

MAYOR’S PROCLAMATIONS AND ANNOUNCEMENTS:

CALL TO THE PUBLIC
NO ACTION REQUIRED

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

GENERAL BUSINESS:

1. ACCOUNTS PAYABLE: Subject to availability of funds
ACTION APPROVED

2. Approval of the Consent Agenda

A. Approval of the Minutes of the Work Session of Mayor and Council held on September 8, 2020 at 5:30 pm.

Ashlee Coronado, City Clerk

B. Approval of the Minutes of the Regular Session of Mayor and Council held on September 15, 2020 at 7:00 pm.

Ashlee Coronado, City Clerk

C. Approval of the Resignation of Ken Budge from the Civil Service Commission.

Ashlee Coronado, City Clerk

D. Approval of the Appointment of Jennifer Ryan to the Civil Service Commission.

Ashlee Coronado, City Clerk

E. Approval of the Appointment of Angela Rockefeller to the Bisbee Arts Commission with a waiver for residency.

Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2E APPROVED

OLD BUSINESS

NEW BUSINESS

3. Discussion and Possible Approval to purchase a new Mini Hydraulic Excavator and Trailer.

Jesus Haro, Public Work Director

ACTION APPROVED

4. Discussion and Possible Approval to purchase a new Caterpillar Skid Steer Loader and Trailer.

Jesus Haro, Public Works Director

ACTION APPROVED: WITHOUT TRAILER

5. Discussion and Possible Acceptance of a Grant from the State Historic Preservation Office for the Copper Queen Library Structural Assessment and Approval of grant match in the amount of \$13,334 from Capital Improvement Fund.

Theresa Coleman, City Manager

ACTION APPROVED

6. Discussion and Possible Approval of the Notice of Intent to adopt Ordinance O-20-15; an Ordinance of the City of Bisbee, amending the City Code, Chapter 6, Animals and providing for repeal and severability.

Theresa Coleman, City Manager

ITEM WAS PULLED FROM THE AGENDA

7. Discussion and Possible Approval to donate two Police vehicles (Crown Victoria's) to Naco, Sonora and Possible Approval to donate one or two surplus Ambulances to Cananea, Sonora.

Theresa Coleman, City Manager

ACTION APPROVED

8. **Discussion and Possible Approval to lease the Soils Building located at 76 Erie Street from Freeport McMoRan to be used as City Hall.**

David M. Smith, Mayor

ACTION APPROVED

9. City Manager's Report:

- Warren Historic District
- Housing Initiative
- Update on the walkthrough on Tombstone Canyon
- Other Current events (No Discussion)

NO ACTION REQUIRED

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.):

NO ACTION REQUIRED

ADJOURNMENT: 7:47PM

ACTION APPROVED