

MINUTES OF THE REGULAR MEETING
OF THE HOLBROOK CITY COUNCIL HELD ON
February 27, 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 Tim Dixon, Mark Jackson, Earl Kester, Adam Marsh and Mike Nilsson.

CITY STAFF: City Manager Ted Soltis, Water/Wastewater Supervisor Randy Sullivan and Deputy City Clerk Lisa Hunt.

PLEDGE OF ALLEGIANCE/INVOCATION: The Pledge of Allegiance was led by Councilmember Kester. The Invocation was given by Gloria Montoya from Day Star.

CONSENT AGENDA: February 13, 2020 meeting minutes.

MOTION: Councilmember Dixon

SECONDED: Councilmember Marsh

MOTION CARRIED.

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

NEW BUSINESS:

- a. Resolution 20-02. A resolution designating authority to execute a grant to improve the airport runway.
MOTION: Vice Mayor Payne
SECONDED: Councilmember Nilsson
Discussion held. Council asked some clarifying questions. The City Manager answered the questions. A roll call vote was held with the following results: Councilmember Dixon "Aye", Councilmember Jackson "Aye", Councilmember Kester "Aye", Councilmember Marsh "Aye", Councilmember Nilsson "Aye", Vice Mayor Payne "Aye" and Mayor Young "Aye".
- b. Purchase approval for water leak detection equipment. Water/Wastewater Supervisor, Randy Sullivan shared that the City received three bids. Gutermann - \$26,500.00 plus tax and shipping; Kelly Blue Book - \$22,900.00 plus tax and shipping; and Dana Kepner \$23,646.88 including delivery, taxes and training. Mr. Sullivan recommend Dana Kepner.
DISCUSSION: Councilmembers asked some clarifying questions. Mr. Sullivan answered the questions.
MOTION: A motion to approve the bid by Dana Kepner for Leak Detection Equipment in the amount of \$23,646.88 was made by Councilmember Dixon.
SECONDED: Councilmember Marsh.
MOTION CARRIED.
- c. New Fire Chief Introduction: Alex Baker introduced himself to the Council and Mayor.

SUMMARY OF CURRENT EVENTS-MAYOR:

Mayor Young read a letter of appreciation from the Hash Knife Posse thanking the City for their support.

SUMMARY OF CURRENT EVENTS-COUNCILMEMBERS:

*Councilmember Marsh reminded everyone that it is influenza season. He personally advocated for flu shots and washing hands often.

*Councilmember Kester reiterated the importance of washing hands.

SUMMARY OF CURRENT EVENTS-CITY MANAGER:

*Manager Soltis shared that there was an attempted break in at the Wastewater Treatment Plant. He said that the City is updating the security protocol and adding cameras.

*The Street Department finished crack sealing for the season. They will coordinate with Navajo County to chip seal.

*Because of the recent rain, the Street Department has been putting some millings in alleyways to minimize the mud.

- *APS is fixing streetlights on Navajo Boulevard and Hopi Drive. They are also replacing the bulbs with LED bulbs.
- *Mr. Soltis also shared that because of a water leak on McClaws Road, the Street Department is repairing some curbs and sidewalks.
- *The Wastewater Department has installed upgraded pumps at the Romero lift station. They have been rewired and new impellers were installed.
- *Over the weekend two lift stations in Sun Valley went down. A replacement pump will need to be purchased as one of the pumps burned out.
- *The first project the leak detection equipment will be used for is the water leak on 8th Avenue.
- *The preliminary drawing that was done for the cemetery expansion years ago cannot be located. The City will have to hire someone to start the process over. In the meantime, the Parks and Streets Departments have been doing some clean up to prepare for the cemetery expansion.

CALL TO THE AUDIENCE FOR ITEMS NOT ON THE AGENDA:

Jake Shumway addressed the Council. He explained the Mr. Roadrunner pageant to them and asked for donations.

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

ADJOURNMENT:

MOTION: Vice Mayor Payne

SECONDED: Councilmember Marsh

MOTION CARRIED

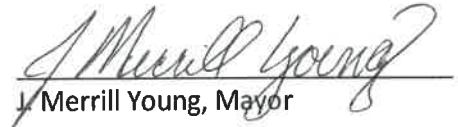
Meeting adjourned at 6:26 p.m.

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 February 27, 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 12th day of March 2020.



Merrill Young, Mayor