the Police Chief.

SUMMARY OF CURRENT EVENTS - COUNCILMEMBERS:

*Councilmember Marsh mentioned that there is a Quiz night sponsored by Kiwanis on January 31st.

*Councilmember Kester brought up the Pony Express and encouraged participation in the event.

SUMMARY OF CURRENT EVENTS - CITY MANAGER:

* The owners of the Magnuson property completed repairs to the remaining structure. They fixed broken windows and removed the graffiti.

*The Family Dollar also painted over the graffiti.

*The water leak on Eight Avenue appears to be an actual water leak. For many years it was thought to be a spring. Staff is in the process of locating leak detection equipment to determine exactly where the leak is.

*Crews are in the process of doing a complete overhaul of Romero lift station. New sensors, new electrical service, new control panel, and upgrade the generator.

*The water meter read equipment and software is being updated.

*Plans are being made for meter replacement during the budget process. The industry has changed significantly since the City installed water meters. New technologies increase accuracy, decrease meter read times and offer several other advantages. The goal is to plan a multiyear phased-in replacement program.

*Equipment at the splash pad has been replaced: new golf clubs, bocchia balls, shuffleboard sticks, a tether ball and horseshoes. The splash pad will be repainted and a water leak under the pad will be repaired.

*He attended an Arizona League of Cities and Towns meeting along with mayors and managers from our area. He had a chance to meet local state legislators. It was a good opportunity to understand where they are coming from and to ask questions.

*He will be attending an Arizona City/County Management Association (ACMA) conference next week. It provides a good opportunity to meet with fellow colleagues and to attend various lectures to share ideas for improving our communities.

*The following week he and the Human Resource Director will be attending the Rural Arizona Group Health Trust Conference (RAGHT). He looks forward to learning more about the City's health coverage.

*He will also be attending Hashknife festivities both at the beginning and end of the event. He encouraged others to participate.

*There is a Little Colorado River (LCR) Coalition Meeting on March 6th from 8:30 to 11:30 at Show Low City Hall. The meeting provides a good opportunity to receive an update on the water litigation.

SUMMARY OF CURRENT EVENTS-CHIEF OF POLICE:

*Although one of the candidates dropped out of the academy, four applicants were received.

*The Police Department will be getting a canine. Matt Theobald will be the handler. Three entities provided funding: Tiisyaakin Residential Hall - \$15,000, Circle K - \$9,500, and Walmart - \$1,000. Training will be provided free of charge. The only cost to the City will be travel related training expenses.

NEW BUSINESS:

-RESOLUTION 20-01: A resolution approving an Intergovernmental Agreement with Navajo County for the provision of election services.

MOTION: Councilmember Nilsson

SECONDED: Councilmember Marsh

MOTION CARRIED

-WATER/WASTEWATER DEPARTMENT ANNUAL REPORT

Randy Sullivan had a presentation with pictures of water and wastewater equipment and structures. He provided status on the various water wells, lift stations, and the treatment plant.

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 Marsh

SECONDED: Councilmember Kester

MOTION CARRIED

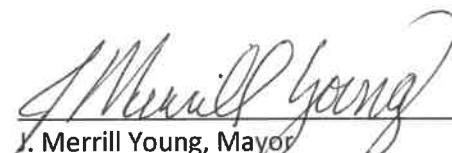
Meeting adjourned at 6:55 p.m.

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 January 23, 2020. 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 13th day of February 2020.



J. Merrill Young, Mayor