

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

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

ROLL CALL: Mayor Merrill Young, Councilmembers Tim Dixon, Mark Jackson, Earl Kester, and Mike Nilsson appeared in Council Chambers. Vice Mayor Francie Payne and Councilmember Adam Marsh participated via conference call.

CITY STAFF: City Manager Ted Soltis, Finance Director Randall Sullivan, Golf Course Superintendent Steve Rutherford, and Deputy City Clerk Lisa Hunt.

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

CONSENT AGENDA:

July 9, 2020 meeting minutes

MOTION: Councilmember Dixon

SECONDED: Councilmember Kester

MOTION CARRIED

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

NEW BUSINESS:

- a. Public Hearing – Fiscal Year 2021 Primary Tax Levy. Mayor Young opened the Public Hearing at 6:02 p.m. A call to the audience for comments was made. After hearing no comments, the Public Hearing closed at 6:02 p.m.
- b. Ordinance 20-01 – 1<sup>st</sup> reading: An Ordinance levying a primary property tax upon the assessed valuation of property located within the City subject to taxation for the Fiscal Year ending June 30, 2021. Mayor Young read Ordinance 20-01 in its entirety. Clarifying comments were made by the Council, the Finance Director, and City Manager.
- c. Golf course greensmower purchase approval. Golf course superintendent, Steve Rutherford, proposed the purchase of a used TORO GR3400 greensmower at a cost of \$13,975. Council asked questions of Mr. Rutherford. Mr. Rutherford answered the questions.

MOTION: Councilmember Dixon

SECONDED: Councilmember Jackson

MOTION CARRIED

CALL TO THE PUBLIC FOR NON-AGENDA ITEMS: None

SUMMARY OF CURRENT EVENTS-MAYOR:

Mayor Young stated that many of the businesses in the City are mandating that face masks be worn.

SUMMARY OF CURRENT EVENTS-COUNCILMEMBERS:

\*Councilmember Marsh relayed that in Governor Doug Ducey's press conference that was held at 3:00 p.m. today, he stated that numbers of persons contracting COVID 19 have begun to go down and hospitalizations for COVID 19 patients has also gone down. The Governor encourage everyone to continue to follow the CDC guidelines, which include avoiding large gatherings, washing hands frequently, and where face coverings when possible.

Councilmember Marsh also shared that the Governor Ducey will have a tentative guideline for the opening of public schools by August 7<sup>th</sup>.

\*Councilmember Dixon thanked City Manager, Ted Soltis for making things simple and professional. He stated that Mr. Soltis clarified the differences between the Larson Waste contract and the Waste Management contract and explained that the rate increase for sanitation would have been even greater with Larson Waste based on their bid.

\*Vice Mayor Payne shared that she is saddened at the passing of Maida Pergeson and that her thoughts go out to the Pergeson and Maestas families.

SUMMARY OF CURRENT EVENTS-CITY MANAGER:

\*Mr. Soltis shared that Larson John, who has worked for the City at the Golf Course for 42 years, is retiring. Mr. Soltis said that he has been a steady hard-working employee dedicated to maintaining the Golf Course. We will miss Larson and wish him the best in his retirement.

\*Staff received training on the new water leak detection equipment. Staff believe that they located the leak on 8<sup>th</sup> Avenue. Repairs are planned for next week.

\*This week some final follow-up work was completed at the airport. Lighting had to be adjusted and repaired. The entire project is now complete.

\*City crews will be working with County crews to complete the sidewalk in front of the Sheriff's office. The project was bid out by the County. The bids came in too high. Replacement work is scheduled to begin next week.

\*A fence was erected on East Iowa Street by the neighboring property owner. The City is in discussion with the property owner. The fence will soon be removed.

\*Finally, the La Quinta is nearly complete. They are planning a grand opening in August. Mr. Soltis told the Council that when he gets a firm date, he will let them know.

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

ADJOURNMENT:

MOTION: Vice Mayor Payne

SECONDED: Councilmember Nilsson

MOTION CARRIED

Meeting adjourned at 6:24 p.m.

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 July 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 13<sup>th</sup> day of August 2020.



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J. Merrill Young, Mayor