

MINUTES

MINUTES OF THE WORK SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, AND STATE OF ARIZONA, HELD ON TUESDAY, AUGUST 24, 2021 AT 5:30 PM AT COUNCIL CHAMBERS LOCATED AT, 915 S. TOVREAVILLE ROAD, BISBEE, ARIZONA.

THE MEETING WAS CALLED TO ORDER BY MAYOR BUDGE AT 5:33 PM.

ROLL CALL

COUNCIL

Councilmember Louis Pawlik, Ward III
Councilmember Joni Giacomino, Ward II
Councilmember Frank Davis, Ward I
Mayor Ken Budge
Councilmember Anna Cline, Ward III, Mayor Pro Tempore
Councilmember Mel Sowid, Ward II
Councilmember Leslie Johns, Ward I

STAFF

Stephen J. Pauken, City Manager
Ashlee Coronado, City Clerk
Keri Bagley, Finance Director
Joelle Landers, Personnel Director
Jesus Haro, Public Works Director
Albert Echave, Police Chief
Jim Richardson, Acting Fire Chief

CITY ATTORNEY

Joseph Estes

THE FOLLOWING ITEM WAS DISCUSSED AT THIS MEETING:

1. Discussion and possible direction on the American Rescue Plan Act application process and how to evaluate each application.

Stephen Pauken, City Manager

Mayor Budge explained that this was a meeting to do a little more work on the America Plan Act process. He wanted Council to define an amount, a date and the evaluation process. He asked the Council if they had an opinion on the amount.

Councilmember Pawlik thought that the amount of \$75,000 was too low. He wanted to see it increased to possibly \$100,000.

Councilmember Davis agreed with Councilmember Pawlik.

Mayor Budge said that he had considered the amount of 10% of the amount the City received for this.

Councilmember Sowid asked the City Manager if he had a number in mind.

Mr. Pauken said that he never thought the \$75,000 was etched in stone, the City would be receiving an additional \$872,000 in July of 2022. He said that this was a fluid number and there could be changes down the line.

Councilmember Sowid said that he would agree with the Mayor and go with the 10%.

Councilmember Johns said that she was inclined to agree with Councilmember Pawlik and Davis. This was a real investment in our community.

Council discussed the amount further and said they would keep it between \$80,000 and \$100,000. Council went on to discuss timeline and how it was advertised. Council discussed having all additional applications and information due by September 8th and all applications received would be considered during the meeting on September 21st. They also discussed and reviewed a scoring system along with a supplement to the original application asking for additional information.

MOTION: Councilmember Davis moved to adjourn the meeting.

SECOND: Councilmember Johns

MOTION PASSED: UNANIMOUSLY

ADJOURNMENT: 6:27 PM

Ken Budge, Mayor