

MINUTES OF THE REGULAR MEETING  
OF THE HOLBROOK CITY COUNCIL HELD ON  
September 24, 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, Fleet Supervisor John Gerwitz, Airport Operator Tim Kelley, and Finance Director Randy Sullivan.

PLEDGE OF ALLEGIANCE/INVOCATION: The Pledge of Allegiance was led by Councilmember Dixon. The Invocation was given by Kip Meyers from Bread of Life Mission.

CONSENT AGENDA:

August 27, 2020 meeting minutes

MOTION: Councilmember Dixon

SECONDED: Councilmember Nilsson

MOTION CARRIED

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

NEW BUSINESS:

- a. Resolution 20-15: A resolution awarding the Airport Engineering Services contract to Armstrong Consultants, Inc. Jason Musselman provided a history of airport activities since his company started working for the City in 2009. He also provided details on potential future projects and he answered Council questions.  
Airport Operator Tim Kelley spoke in support of Armstrong Consultants.  
MOTION: Councilmember Dixon  
SECONDED: Councilmember Kester  
MOTION CARRIED: Roll call vote - all "Yes"
- b. Purchase a new water booster pump. Randy Sullivan provided details on the need for purchasing a new pump. He explained that the pump will match the other pumps and match the motor. He added that a new impellor design will increase its life span.  
MOTION: Councilmember Kester  
SECONDED: Councilmember Dixon  
MOTION CARRIED
- c. Purchase a street sweeper. Fleet supervisor John Gerwitz gave a detailed description on the various street sweepers that were considered. He also answered questions asked by Council. Councilmember Nilsson expressed appreciation for all of the work that went into the selection process.  
MOTION: Councilmember Dixon  
SECONDED: Councilmember Nilsson  
MOTION CARRIED
- d. Domestic Violence Awareness Month Proclamation. Mayor Young read the Proclamation in full.

CALL TO THE PUBLIC FOR NON-AGENDA ITEMS: NONE

SUMMARY OF CURRENT EVENTS-MAYOR:

Mayor Young shared that the owner of Joe and Aggie's Cafe, Stanley Gallegos passed away. He offered condolences to the family. He expressed appreciation for the business community. He encouraged residents to vote in the upcoming election.

SUMMARY OF CURRENT EVENTS-COUNCILMEMBERS:

- \*Councilmember Marsh urged residents to register to vote and to vote.
- \*Councilmember Jackson offered condolences to the Gallegos family. He expressed optimism as vacant buildings are filling with new businesses.
- \*Councilmember Nilsson offered condolences to the Gallegos family and encouraged people to vote.
- \*Councilmember Kester encouraged people to vote.
- \*Vice Mayor Payne provided details on how residents can register to vote. She also offered condolences to the Gallegos family.

SUMMARY OF CURRENT EVENTS-CITY MANAGER:

- \*All yard waste -- tree limbs, leaves, grass clippings -- can now be delivered to the site located by the wastewater treatment plant, but no plastic bags, painted wood, tires, or garbage please. The area is open seven days a week, which will eliminate long lines at the Transfer Station.
- \*Basketball rims and poles have been ordered for Lisitzky Park. The new poles and rims have a stronger design than the old system.
- \*The picnic tables in the parks are being evaluated for replacement. A grant to replace picnic tables has been applied for.
- \*The hot water boiler at the pool needs to be replaced as it is at the end of its life expectancy.
- \*The water and wastewater crews have been busy repairing leaking lines and unclogging sewer lines.
- \*The street department is wrapping up the sidewalk replacement project in-front of the Sheriff's office.

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

ADJOURNMENT:

MOTION: Councilmember Dixon  
SECONDED: Councilmember Nilsson  
MOTION CARRIED  
Meeting adjourned at 7:02 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 September 24, 2020. I further certify that the meeting was duly called and held and that a quorum was present.

  
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Ted Soltis, City Manager

PASSED, APPROVED AND ADOPTED this 22<sup>nd</sup> day of October 2020.

  
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J. Merrill Young, Mayor