

ACTION AGENDA

ACTION AGENDA OF THE SPECIAL SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, AND STATE OF ARIZONA, HELD ON MONDAY, JUNE 24, 2024, AT 5:30 PM IN THE CITY OF BISBEE COUNCIL CHAMBERS, 915 S. TOVREAVILLE ROAD, BISBEE, ARIZONA.

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

ROLL CALL

COUNCIL

Councilmember Juanetta Hill, Ward III	
Councilmember Pete Skinner, Ward II	
Councilmember Frank Davis, Ward I	Excused
Mayor Ken Budge	
Councilmember Leslie Johns, Ward I	
Councilmember Mel Sowid, Ward II	Excused
Councilmember Anna Cline, Ward III, Mayor Pro Tempore	5:33PM

STAFF

Stephen J. Pauken, City Manager
Ashlee Coronado, City Clerk
Tim Cox, Police Chief
Jim Richardson, Fire Chief

CITY ATTORNEY

THE FOLLOWING ITEMS WERE DISCUSSED AND/OR CONSIDERED AT THESE MEETINGS:

1. Discussion and Possible Approval to allow the Bisbee Police Department to purchase 4 new handheld VP8000 VHF Radios and equipment in the amount of \$18,690.85 using General Fund Police Capital Expenditure line item.

Tim Cox, Police Chief

ACTION APPROVED

2. Discussion and Possible Approval of the Settlement Agreement between the City of Bisbee and Craig T. Reece and Anne C. Bush, related to the property located at 30 Main Street and the Main Street Fire.

Stephen J. Pauken, City Manager

ACTION APPROVED

3. Discussion and Possible Approval of a Contract for Publishing Services/ Official Newspaper of Record with the Bisbee Observer.

Ashlee Coronado, City Clerk

ACTION APPROVED

ADJOURNMENT: 5:30PM

ACTION APPROVED