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2 MINUTES OF THE REGULAR MEETING OF THE
3 HOLBROOK CITY COUNCIL HELD ON MAY 10, 2016
4

5 CALL TO ORDER:
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7 Mayor Bobby Tyler called the meeting to order at 6:00 p.m. Mayor Tyler asked that
8 everyone place their phones on airplane mode.

9 ROLL CALL:

10 Mayor Bobby Tyler, Vice-Mayor Wade Carlisle, Councilmembers C.J. Wischmann,
11 Francie Payne, Tim Dixon, Richard Peterson and Earl Kester(who arrived at 6:40 p.m.)

12 PLEDGE OF ALLEGIANCE/INVOCATION:

13 The pledge was led by Vice-Mayor Carlisle and the invocation was given by Ted Pate of
14 the Bread of Life Mission.

15 CITY STAFF:

16 Manager Ray Alley, Assistant Manager/Finance Director Randall Sullivan, Police Chief
17 Mark Jackson and City Clerk Cher Reyes.

18 PUBLIC ANNOUNCEMENTS AND PRESENTATIONS:

19 Navajo County Supervisor Jason Whiting presented information on Forest Restoration
20 and Fire Prevention.

21 Mary Jane Springer and Catrina Jenkins of Navajo County gave a presentation on
22 Ready Navajo County Emergency Notification System.

23 CALL TO THE AUDIENCE:

24 CONSENT AGENDA:

25 Claims/payment approval for April 21, 2016 through May 5, 2016. Councilmember
26 Peterson made a motion to approve the consent agenda. Councilmember Dixon

1 seconded and the motion carried unanimously.

2 SUMMARY OF CURRENT EVENTS:

3 MAYOR:

- 4 1. Mayor Tyler reported that he had attended Hopi Code Talker Day at Kykotsmovi.
5 Mayor Tyler said that it was very interesting.
- 6 2. Mayor Tyler reported that he had attended a Friends of Food Bank Breakfast in
7 Phoenix.
- 8 3. Mayor Tyler reported that he had attended the Real AZ meeting.

9 COUNCIL:

- 10 1. Councilmember Peterson reminded everyone that the Depot Art Show is this
11 Friday.

12 MANAGER:

- 13 1. Manager Alley reported that he had met with a developer for a 50 unit motel with
14 indoor pool and conference center. Manager Alleys stated that this is the third time
15 he has met with this developer.
- 16 2. Manager Alley reported that he hopes to put water in pool tomorrow.
- 17 3. Manager Alley reported that the Splash Pad will be open this weekend.
- 18 4. Manager Alley reported that Staff is planning to hold Mud Run at Dyer Park.
- 19 5. Manager Alley reported he hopes to have Recreation Center ready to open by
20 middle of June.
- 21 6. Manager Alley reported for anyone who wants to play racquetball they need to
22 call City Hall and obtain code to enter court.
- 23 7. Manager Alley reported that a dog park is being built directly south of racquetball

1 court.

2 8. Chief Jackson reported that the Police Department held a fundraiser for the
3 family of Ashlynn Mike and raised \$2474.00 with the help of the Community. Chief
4 Jackson stated that he wanted the community of Shiprock to know that the City of
5 Holbrook cares about the surrounding communities and their people.

6 OLD BUSINESS:

7 NEW BUSINESS:

8 A. Manager Alley requested permission to expend funds to Balar Equipment in the
9 amount of \$21,789.25 for repairs to the Vac-Con. Councilmember Dixon asked if the
10 Vac-Con was broke due to use or abuse. Manager Alley stated that it was probably a
11 little of both. Finance Director Sullivan stated that the funds for these repairs will come
12 from the repairs and maintenance line item in the utilities fund. Councilmember Carlisle
13 made a motion to expend funds in the amount of \$21,789.25 to Balar for the repairs to
14 the Vac-Con. Mayor Tyler seconded and the motion carried unanimously.

15 B. Manager Alley listed projects he currently has in the works or has completed and
16 told Council if they want something re-prioritized to let him know. Projects: Splash Pad
17 re-open, done, Railroad Depot Lights, Done (solar lights repaired), Card Lock System,
18 Swimming Pool, Rec Center, Repairs to Water Shop gable, Construct entryway at
19 Humane Shelter, Construct restrooms at Lisitzky Park, Build containment pond for
20 above ground fuel tanks at Golf Course, Re-roof Community Building, Build Ramada's
21 at Lewis Park and look at options for a new swimming pool. Manager Alley stated that
22 the first street to be concreted this year will be Hill Road and that Streets Dept. is
23 currently replacing the valley gutter at Anita/Aztec right now.

1 CLAIMS/PAYMENT APPROVAL FOR WALT'S HARDWARE: \$2125.28

2 Vice-Mayor Carlisle recused himself from this item as he is the owner of Walt's
3 Hardware and left the Chambers. Councilmember Payne made a motion to approve the
4 claims for Walt's Hardware in the amount of \$2125.38. Councilmember Peterson
5 seconded and the motion carried unanimously.

6 CLAIMS/PAYMENT APPROVAL FOR HOBLROOK TRIBUNE: NONE

7 CALL TO THE AUDIENCE:

8 Sirena Tracas petitioned the Council requesting that they support the Native American
9 Dance Group. Ms. Tracas stated that the dancers are all children and they use the
10 monies they earn to pay for costumes and training. Ms. Tracas stated that the group
11 has a Facebook Page-Holbrook Summer Dance Group. Ms. Tracas stated that many
12 tourists return to Holbrook just to see the dancers.

13 ADJOURNMENT:

14 There being no further business to come before the Council at this time Mayor Tyler
15 adjourned the meeting by unanimous consent at 7:05 p.m.

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Bobby Tyler, Mayor

19 I hereby certify that the foregoing minutes are a true and correct copy of the minutes of
20 the regular meeting of the Holbrook City Council held on the May 10, 2016. I further
21 certify that the meeting was duly called and held and that a quorum was present.

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Cher Reyes, CMC, CPM, City Clerk