

"HUB OF THE SOUTHWEST"

465 1st Avenue

P.O. Box 970

Holbrook, AZ 86025

Holbrookcity@ci.holbrook.az.us

Telephone 928-524-6225

Fax 928-524-2159

OUR MISSION

The City of Holbrook Government exists to provide ethical and responsible local government.

AGENDA

REGULAR CITY COUNCIL MEETING

DECEMBER 12, 2017

6:00 P.M.

Pursuant to ARS 38-431.02, notice is hereby given to the Holbrook City Council, and to the general public, that a meeting, which is open to the public, will be held on above-mentioned date, in the City Council Chambers, at 465 First Avenue, Holbrook, Arizona. Some of the members of the City Council may choose to participate in this meeting telephonically. The City Council may adjourn into executive session, which will not be open to the public, to discuss certain matters in accordance with ARS 38-431.03. Electronic versions of this agenda can be found at www.ci.holbrook.az.us.

The items on the following agenda are for discussion or consideration and possible action:

- 1) CALL TO ORDER:
- 2) ROLL CALL:
- 3) PLEDGE OF ALLEGIANCE/INVOCATION:
- 4) PUBLIC ANNOUNCEMENTS AND PRESENTATIONS (Please limit to 10 minutes).
 - A. Proclamation "Healthy Holbrook Month". Page 4
 - B. Proclamation " Hashknife Pony Express Week". Page 5
 - C. Proclamation "Paul Lerma Month". Page 6

- 5) CALL TO THE AUDIENCE FOR ITEMS ON THE AGENDA:
The City Council welcomes public comment at this time only for items listed on this Agenda. There is a five minute time limit per citizen.
- 6) CONSENT AGENDA
 - A. Claims/payment approval for November 8, 2017 thru December 7, 2017:
Documentation for claims is available at City Hall. Page 7
- 7) SUMMARY OF CURRENT EVENTS:
 - Mayor:**
 - Council Members:**
 - Manager:**
 - Finance Director:**
 - Police Chief:**
- 8) OLD BUSINESS:
 - A. Discussion regarding current policies and procedures pertaining to the Holbrook City Cemetery-Manager Sullivan. Page 50
 - B. Ordinance 17-06, amending the City of Holbrook Personnel Policy, Residency Requirements, 2nd reading. Page 51
- 9) NEW BUSINESS:
 - A. Discussion/possible action regarding lease of Airport House to City Employee-Manager Sullivan. Page 52
 - B. Discussion regarding required NIMS training-Vice-Mayor Carlisle. Page 53
 - C. Discussion/possible action regarding Council norms and policies-Vice-Mayor Carlisle. Page 54
 - D. Discussion/possible action regarding cancellation of February 13, 2018 meeting due to BYU Young Ambassadors-Events Coordinator Smith.
- 10) EXECUTIVE SESSION:
 - A. Pursuant to ARS 38-431.03(A) (3), the Council may adjourn into executive session for discussion or consultation or legal advice with the City Attorney for any item listed on the agenda.
- 11) POST EXECUTIVE SESSION:
- 12) CALL TO THE AUDIENCE FOR ITEMS NOT ON THE AGENDA:
The City Council welcomes public comment at this time for items not listed on this Agenda. There is a three minute time limit per citizen.

Citizens may complete one Request to Speak "Public Comment" card per night and submit it to the City Clerk before or during the Council meeting. During this time, any member of the public may come forward and address the City Council on any issue within the jurisdiction of the Council. Public Comment time is reserved for citizen comments regarding non-agendized items. **Speakers are limited to 3 minutes per speaker to address the Council during "Public Comment" time.** Members of the City Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01 (H), action taken as a result of public comment will be limited to directing City staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. Items on the agenda will not be heard or discussed in Call to the Public. Video or audio tapes or other overhead visual aids are not allowed during these public appearances. All speakers should begin their remarks by stating their name and address for the record.

13) SUBMISSION OF WRITTEN PETITION TO THE COUNCIL FOR ITEMS NOT ON THE AGENDA:

Requests by citizens to have an item discussed on the City Council Agenda should be addressed to the Mayor and presented on the "Request & Petition of citizens to City of Holbrook Council form" during the Submission of Written Petition to the Council at a regular meeting. Once this form is submitted, the Council will consider the petition and response shall be given within 31 days per the Holbrook City Charter Article II, Section 2.18.

14) ADJOURNMENT:

Dated this 7th day of December 2017.


Cher Reyes, CMC, CPM, City Clerk

According to the Arizona Open Meeting Law, the City Council may only discuss matters listed on the City Council agenda. Matters discussed by the public during public appearances cannot be discussed by the City Council unless they are specifically listed on this agenda. Speaker's visual aids or recorded tapes are not allowed. Members of the public shall refrain from making personal, impertinent or slanderous remarks and from becoming boisterous while addressing the City Council or while attending the meeting. Unauthorized remarks from the audience, clapping, stomping of feet, yelling or any similar demonstrations are also prohibited. Violations of these rules may result in removal from the City Council meeting. Individual members of the public body may respond to criticism made by those who have addressed the public body.

1
2
3 MINUTES OF THE REGULAR MEETING OF THE
4 HOLBROOK CITY COUNCIL HELD ON DECEMBER 12, 2017
5

6 CALL TO ORDER:

7
8 Mayor Tyler called the meeting to order at 6:00 p.m.

9 ROLL CALL:

10 Mayor Bobby Tyler, Vice-Mayor Wade Carlisle, Councilmembers C.J. Wischmann,
11 Richard Peterson, Tim Dixon, Earl Kester and Francie Payne.

12 PLEDGE OF ALLEGIANCE/INVOCATION:

13 The pledge was led by Councilmember Kester and the invocation was given by Jeff
14 Johnson of Peace Lutheran Church.

15 CITY STAFF:

16 Manager Randall Sullivan, Director of Administration/Human Resources Pat Nichols,
17 Events Coordinator Kathleen Smith and City Clerk Cher Reyes.

18 PUBLIC ANNOUNCEMENTS AND PRESENTATIONS:

19 1. City Clerk Reyes read a Proclamation for Healthy Holbrook Month which declared
20 January 2018 as Healthy Holbrook Month.

21 2. City Clerk Reyes read a Proclamation for the 60th Annual Ride of the Hashknife
22 Pony Express and the week of February 4-10 was declared Hashknife Pony Express
23 Week.

24 3. City Clerk Reyes read a proclamation for Paul Lerma's 100th birthday celebration
25 and the month of December 2017 was declared Paul Lerma Month.

26 CALL TO THE AUDIENCE:

1 CONSENT AGENDA:

2 Councilmember Kester made a motion to approve the consent agenda Claims/payment
3 approval for November 8, 2017 thru December 7, 2017. Councilmember Wischmann
4 seconded and the consent agenda was approved unanimously.

5 SUMMARY OF CURRENT EVENTS:

6 MAYOR:

7 1. Mayor Tyler reported that he had attended the Black Chamber of Commerce Awards
8 banquet and had learned a lot about different programs which are available for
9 business startups.

10 2. Mayor Tyler reported that he had attended the Mayor's Summit along with
11 Councilmember Payne.

12 3. Mayor Tyler reported that he had attended Place of Worship Security event put on
13 by the Navajo County Sheriff's Office today. Mayor Tyler stated that it was a good
14 presentation by Sargent Krautz.

15 COUNCIL:

16 1. Councilmember Kester reported that the Parade of Lights was one of the best ever.
17 Councilmember Kester thanked the Car Club for their good display.

18 2. Councilmember Wischmann reported that he also had attended the Parade and
19 stated that he received a lot of questions as to where it starts from.

20 3. Councilmember Wischmann also reported that he had attended the Festival of
21 Trees and a lot of work went into that area. Councilmember Wischmann stated that the
22 Girl Scout Troup had Pictures with Santa to help raise funds to go to Hawaii.

23 4. Councilmember Dixon reported that the parade was very good and there were quite

1 a few people there.

2 5. Councilmember Dixon reported that a lot of work has been done on the graffiti
3 around town but he is thinking that City Crews are still working on the issue as there are
4 more areas that have not been addressed.

5 6. Vice-Mayor Carlisle reported that he had attended the ADOT Rural Transportation
6 Advisory Council meeting and that maintenance is all that is included in the 50 year
7 plan at this point.

8 7. Councilmember Peterson reported that Food Baskets for the needy will be prepared
9 at the Senior Center on Saturday at 8 a.m. if anyone wishes to assist.

10 8. Councilmember Payne reported that the Mayor's Summit was a very good meeting
11 and people from Page, Flagstaff, Farmington, Grants and Gallup had attended.
12 Councilmember Payne stated that a lot of good topics were discussed such as
13 establishing better communication and sensitivity training. Councilmember Payne also
14 stated that communities are doing more to recruit Native Americans for Police Forces.

15 9. Councilmember Payne thanked Kathleen Smith for the Parade of Lights and those
16 persons who participated in the parade from Holbrook and surrounding communities.

17 10. Councilmember Payne also thanked Kathleen Smith for the goody bags for the
18 Mayor's Summit.

19 11. Councilmember Kester reported that there is water on 8th Avenue again where the
20 leak was previously.

21 MANAGER:

22 1. Manager Sullivan gave a big shout out to Tony Aguilera for allowing the City to use
23 his bucket truck to install Christmas lights for the 2nd year in a row. Manager Sullivan

1 thanked Mr. Aguilera. Manager Sullivan also thanked the Black Forest Ranger Station
2 for allowing the City to cut the tree.

3 2. Manager Sullivan announced that Chief Phillip Rose and Alex Baker from the Fire
4 Department had applied to Firehouse Subs for a grant and he is proud to report that
5 Firehouse Subs donated \$6700.00 to the Fire Department which will be used to
6 purchase 10 radios which will give all firemen a digital radio. Manager Sullivan thanked
7 Firehouse Subs for their contribution and Chief Rose and Mr. Baker for their hard work
8 on this endeavor.

9 3. Manager Sullivan reported that he has received draft audit papers and the audit
10 should be finalized soon.

11 4. Manager Sullivan reported that he is going to start providing the Council with
12 Monthly notes as he is not the strongest communicator. Manager Sullivan stated that
13 he wants to inform the Council as much as he can about what City Staff is doing.
14 Manager Sullivan reported that Kathleen Smith will be reaching out to the Council to be
15 a resource for them.

16 5. Manager Sullivan reported that Kathleen Smith and Councilmember Peterson had
17 met with Assistant County Manager Paul Watson and Supervisor Whiting regarding
18 bringing industry to Holbrook. Manager Sullivan reported that Ms. Smith will be
19 compiling and inventory list of vacant buildings for Economic Development purposes
20 and she will also contact business owners on a monthly basis to see what they have
21 planned for building and what the City can do to assist them. Manager Sullivan
22 reported that Cher and Lisa have been working Code Enforcement issues of these
23 vacant buildings. Manager Sullivan stated that we get a good response if the letter

1 comes from the Attorney so we may have them sending out code enforcement notices.

2 Manager Sullivan reported that Staff is getting a price for this from the Attorney.

3 6. Manager Sullivan reported that Staff has been burning weeds on the levee for the
4 past 2 weeks. Manager Sullivan stated that Staff will be burning the McLaws Road
5 Levee tomorrow.

6 7. Manager Sullivan reported that he has issued a memo regarding graffiti to all City
7 Personnel which instructs them to contact the Police Department when they see graffiti.

8 Manager Sullivan stated that once the Police Department takes pictures the graffiti is to
9 be abated. Manager Sullivan stated that if it is on personal property the Police
10 Department and Cher/Lisa need to be notified so an abatement letter can be sent to
11 property owner.

12 8. Manager Sullivan gave a shout out to the Parade of Lights.

13 9. Manager Sullivan also thanked D.V. Stuart for working hard to get streets swept.

14 10. Manager Sullivan reported that there had been two water breaks last week and that
15 the Water/Wastewater Department had worked many hours to get them repaired.
16 Manager Sullivan thank the Department for all their work.

17 11. Mayor Tyler asked if there was anything to report on the Police Department.
18 Manager Sullivan stated not that he knows and that the Chief had called in sick today.

19 OLD BUSINESS:

20 A. City Clerk Reyes stated that she had put together the proposed changes for the
21 cemetery rates and she believes that Councilmember Peterson had some things he
22 would like to voice on this item. City Clerk Reyes the pricing has been adjusted based
23 on last Council meeting and that Staff is suggesting raising the price of setting of

1 headstones. City Clerk Reyes stated that she did not having pricing for the upright
2 headstones yet as she needs to contact a crane company to see how much it will cost
3 to have them set the double uprights. Manager Sullivan stated that they will be big and
4 heavy and we will probably not need to move them much. Manager Sullivan stated that
5 the issue would be if a plot next to the headstone was sold, the headstone would have
6 to be moved to get the backhoe in to dig the grave and then reset after grave work was
7 complete. Councilmember Wischmann stated that he had spoken to Mr. Baldonado and
8 he is concerned with the uprights because of the potential of a new person needing to
9 be in that area and for the equipment because right now some of the equipment does
10 damage the flat headstones. Mayor Tyler stated that perhaps we could limit the size.
11 Councilmember Kester asked if a forklift could lift the headstone. Manager Sullivan
12 replied it could be a possibility. Councilmember Peterson suggested we contact
13 Snowflake to see how they deal with these headstones as they may have already
14 solved the problem. Councilmember Dixon asked if the family can set their own
15 headstones. Manager Sullivan replied yes they can. Councilmember Dixon
16 commented that he did not see the charges that Council discussed at the last meeting.
17 Councilmember Peterson stated that three levels had been discussed in Council
18 meeting but he had spoken with the City Manager and told him that he would like to
19 discuss only have 2 prices, one for inside City and one for outside so there wouldn't be
20 any difficulty it calculating the 15 mile radius. Councilmember Peterson stated that
21 originally it was to maintain the \$3000 price but Council decided they didn't want to
22 keep that pricing. Councilmember Wischmann stated that as a Council they had come
23 up with the three tier pricing and had agreed as a team and only one person can

1 change it so he is wondering why we had the Council discussion and one person
2 presents it as fact. City Clerk Reyes replied that it is only a discussion item this evening
3 and it will not be adopted. Councilmember Wischmann stated that he understood that
4 but the Council had discussed it and had come to terms and it is like a slap in the face.
5 Mayor Tyler asked what the tiers were. Councilmember Dixon replied Inside City limits
6 \$375.00, 15 miles radius \$475 and outside 15 miles \$575. Councilmember Dixon
7 agreed with Councilmember Wischmann that this should've been presented to them
8 tonight with the changes that they all agreed upon. Councilmember Peterson stated
9 that he was going to propose this during the meeting and there had been
10 miscommunication between him, the Manager and the Clerk. Vice-Mayor Carlisle
11 asked if Council likes the three tier or what is presented. Councilmember Wischmann
12 stated he didn't care but he does not agree with the process. Mayor Tyler stated that
13 this is a great opportunity to build on our communication and asked that this be passed
14 on to other Councilmembers when presented. Councilmember Dixon asked Manager
15 Sullivan what his understanding from the last Council meeting was. Manager Sullivan
16 stated that a tier structure had been set up. Councilmembers Dixon asked if that is in
17 this document. Manager Sullivan stated it was not. Councilmember Peterson stated
18 again that there was miscommunication and he did not ask that it be put into a
19 document. City Clerk asked if Council wants to stay with the three tier system so that
20 she knows what to type. City Clerk Reyes asked what the 15 mile radius point was
21 going to be. Council determined it would be City Hall. City Clerk Reyes asked for
22 clarification for resident/infant or urn grave space as it was not discussed last meeting.
23 City Clerk Reyes stated that she had removed perpetual care from the document as it is

1 not being used. Council determined pricing for the infant/child or urn spaces to be 175
2 for residents, 225 for 15 mile radius and 450 for outside the 15 miles. Vice-Mayor
3 Carlisle aske what we used to dig graves currently. Manager Sullivan replied a
4 backhoe. Vice-Mayor Carlisle stated we could buy a mini-excavator for \$3500.00 and
5 that would alleviate the tight space. City Clerk Reyes asked if there were any other
6 price changes Council wanted. Councilmember Payne asked about the Veteran's
7 Plots. City Clerk Reyes stated that crypts would sell cheaper as well. Mayor Tyler
8 asked for the changes so far. City Clerk Reyes replied regular grave \$375 for inside
9 City, \$475.00 15 mile radius and \$575 outside the 15 mile radius, ¼ plot \$175 in City,
10 \$200 15 mile radius and \$225 outside 15 miles, ½ plot \$200 in City, \$400 15 mile radius
11 and \$450 outside of 15 miles. Councilmember Payne stated that she thought Veteran's
12 should get a deal but does Council want to have a tier structure on them as well.
13 Councilmember Dixon stated that his recommendation for Veteran's plots is \$300, \$400
14 and \$500. Councilmember Payne pointed out that the Veteran's plots include opening
15 and closing currently and it was not her intent to lower the cost for Veteran's but to have
16 a lower cost. Mayor Tyler asked if we had an agreement with the Legion for their plots.
17 City Clerk Reyes stated the only document she could find was a letter from past City
18 Manager to the Legion telling them how many plots the City was setting aside for them.
19 Councilmember Dixon asked if you could be a member of the American Legion without
20 being a Veteran. The answer was yes. Councilmember Payne suggested the prices of
21 \$500 for inside, \$600 15 mile radius and \$700 out of 15 miles for Veteran's which
22 includes opening and closing which makes it a lower cost to thank them for their service
23 but stick with the tiers. Crypts will be the same \$500 in City, \$600 15 mile radius and

1 \$700 outside 15 mile radius.

2 B. Mayor Tyler presented Ordinance 17-06 for its second reading captioned as follows:

3 **AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF HOLBROOK,**
4 **ARIZONA, AMENDING THE CITY OF HOLBROOK PERSONNEL POLICY**
5 **ESTABLISHING AN EFFECTIVE DATE; AND PROVIDING FOR REPEAL AND**
6 **SEVERABILITY.**

7 Manager Sullivan stated that this Ordinance is to assist Chief Jackson in his recruitment
8 of Officers by allowing for officers to live outside City limits within a reasonable distance.
9 Manager Sullivan stated that a 20 mile radius of the City was also included for
10 emergency personnel. Mayor Tyler asked about the Officer's vehicle. Manager
11 Sullivan stated they cannot be taken home without written approval. Councilmember
12 Payne stated that she would think all officers would be considered emergency
13 personnel. Manager Sullivan stated that this could be true but they are scheduled and
14 the Chief did not have any problems with it. Vice-Mayor Carlisle stated he was curious
15 about a reasonable distance and asked if there is a time frame they have to be here by
16 if called. Councilmember Dixon stated that if the Police Officer lives outside the 10
17 minute response time he will probably not be called for emergencies. Vice-Mayor
18 Carlisle stated that if you live 20 miles away you would have to run 120 mph to get here
19 in 10 minutes and to set this arbitrary mileage you have created an unsafe situation.
20 Personnel Director Nichols stated that the 10 minute response time is more directed at
21 Water/Wastewater Personnel. Mayor Tyler stated that we do have 2 officers that live in
22 Joseph City. Councilmember Payne asked if this item can be tabled until Chief
23 Jackson is available to explain why this works for him. Councilmember Payne made a
24 motion to table until clarified by the Chief of Police. Councilmember Peterson
25 seconded and the item was tabled unanimously.

1 NEW BUSINESS:

2 A. Manager Sullivan stated that he had posted the Airport House for lease at City Hall
3 and 2 people were interested in it. Manager Sullivan stated that the Attorney said that if
4 the duties are spelled out in the lease it is a good contract. Manager Sullivan stated that
5 he is recommending that the building be leased to Jose Agramont. Manager Sullivan
6 stated the he will provide security, fuel airplanes and provide weekend coverage.
7 Mayor Tyler stated that he had a couple of questions regarding this and asked how
8 much the employee will pay as this is subsidizing his living. Mayor Tyler asked that the
9 Attorney provide a letter of clarification. Manager Sullivan stated that he is not getting it
10 for free as he has to provide services. Councilmember Wischmann stated that it should
11 be similar to people who take vehicles home and have to report the value to IRS. Vice-
12 Mayor Carlisle stated this is what they want clarified. Councilmember Wischmann
13 asked how much you would pay someone for this. Councilmember Dixon asked what
14 exactly do the duties mean and how is that going to be supervised and logged.
15 Manager Sullivan stated that currently there is no one at the facility. Councilmember
16 Dixon stated that the duties are ambiguous and vague asking what happens when this
17 person is on vacation how will that be accounted for. Councilmember Payne stated that
18 this is clearly micromanaging as it is Council's job to establish policy and Manager's Job
19 to implement. Councilmember Payne agreed that the taxation needs to be checked on.
20 Councilmember Dixon replied that it was presented to them tonight so it is their
21 business and they are going to approve or disapprove of this. Councilmember Payne
22 stated that he has chosen to implement this. Councilmember Dixon stated that they
23 can ask questions on this otherwise why it would be brought to them. Councilmember

1 Payne stated they have had the lease for one week if they had problems with it they
2 should've come and talked to the Manager about it before the meeting.
3 Councilmember Dixon stated that he liked doing things in the public realm.
4 Councilmember Payne stated that she meets with the Manager and gets the answer
5 and then reports in the meeting but to many times it seems like a way to attack.
6 Councilmember Dixon stated that he is trying to ask clarification questions.
7 Councilmember Peterson stated that the building was rented for a long time before and
8 this isn't anything new. Manager Sullivan stated that Mr. Kelley had it for 4 or 5 years
9 and then Jose had it for 2 years or more. Councilmember Peterson stated that building
10 isn't a bargain unless it's improved a lot since last time he saw it. Vice-Mayor Carlisle
11 stated that the concern is about the taxing which can be an issue for the City and for
12 Mr. Agramont. Vice-Mayor Carlisle stated that there needs to be a sign posted where
13 pilots can see it that gives fuel prices and a phone number to call if they need
14 assistance. Councilmember Dixon stated that he would like family defined as well.
15 Councilmember Wischmann stated that he is not convinced that we need someone to
16 live at the Airport as his understanding is that there is security at the airport. Mayor
17 Tyler asked if there was a log that Council could look at. Manager Sullivan stated that
18 there would be a fuel log. Councilmember Kester asked how many man hours are at
19 the Airport. Manager Sullivan stated that depends sometimes you are there all the time
20 and other times you don't have to go there.

21 B. Vice-Mayor Carlisle presented a list of Councilmembers who have still not
22 completed their NIMS training and asked that they get compliant as soon as possible.
23 Vice-Mayor Carlisle stated that the persons who need to complete the certification are

1 Councilman Kester, Councilmember Payne and Councilmember Wischmann. Vice-
2 Mayor Carlisle stated that this certification is for funding from FEMA. Vice-Mayor
3 Carlisle encouraged all those who need the certification to do it.

4 C. Vice-Mayor Carlisle stated that the Council Norms and Procedures was adopted by
5 Council in 2004 which was before he was on Council. Vice-Mayor Carlisle stated that it
6 largely follows the Charter except Item 13 which is regards to the sharing of information
7 which they can't really do due to open meeting laws so that needs to be removed.
8 Vice-Mayor Carlisle asked Council if they had read the document. Vice-Mayor Carlisle
9 stated that when they bring stuff to the Council especially if there is a cost, put together
10 a total package and talk to Randy to try and budget for it. Vice-Mayor Carlisle stated
11 that in his time on Council if there was something he wanted accomplished he would
12 put it on the agenda and provide back up for it, then he would continue to bring it up
13 until it became a reality. Vice-Mayor Carlisle stated that this is a protocol for the Council
14 and it can be changed if they want. Mayor Tyler stated that he thinks that we should
15 have a package for new Council people so that they know what they need to do and
16 what is expected. Councilmember Wischmann stated the he thinks perhaps the first
17 meeting of each year we review it as a reminder. Vice-Mayor Carlisle agreed this is
18 true and he remembered Mayor Hill reviewing items such as this regularly at Council
19 meetings by reading a portion of the Charter or other items. Councilmember Peterson
20 asked if this is a good representation of the Charter and if so he agrees we should have
21 a meeting to review the Charter and Norms and Procedures. Vice-Mayor Carlisle
22 stated to list it under Old Business for every meeting. City Clerk Reyes offered to
23 conduct a ten minute review of these items at the next meeting and suggested that the

1 item remain on the agenda and if there is nothing to discuss Council doesn't have to
2 discuss it. D. Events Coordinator Smith asked that the Council cancel their February
3 13, 2017 meeting due to the Brigham Young University Youth Ambassadors program
4 which will be held at the George Gardner Performing Arts Center. Ms. Smith explained
5 that the City is sponsoring this event and has the potential to make \$2000.00 if all
6 tickets are sold. Ms. Smith stated that by cancelling the Council meeting this will allow
7 the Council to attend the event. Ms. Smith stated that tickets will be available to
8 purchase at City Hall. Councilmember Peterson made a motion to cancel the meeting
9 of February 13, 2018. Councilmember Dixon seconded and the motion carried
10 unanimously.


11 EXECUTIVE SESSION:

12 POST EXECUTIVE SESSION:

13 CALL TO THE AUDIENCE:

14 ADJOURNMENT:

15 There being no further business to come before the Council at this time Councilmember
16 Dixon made a motion to adjourn the meeting. Councilmember Kester seconded and
17 the meeting adjourned at 7:56 p.m.

18 
19 Bobby Tyler, Mayor
20

21
22 I hereby certify that the foregoing minutes are a true and correct copy of the minutes of
23 the regular meeting of the Holbrook City Council held on December 12, 2017. I further
24 certify that the meeting was duly called and held and that a quorum was present.

1
2
3


Cher Reyes, CMC, CPM, City Clerk