

MINUTES

MINUTES OF THE REGULAR SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, AND STATE OF ARIZONA, HELD ON TUESDAY, AUGUST 2, 2022, AT 7:00 PM AT COUNCIL CHAMBERS LOCATED AT, 915 S. TOVREAVILLE ROAD, BISBEE, ARIZONA.

THE MEETING WAS CALLED TO ORDER BY MAYOR BUDGE AT 7:00PM.

ROLL CALL

COUNCIL

Councilmember Juanetta Hill, Ward III

Councilmember Joni Giacomino, Ward II

Councilmember Frank Davis, Ward I

Mayor Ken Budge

Councilmember Leslie Johns, Ward I

Councilmember Mel Sowid, Ward II

Councilmember Anna Cline, Ward III, Mayor Pro Tempore 7:06PM

STAFF

Stephen J. Pauken, City Manager

Ashlee Coronado, City Clerk

Keri Bagley, Finance Director

Joelle Landers, Personnel Director

Matthew Gurney, Public Works Director

Tim Cox, Police Sergeant

Jim Richardson, Fire Chief

CITY ATTORNEY

Joseph Estes

INVOCATION: Mayor Budge asked for a moment of silence for the major fires in California up on the Oregon border and the flooding that was happening in Kentucky.

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

- Mayor Budge said our grant writer and our fire department put in for a grant and we have received \$52,000.00 for equipment that our firefighters need.
- Mayor Budge said he joined other City Mayors in a letter to our Congressional Delegation with support of the Inflation Reduction Act of 2022 regarding Climate.

CALL TO THE PUBLIC- None

THE FOLLOWING ITEMS WERE DISCUSSED, CONSIDERED AND/OR DECIDED UPON AT THIS MEETING:

GENERAL BUSINESS:

1. ACCOUNTS PAYABLE: Subject to availability of funds

MOTION: Mayor Budge moved to approve accounts payable in the amount of \$323,677.17.

SECOND: Councilmember Davis

Council asked questions about accounts payable, and staff responded to each question.

ROLL CALL VOTE

AYES: Councilmember Hill, Giacomino, Davis, Johns, Sowid, Cline and Mayor Budge

NAYS: 0

MOTION PASSED: AYES- 7 NAYS-0

2. Approval of the Consent Agenda

- A. Approval of the Minutes of the Regular Session of Mayor and Council held on July 19, 2022.

Ashlee Coronado, City Clerk

- B. Approval of the Minutes of the Special Session of Mayor and Council held on July 19, 2022.

Ashlee Coronado, City Clerk

- C. Approval of the of the Appointment of Holly Priestley to the Bisbee Arts Commission.

Ashlee Coronado, City Clerk

- D. Approval of the of the Resignation of Grace Wiggins from the Evergreen Cemetery Committee.

Ashlee Coronado, City Clerk

MOTION: Councilmember Johns moved to approve the Consent Agenda items A – D.

SECOND: Mayor Budge

MOTION PASSED: UNANIMOUSLY

OLD BUSINESS

- 3. Discussion and Possible Approval to purchase a Ravo 5i Compact Sweeper with Hygion feature. Sourcewell Co-Operative contract # 093021-FAY.

Matthew Gurney, Public Works Director

Mayor Budge recommended that no action be taken on this time. No objection.

- 4. Discussion and Possible Approval to acknowledge the withdrawal of the bid for the property located at 75 C Ok Street.

Ashlee Coronado, City Clerk

MOTION: Mayor Budge moved to accept the withdrawal of the bid of the property located at 75 C Ok Street and accept new bids.

SECOND: Councilmember Sowid

MOTION PASSED: UNANIMOUSLY

NEW BUSINESS

- 5. Discussion and Possible Approval of a grant application for City Hall Solar Project.

Stephen Pauken, City Manager

Mr. Pauken said this was a grant that the city was applying for that would essentially put a solar power system on the new City Hall building when built. Part of the grant application requires that there was some proof that there’s support from the local government. He explained the purpose of the grant and what it would entail.

MOTION: Councilmember Davis moved to approve an application to USDA Rural Development to fund a Solar Power System for Bisbee City Hall.

SECOND: Councilmember Giacomino

ROLL CALL VOTE

AYES: Councilmember Hill, Giacomino, Davis, Johns, Sowid, Cline and Mayor Budge

NAYS: 0

MOTION PASSED: AYES- 7 NAYS-0

- 6. Discussion and Possible Approval of an Independent Contractor Agreement for the sound technician for the Bisbee Festival of the Arts, in the amount of \$1,000.00 from the Bisbee Arts Commission Fund.
Ashlee Coronado, City Clerk

Ms. Coronado said this will be the sound person for the performers that they have on Saturday and Sunday.

MOTION: Mayor Budge moved to approve the Independent Contractor Agreement for the Sound Technician for the Bisbee Festival of Arts, in the amount of \$1,000.00 from the Bisbee Arts Commission Fund.

SECOND: Councilmember Johns

MOTION PASSED: UNANIMOUSLY

- 7. Discussion and Possible Approval of Independent Contractor Agreements for the Bisbee Festival of the Arts musicians for Opening on Friday, October 21, 2022 in the amount of \$300.00 from the Bisbee Arts Commission Fund.

Ashlee Coronado, City Clerk

MOTION: Councilmember Johns moved to approve the Independent Contract Agreements for the Bisbee Festival of Arts Musicians for Opening on Friday, October 21, 2022 in the amount of \$300.00 from the Bisbee Arts Commission Fund.

SECOND: Councilmember Giacomino

MOTION PASSED: UNANIMOUSLY

- 8. Discussion and Possible Approval of Independent Contractor Agreements for the Bisbee Festival of the Arts musicians on Saturday, October 22, 2022 in the amount of \$1,500.00 from the Bisbee Arts Commission Fund.

Ashlee Coronado, City Clerk

MOTION: Councilmember Johns moved to approve the Independent Contract Agreements for the Bisbee Festival of Arts Musicians on Saturday, October 22, 2022, in the amount of \$1,500.00 from the Bisbee Arts Commission Fund.

SECOND: Councilmember Davis

MOTION PASSED: UNANIMOUSLY

- 9. Discussion and Possible Approval of Independent Contractor Agreements for the Bisbee Festival of the Arts musicians on Sunday, October 23, 2022 in the amount of \$1,500.00 from the Bisbee Arts Commission Fund.

Ashlee Coronado, City Clerk

MOTION: Councilmember Johns moved to approve the Independent Contract Agreements for the Bisbee Festival of Arts Musicians on Sunday, October 23, 2022, in the amount of \$1,500.00 from the Bisbee Arts Commission Fund.

SECOND: Councilmember Giacomino

MOTION PASSED: UNANIMOUSLY

- 10. Discussion and Possible Approval of an Independent Contractor Agreement with Aerie LLC. For the Bisbee Festival of the Arts, in the amount of \$1,200.00 from the Bisbee Arts Commission Fund.

Ashlee Coronado, City Clerk

Ms. Coronado said this was for aerial acts, they bring in their own equipment. They will be performing aerial acts throughout the weekend.

MOTION: Councilmember Johns moved to approve the Independent Contract Agreement with Aerie LLC for the Bisbee Festival of the Arts, in the amount of \$1,200.00 from the Bisbee Arts Commission Fund.

SECOND: Councilmember Cline

MOTION PASSED: UNANIMOUSLY

11. City Manager's Report:

- Mr. Pauken gave an update on the garbage truck situation.

COUNCIL COMMENTS OR FUTURE AGENDA ITEM SUGGESTIONS: (Council members may suggest topics for future meeting agendas, but Council will not here discuss, deliberate, or take any action on these topics.):

ADJOURNMENT:

MOTION: Councilmember Davis moved to adjourn the meeting.

SECOND: Councilmember Johns

MOTION PASSED: UNANIMOUSLY

ADJOURNMENT: 7:29 PM

Ken Budge, Mayor