

MINUTES

**TUESDAY, APRIL 23, 2019**

AGENDA OF THE WORK SESSIONS OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA, HELD FROM MONDAY, APRIL 22, 2019 THROUGH THURSDAY, APRIL 25, 2019 STARTING AT 5:30 PM EACH NIGHT, AT THE CITY HALL BUILDING, 915 S. TOVREAVILLE ROAD, BISBEE, ARIZONA.

THE MEETING WAS CALLED TO ORDER BY MAYOR SMITH AT 5:30PM.

ROLL CALL

**COUNCIL**

Councilmember Gabe Lindstrom, Ward III	out at 7:30 PM
Councilmember Joni Giacomino, Ward II	in at 5:40 PM
Councilmember Bill Higgins, Ward I	
Mayor David M. Smith	
Councilmember Leslie Johns, Ward I	
Councilmember Joan Hansen, Ward II	in at 5:49 PM
Councilmember Anna Cline, Ward III, Mayor Pro Tempore	in at 5:37 PM

**STAFF**

Stephen Pauken, Interim City Manager  
Ashlee Coronado, City Clerk  
Keri Bagley, Finance Director  
Albert Echave, Police Chief  
George Castillo, Fire Chief

**CITY ATTORNEY**

THE FOLLOWING ITEM WAS DISCUSSED AND/OR CONSIDERED AT THESE MEETINGS:

MOTION: Councilmember Higgins moved to come out of recess.

SECOND: Councilmember Johns      MOTION PASSED: Unanimously

1. Presentation and Discussion of the Proposed Budget for Fiscal Year 2019-2020.  
Stephen J. Pauken, Interim City Manager  
Keri Bagley, Finance Director

Mr. Pauken gave a status update on the sales tax that he was tasked to look into. They had uncovered a couple of ordinances dating from 1971 and 1973 confirming that the legal collection rate at that period of time was 2% for the Transaction Privilege Tax (TPT). It didn't ear mark any of those funds for wastewater services or repairs. He stated he had spoken with the Department of Revenue and they were able to give us our tax records dating back to 1962 and that all the records that DOR has on file are consistent with what we had. The taxes were collected for the purpose for which we are taxing. He felt confident that, that issue has been answered satisfactory and he will be making a formal report during the City Managers report at the next Council meeting on May 7<sup>th</sup>.

Ms. Bagley and Mr. Pauken continued to present and discuss with the Council the General Fund Expenditures and Revenues as well as the Department Heads to include the following starting with the Police Department.

- Police (Equipment Upgrade will need to be include in the budget)
- Fire (Budgeting for an Ambulance)
- City Magistrate
- Cemetery (They will check to see what was being watered at the Cemetery)
- Building & Maintenance
- Public Works Administration
- Garage
- Building Inspector
- Parks
- Pool
- Library
- Senior Center
- Contingency
- Government Grants
- Public Safety Grants
- Streets (They will double check the salaries in Streets)
- RICO
- Bisbee Arts Commission
- Donations
- Airport (They spoke regarding the runway at the airport needing repair)
- Police Special Revenue & Grants
- Sanitation (They would like recycling broke out from the sanitation budget to see the true cost)
- Queen Mine
- Miscellaneous Grants
- Debt Service Fund
- Debt Service Fund –Wastewater Treatment Plant
- Youth Fund
- Bisbee Bus Fund
- Capital Improvement Fund

Mayor and Council discussed and had questions regarding the proposed draft budget presented. Mr. Pauken, Ms. Bagley and Department Heads welcomed the Councils discussions, suggestions and answered their questions throughout the presentation.

Mayor Smith thanked the staff for all their work on this and thanked Mr. Pauken for coming in and polishing it up.

MOTION: Councilmember Higgins moved to adjourn the meeting.

SECOND: Councilmember Hansen

MOTION PASSED: UNANIMOUSLY

ADJOURNMENT: 8:12pm

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David M. Smith, Mayor