

This meeting was closed to the public due to Covid19.

MNUTES

WEDNESDAY, APRIL 29, 2020

AGENDA OF THE SPECIAL SESSIONS OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA, HELD FROM MONDAY, APRIL 27, 2020 THROUGH WEDNESDAY, APRIL 29, 2020 STARTING AT 5:30 PM EACH NIGHT, AT THE CITY OF BISBEE COUNCIL CHAMBERS, 915 S. TOVREAVILLE ROAD, BISBEE, ARIZONA.

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

ROLL CALL

COUNCIL

Councilmember Louis Pawlik, Ward III, Mayor Pro Tempore
Councilmember Joni Giacomino, Ward II
Councilmember Bill Higgins, Ward I
Mayor David M. Smith
Councilmember Leslie Johns, Ward I
Councilmember Joan Hansen, Ward II
Councilmember Anna Cline, Ward III

STAFF

Theresa Coleman, City Manager
Ashlee Coronado, City Clerk
Keri Bagley, Finance Director
Jesus Haro, Public Works Director

CITY ATTORNEY

MOTION: Councilmember Higgins moved to come out of recess.

SECOND: Councilmember Hansen

MOTION PASSED: UNANIMOUSLY

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

1. Presentation and Discussion of the Proposed Tentative Budget for Fiscal Year 2020-2021 and Possible Direction to Staff for changes to be made prior to Formal Approval.
Theresa Coleman, City Manager
Keri Bagley, Finance Director

Ms. Coleman and Ms. Bagley continued to present and discuss the draft budget with the Council;

- Rico Funds
- Bisbee Arts Commission
- Miscellaneous Donations
- Airport
- Police Special Revenues and Grants
- Wastewater

- Sanitation
- Public Works Grants
- Miscellaneous Grants
- Debt Service Fund
- Debt Service-Wastewater Treatment Plant
- Youth Fund
- Bisbee Bus Fund
- Capital Improvements Fund

Mayor Smith asked if the Council had any questions regarding the budget.

Councilmember Cline asked that they would go back to the Fire Department budget, she questioned the Education & Training line item which was only \$10,000. She said that it should be increased by \$2,000 because \$12,000 was what it would cost to send someone to paramedic school. She would like to see \$2,000 be added into that line item.

Councilmember Giacomino asked about the custodial expenses. Ms. Coleman explained how this was budgeted for and that an adjustment was made regarding the cost for the next fiscal year.

- Claire Chaffee, Bisbee resident commented that Councilmember Cline had given erroneous information and was too invested in the Fire Department and not looking outside the box.

Councilmember Hansen asked what the contingency if the one percent sales tax did not go through. Ms. Coleman said that adjustments would have to be made.

Mayor and Council discussed and had questions regarding the proposed draft budget. Ms. Coleman, Ms. Bagley and Department Heads welcomed the Council's comments, discussion, suggestions and answered questions throughout the presentation.

MOTION: Councilmember Higgins moved to adjourn the meeting.

SECOND: Councilmember Pawlik

MOTION PASSED: UNANIMOUSLY

ADJOURNMENT: 6:36pm

David M. Smith, Mayor