

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 THURSDAY, SEPTEMBER 23, 2021 AT 5:30 PM AT THE COUNCIL CHAMBERS LOCATED AT 915 S. TOVREAVILLE ROAD, BISBEE, AZ 85603.

THE MEETING WAS CALLED TO ORDER BY MAYOR BUDGE AT 5:32PM.

ROLL CALL

**COUNCIL**

Councilmember Louis Pawlik, Ward III

Councilmember Joni Giacomino, Ward II

EXCUSED

Councilmember Frank Davis, Ward I

Mayor Ken Budge

Councilmember Leslie Johns, Ward I

Mel Sowid, Ward II

Councilmember Anna Cline, Ward III, Mayor Pro Tempore

**STAFF**

Stephen J. Pauken, City Manager

Ashlee Coronado, City Clerk

**CITY ATTORNEY**

Joseph Estes

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

1. Discussion and Possible Approval of a request for American Rescue Plan Act, Emergency Assistance Funds for The Bisbee Bloomers in the amount of \$5,000.

Stephen Pauken, City Manager

**ACTION APPROVED IN THE AMOUNT OF \$4,000.00**

2. Discussion and Possible Approval of a request for American Rescue Plan Act, Emergency Assistance Funds for Kiwanis Club of Bisbee in the amount of \$5,000.

Stephen Pauken, City Manager

**ACTION APPROVED IN THE AMOUNT OF \$4,830.00**

3. Discussion and Possible Approval of a request for American Rescue Plan Act, Emergency Assistance Funds for Bisbee Mining & Historical Museum in the amount of \$6,000.

Stephen Pauken, City Manager

**ACTION APPROVED IN THE AMOUNT OF \$5,350.00**

4. Discussion and Possible Approval of a request for American Rescue Plan Act, Emergency Assistance Funds for Bisbee Restoration Museum in the amount of \$18,000.

Stephen Pauken, City Manager

**ACTION APPROVED IN THE AMOUNT OF \$13,200**

5. Discussion and Possible Approval of a request for American Rescue Plan Act, Emergency Assistance Funds for Bisbee Woman's Club in the amount of \$5,000.

Stephen Pauken, City Manager

**ACTION APPROVED IN THE AMOUNT OF \$4,830.00**

6. Discussion and Possible Approval of a request for American Rescue Plan Act, Emergency Assistance Funds for Central School Project Inc in the amount of \$5,000.  
Stephen Pauken, City Manager

**ACTION APPROVED IN THE AMOUNT OF \$4,830.0**

7. Discussion and Possible Approval of a request for American Rescue Plan Act, Emergency Assistance Funds for Community Montessori School in the amount of \$6,300.  
Stephen Pauken, City Manager

**ACTION APPROVED IN THE AMOUNT OF \$5,700.00**

8. Discussion and Possible Approval of a request for American Rescue Plan Act, Emergency Assistance Funds for Bisbee Science Exploration and Research Center in the amount of \$16,800.  
Stephen Pauken, City Manager

**ACTION APPROVED IN THE AMOUNT OF \$8,114.00**

9. Discussion and Possible Approval of a request for American Rescue Plan Act, Emergency Assistance Funds for Bisbee Holistic Wellness Center in the amount of \$2,300.  
Stephen Pauken, City Manager

**ACTION APPROVED IN THE AMOUNT OF \$1,857.00**

10. Discussion and Possible Approval of a request for American Rescue Plan Act, Emergency Assistance Funds for Bisbee Coalition for the Homeless in the amount of \$10,000.  
Stephen Pauken, City Manager

**ACTION APPROVED IN THE AMOUNT OF \$8,714.00**

11. Discussion and Possible Approval of a request for American Rescue Plan Act, Emergency Assistance Funds for BHS Athletes Fund Organization in the amount of \$5,000.  
Stephen Pauken, City Manager

**ACTION APPROVED IN THE AMOUNT OF \$4,800.00**

12. Discussion and Possible Approval of a request for American Rescue Plan Act, Emergency Assistance Funds for Bisbee Seniors Association in the amount of \$2,800.  
Stephen Pauken, City Manager

**ACTION APPROVED IN THE AMOUNT OF \$2,685.00**

13. Discussion and Possible Approval of a request for American Rescue Plan Act, Emergency Assistance Funds for Bisbee Rotary Club in the amount of \$3,000.  
Stephen Pauken, City Manager

**ACTION APPROVED IN THE AMOUNT OF \$3,000.00**

14. Discussion and Possible Approval of a request for American Rescue Plan Act, Emergency Assistance Funds for Bisbee Pride in the amount of \$7,500.  
Stephen Pauken, City Manager

**ACTION APPROVED IN THE AMOUNT OF \$3,417.00**

15. Discussion and Possible Approval of a request for American Rescue Plan Act, Emergency Assistance Funds for Bisbee Vogue in the amount of \$5,000.  
Stephen Pauken, City Manager

**ACTION APPROVED IN THE AMOUNT OF \$1,583.00**

16. Discussion and Possible Approval of a request for American Rescue Plan Act, Emergency Assistance Funds for St. Vincent de Paul Bisbee Conference in the amount of \$1,000.  
Stephen, Pauken, City Manager

**ACTION APPROVED IN THE AMOUNT OF \$1,000.00**

- 17. Discussion and Possible Approval of a request for American Rescue Plan Act, Emergency Assistance Funds for Bisbee Community Chorus in the amount of \$2,500-\$5,000.  
Stephen, Pauken, City Manager

**ACTION APPROVED IN THE AMOUNT OF \$2,400.00**

- 18. Discussion and Possible Approval of a request for American Rescue Plan Act, Emergency Assistance Funds for Bisbee Community Y in the amount of \$16,169.17.  
Stephen, Pauken, City Manager

**ACTION APPROVED IN THE AMOUNT OF \$11,056.00**

- 19. Discussion and Possible Approval of a request for American Rescue Plan Act, Emergency Assistance Funds for Friends of Bisbee Animal Shelter in the amount of \$10,000.  
Stephen Pauken, City Manager

**ACTION APPROVED IN THE AMOUNT OF \$7,667.00**

- 20. Discussion and Possible Approval of a request for American Rescue Plan Act, Emergency Assistance Funds for Veterans of Foreign Wars Post 836 in the amount of \$20,000.  
Stephen Pauken, City Manager

**ACTION APPROVED IN THE AMOUNT OF \$4,600.00**

- 21. Discussion and Possible Approval of a request for American Rescue Plan Act, Emergency Assistance Funds for Subway Underground in the amount of \$2,523.88.  
Stephen Pauken, City Manager

**ACTION – DENIED 2/4**

- 22. Discussion and Possible Approval of a request for American Rescue Plan Act, Emergency Assistance Funds for Healthy Bisbee, Inc in the amount of \$5,000.  
Stephen Pauken, City Manager

**ACTION APPROVED IN THE AMOUNT OF \$3,142.00**

**ADJOURNMENT: 6:25PM**

**ACTION APPROVED**