

2. Approval of the Consent Agenda

- A. Approval of the Minutes of the Regular Session of Mayor and Council held on September 18, 2018 at 7:00PM.

Ashlee Coronado, City Clerk

- B. Approval of the Minutes of the Special Session of Mayor and Council held on June 12, 2018 at 6:00PM.

Ashlee Coronado, City Clerk

- C. Approval of a Farm Winery Fair/Festival Liquor License application submitted by Golden Rule Vineyards for an event to be held at City Park on Saturday, October 6, 2018 from 5:00pm to 8:00pm.

Ashlee Coronado, City Clerk

- D. Approval of a Farm Winery Fair/Festival Liquor License application submitted by Asmundson Family Vineyard, LLC d/b/a Deep Sky Vineyard for an event to be held at City Park on Saturday, October 6, 2018 from 5:00pm to 8:00pm.

Ashlee Coronado, City Clerk

- E. Approval of a Special Event Liquor License application submitted by Community Synergy Solutions Corp for a event to be held at the Bisbee Royale on October 13, 2018 from 3:00PM to 12:00AM.

Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2E APPROVED

OLD BUSINESS

NEW BUSINESS

- 3. Discussion and Possible Approval of a Contract for Services with Xpress Bill Pay for online bill pay services.

Keri Bagley, Finance Director

ACTION APPROVED

- 4. Discussion and Possible Approval of a Commercial Lease for 24 Main Street between the City of Bisbee and Letson Partners LLC for the Bisbee Science Center.

David M. Smith, Mayor/ Etta Kralovec

ACTION APPROVED

- 5. Discussion and Possible Approval to enter into an agreement between Centurylink, the State of Arizona 911 and the City of Bisbee Police Department for installation of a new updated 911 System to include equipment, software, maintenance, support and training.

Albert Echave, Chief of Police

ACTION APPROVED

- 6. Discussion and Possible Approval of an Engagement Letter for legal representation regarding employee grievance hearing for Suzanna Vetter.

Daniel Duchon, Personnel Director

ACTION APPROVED

7. Discussion and Possible Approval of an Engagement Letter for legal representation regarding employee grievance hearing for Michael Teran.

Daniel Duchon, Personnel Director

ACTION APPROVED

8. Discussion and Possible Approval of a Fire Inspector job classification.

Daniel Duchon, Personnel Director

ACTION APPROVED

9. Discussion and Possible Approval of an Ambulance Driver job classification.

Daniel Duchon, Personnel Director

ACTION APPROVED

10. City Manager's Report:

- 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.):

- Councilmember Lindstrom would like to make a few announcements and updates

NO ACTION REQUIRED

ADJOURNMENT: 8:33PM

ACTION APPROVED