



TOWN OF HUACHUCA CITY

The Sunset City

500 NORTH GONZALES BOULEVARD • HUACHUCA CITY, ARIZONA 85616

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HUACHUCA CITY TOWN COUNCIL MINUTES REGULAR MEETING AT 7:00^{PM} THURSDAY, JUNE 25, 2015

- A. The Meeting was Called to Order at 7:00 p.m. and the Pledge of Allegiance was said.
- B. Roll Call

Present:

Mayor: Ken Taylor

Mayor Pro-Tem: David A. Perry

Council Members: Laura Wallace
Christy Hirshberg
Walter Welsch
Donna Johnson
Anna Gonzales

Town Clerk: Tammy J. Mitchell, MMC

Town Attorney: Thomas Benavidez

Absent:

- C. Approval of Minutes from the Regular Meeting held June 11, 2015 and the Workshop held on June 17, 2015.

Motion made by *Mayor Taylor* to open for discussion and/or action, seconded by *Councilmember Hirshberg*

Motion made by *Mayor Taylor* to approve the minutes, seconded by *Councilmember Wallace*

7-0 Motion Approved

- D. Call to the Public [3 minute limit] Agenda Items Only. (See below)
 - 1. Jensen – Item number 1.

E. Reports by Council Members and Officers

1. **Councilmember Welsch - Library/Senior Center-** Councilmember Welsch reported that on Tuesday the 30th there will be a reptile show at the school gym at 12:30. Director Norris also would like to start a program with the city police department to read with a cop. This program will have a donation of non perishable food item for the Christmas drive. They also want to do coffee with a cop; citizens could discuss concerns or just chat with a cop.
2. **Councilmember Gonzales– Planning and Zoning-** Councilmember Gonzales said that she has no report at this time. The next meeting will be on July 1st, at 7:00 p.m.
3. **Councilmember Wallace – Parks and Recreation-**Councilmember Wallace reported there is still an opening on the Parks & Rec’s Board. We are preparing for the 4th of July if anyone has any questions about that just let us know. Councilmember Wallace stated we are entering our second session of our Summer Splash program.
4. **Councilmember Johnson – Public Safety-**Fire Chief Allmon stated they had a rescue mission on the San Pedro river, a lady was rope climbing in a tree and fell about 50 feet. Fire Chief Allmon stated we are preparing for the Fourth of July fireworks. Councilmember Johnson said the snakes are out so be careful and if you would like a cat there are plenty.
5. **Mayor Pro Tem Perry - Public Works-** Mayor Pro Tem Perry said Public Works is ready to help the state with the sidewalk project. The land fill is moving right along and we are working on solutions for the dust problem.
6. **Councilmember Hirshberg– Finance-**Councilmember Hirshberg stated we have had our budget hearing and are moving forward with the passing of the 2015-2016 Tentative Budget.
7. **Mayor Taylor-**Mayor Taylor stated we met with some nice folks from the state and they are getting ready to start the sidewalk project. It should start on July 6, 2015. Also, we spoke with
8. **Tammy Mitchell – Town Clerk’s Report-**Clerk Mitchell said tomorrow at 4:00 p.m is the funeral for Bobby Chapman’s wife and Margaret’s sister.

F. Unfinished Business:

1. **Discussion and/or Action [Mayor Taylor]: Adopting Regulations and Fees for Municipalities Facilities.**
Motion made by *Mayor Taylor* to open for discussion and/or action, **seconded** by *Councilmember Johnson*. Mayor Taylor stated we need to move forward with fees for pavilion usage etc. The council gave their opinions on charging for the usage of ball fields, pool, busses, pavilions etc.
Motion made by *Mayor Taylor* to direct staff to create a resolution to adopt the Regulations and Fees for Municipal Facilities, **seconded** by *Mayor Pro Tem Perry*

7-0 Motion Approved

G. New Business

1. **Discussion and/or Action [Councilmember Johnson]: Discussion on having the Town Attorney present at every meeting.**
Motion made by *Councilmember Johnson* to open for discussion and/or action, **seconded** by *Councilmember Wallace*

Motion made by *Councilmember Johnson* to have the Town Attorney present during the (regular scheduled) meetings, **seconded** by *Councilmember Wallace*
7-0 Motion Approved

2. **Discussion and/or Action [Mayor Taylor]: To Accept the Contract and Understanding of Services with Beachfleischman (BFC) for our Auditing Services.**

Motion made by *Mayor Taylor* to open for discussion and/or action, **seconded** by *Mayor Pro Tem Perry*

Motion made by *Mayor Taylor* to accept the contract and understanding of services with BeachFleischman, **seconded** by *Councilmember Johnson*

7-0 Motion Approved

3. **Discussion and/or Action [Mayor Taylor]: Investment monies that need attention.**

Motion made by *Mayor Taylor* to open for discussion and/or action, **seconded** by *Mayor Pro Tem Perry*

Motion made by *Mayor Taylor* to direct Clerk Mitchell to begin working on the investments, **seconded** by *Mayor Pro Tem Perry*

6-1 Motion Approved

Councilmember Wallace voting Nay

4. **Discussion and/or Action [Mayor Taylor]: Adoption of the Attentive Budget.**

Motion made by *Mayor Taylor* to open for discussion and/or action, **seconded** by *Mayor Pro Tem Perry*

Motion made by *Mayor Taylor* to adopt the FY2015-16 Tentative Budget, **seconded** by *Councilmember Johnson*

7-0 Motion Approved

5. **Discussion and/or Action [Mayor Taylor]: "Discussion and possible action to change the employment status and compensation of the Fire Chief. The Council might wish to go into executive (closed) session, pursuant to ARS 38-431.03(A)(1) and (3), to discuss this matter."**

Motion made by *Mayor Taylor* to enter executive session, **seconded** by *Councilmember Johnson*

7-0 Motion Approved

Executive Session 8:09-8:28

Motion made by *Mayor Taylor* to enter regular session, **seconded** by *Councilmember Johnson*

7-0 Motion approved

6. **Discussion and/or Action [Mayor Taylor]: To define the Fire Chief to be Salary pay scale and Department Head.**

Motion made by *Mayor Taylor* to open for discussion and/or action, **seconded** by *Councilmember Johnson*

Motion made by *Mayor Taylor* to define the Fire Chief to be Salary Pay Scale and a Department Head, **seconded** by *Councilmember Johnson*

7-0 Motion Approved

- H. **Payment Approval Report in the amount of \$75,745.52**
Motion made by *Mayor Taylor* to open for discussion and/or action, seconded by *Councilmember Hirshberg*
Motion made by *Mayor Taylor* to approve the payment report, seconded by *Councilmember Johnson*

7-0 Motion Approved

- I. **Call to the Public: [3 min. limit] ARS38-431-01 Public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.**

1. Johann Wallace – Thank the Police Department

- J. **Discussion and/or Action [Town Clerk]: Items to be placed on the next agenda**
1. **Discussion and/or Action [Councilmember Wallace]: Adopt Resolution for fee schedule**

- K. **Adjournment (8:45 PM)**

Motion made by *Mayor Pro Tem Perry* to adjourn, seconded by *Councilmember Johnson*

6-0 Motion Approved

Approved by Mayor Taylor on July 9, 2015

Mayor Ken Taylor

Attest: _____
Town Clerk Tammy J. Mitchell, MMC

Seal:

Certification

I hereby certify that the foregoing is a true and correct copy of the Minutes of the Meeting for the Town of Huachuca City held on June 25, 2015. I further certify that the meeting was duly called, and a quorum was present.

Tammy J. Mitchell, MMC, Town Clerk/Administrator