



"HUB OF THE SOUTHWEST"

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OUR MISSION

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

AGENDA

REGULAR CITY COUNCIL MEETING

SEPTEMBER 25, 2018

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. Presentation by Armstrong Consultants, City of Holbrook Airport Engineers.
 - B. Proclamation-October as Domestic Violence Awareness Month. (pg 4)
- 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 September 6, 2018 thru September 19, 2018: Documentation for claims is available at City Hall. (Pg 5)
- B. Minutes of the Regular meeting held on September 11, 2018.(Pg 22)
- C. Minutes of the Regular meeting held on August 14, 2018. (Pg 36)
- D. Special event Liquor License for Holbrook Chamber of Commerce-October 20, 2018.(Pg 51)

7) SUMMARY OF CURRENT EVENTS:

Mayor:
Council Members:
Interim City Manager:
Police Chief:
Chamber of Commerce:

8) OLD BUSINESS:

- A. Ordinance 18-02, entering into a license agreement for the maintenance and landscaping of certain property locate at 811 W. Hopi Drive(Wigwam Motel)-2nd reading.(Pg 56)

9) NEW BUSINESS:

- A. Discussion/possible action regarding request to purchase a Trash Pump-Interim Manager Reyes.(Pg 64)
- B. Ordinance 18-03, amending the City of Holbrook Personnel Policy and establishing an effective date; and providing for repeal and severability, 1st reading. (Pg 72)
- C. Discussion/possible action regarding bid results and budget amendment for a Fairway Mower-Interim Manager Reyes.(Pg 88)
- D. Discussion/possible action regarding Memorandum of Understanding with the Holbrook Chamber of Commerce-Interim Manager Reyes. (Pg 102)

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

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 20th day of September 2018.


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 MINUTES OF THE HOLBROOK CITY COUNCIL MEETING HELD ON
2 September 25, 2018
3

4 CALL TO ORDER:

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

6 Roll Call:

7 Mayor Bobby Tyler, Vice-Mayor Richard Peterson, Councilmembers Tim Dixon, Earl
8 Kester and Adam Marsh. Councilmembers Francie Payne and C.J. Wischmann were
9 absent due to illness.

10 CITY STAFF:

11 Director of Administration Pat Nichols, Patrol Seargent Eric Zimmerman, Interim
12 Manager Cher Reyes and Administrative Assistant Lisa Maestas

13 PLEDGE OF ALLEGIANCE/INVOCATION:

14 The Pledge of Allegiance was led by Danielle Day, Vice President-Chamber of
15 Commerce. The invocation was done by Eric Luhmann.

16 PUBLIC ANNOUNCEMENTS AND PRESENTATIONS:

17 CALL TO THE AUDIENCE FOR ITEMS ON THE ADGENDA:

18 A. Presentation by Armstrong Consultants, City of Holbrook Airport Engineers:

19 Jason Musselman gave an update on the current happenings at Holbrook Airport and
20 what will be happening over the next five years. Mr. Musselman went over the ACIP
21 (Airport Capital Improvement Program) and the ALP (Airport Layout Plan). The ACIP is
22 the partner document to the ALP. The ACIP identifies the immediate concerns for the
23 City. The two items that are on ACIP are Reconstruction of the Runway and the
24 Reconstruction of the Apron. Mr. Musselman stated that the reason there are only two
25 projects on the ACIP is because the program is funded primarily by the FAA. The City of

1 Holbrook could get \$150,000.00 of what is called Entitlement Money from the FAA. This
2 money is to be spent under the FAA's discretion on the projects on the ACIP. The
3 entitlement money can be banked over a four-year period. This would give the City of
4 Holbrook \$600,000.00 of entitlement money to spend on one project. If a project costs
5 more than this, the FAA will kick in what is called Discretionary Funds. Mr. Musselman
6 said that the first project listed is for the fiscal year 2020, so this will actually start in July
7 of 2019. The first project, reconstruction of airport runway, has a cost of \$4,700,000, so
8 Mr. Muscleman anticipates that the FAA will provide additional funding. Mr. Musselman
9 stated that last year the Legislature passed a supplemental fund for rural airports in the
10 amount of one billion dollars and this money has been designated for certain cities, but
11 Holbrook is not one of the Cities on the list. Mr. Musselman gave an update on last
12 year's project that was on the ACIP. The project was the electrical for the runway at the
13 airport and that project is underway. The grant was received last month. The contract
14 process has been started with Scenic Electric and will hopefully be completed soon so
15 that Scenic Electric can get started. Mr. Musselman reviewed the second project on the
16 ACIP, reconstruction of the Apron. This project is planned to begin in the 2024 Fiscal
17 year. Mr. Musselman also discussed future projects. The future projects include an
18 extension of the runway which is also called a runway shift, and a runway protection
19 zone. Mr. Musselman said that the first phase of the runway project was the relocation
20 of the fuel farm. The purpose of this relocation was to move it out of the runway
21 protection zone. Mayor Tyler told Mr. Musselman that the Council will probably invite
22 Armstrong Consultants back and place them on the agenda because there are going to
23 be a lot of questions.

1 B. Proclaim-October as Domestic Violence Awareness Month:

2 The Proclamation heading was read by Administrative Assistant Lisa Maestas.

3 Councilmember Dixon made a motion to approve the Proclamation for October to be

4 Domestic Violence Awareness Month. Councilmember Marsh seconded the motion.

5 The motion carried with the following results: Councilmember Dixon "Aye",

6 Councilmember Kester "Aye", Councilmember Marsh "Aye", Vice-Mayor Peterson "Aye"

7 and Mayor Tyler "Aye".

8 CALL TO THE AUDIENCE FOR ITEMS ON THE AGENDA:

9 None.

10 CONSENT AGENDA:

11 A motion to approve the consent agenda for Claims/payment for September 6, 2018

12 thru September 19, 2018, Minutes of the Regular meeting held on September 11, 2018,

13 Minutes of the Regular meeting held on August 14, 2018 and a Special Event Liquor

14 License for Holbrook Chamber of Commerce on October 20, 2018 was made by Vice-

15 Mayor Richard Peterson. The motion was seconded by Councilmember Dixon. The

16 motion carried with the following results: Councilmember Dixon "Aye", Councilmember

17 Kester "Aye", Councilmember Marsh "Aye", Vice-Mayor Peterson "Aye" and Mayor Tyler

18 "Aye".

19 SUMMARY OF CURRENT EVENTS:

20 -Mayor Tyler met with the County Manager about the Jail District. Mayor Tyler stated

21 that the County Manager asked to come back to a City Council Meeting to be able to

22 answer questions. Mayor Tyler stated he will be putting him on a future agenda. Mayor

23 Tyler stated that he also attended a meeting about fracking that was held at the Roxy

1 Theater. Mayor Tyler stated that the meeting was very informative. Mayor Tyler also
2 attended a brief meeting with the Holbrook Pilots Association.

3 -Vice-Mayor Peterson told the members of the Council to look in their mailboxes
4 because there is a booklet that explains the propositions on the ballot. Vice-Mayor
5 Peterson encouraged everyone to review it.

6 -Councilmember Dixon said he had a tele-conference with Jason Musselman from
7 Armstrong Consultants about the airport. Councilmember Dixon would like the Holbrook
8 Airport Association to be included on any updates about the airports.

9 -Councilmember Kester thanked all the City employees for working on the water break.

10 -Mayor Tyler reported that Interim City Manager Reyes sent a letter to Navajo County
11 Sheriff's office thanking them for their help and support over the last 6 months.

12 -Report from Interim City Manager Reyes: Jobs posted:

13 Part-time Library Aide. This position was filled. The Library hired two part time
14 employees, Linda Parker and Mary Shonebarger

15 Animal Control Officer-Closes Sept. 28, 2018

16 Posted on City Web-Site, at City Hall, PD and Library and the Arizona Job Connection

17 -Merrill Young is officially retiring as of December 8, 2018.

18 -Just so Council is aware, KDJI no longer broadcasts the Council meetings. The last
19 meeting broadcast was March 13. The City did purchase a new camera for Facebook
20 live which records the meeting and the audio recordings are posted to the You Tube
21 page as soon as possible so that they can be listened to. They can be found on
22 YouTube- Holbrook City Council Meeting. The City will continue to receive \$1200 per
23 year in advertising from both Z92 and KDJI radio stations.

1 -Chip Seal project is completed. Street sweeper is down again so not sure when chips
2 will get swept up. Had to have one car towed. Still doing research on street sweeper.
3 Pretty sure we aren't going to find one in our price range of up to \$20,000.

4 -The RFQ for -Architects for the ADA doors are due tomorrow. Hope to award that
5 contract Oct. 9.

6 -The La Quinta is getting closer to construction. Hoping to begin October 1 now.

7 -Maverick will be starting a large expansion project soon valued at \$800,000. Permit
8 has been issued.

9 -Manager Recruitment Profile has been finalized and they began advertising last week.

10 -We are surveying Golf Courses for their services and rates. This information will be
11 used to help formulate new rates for our Course. The City only has 5 operating carts
12 remaining.

13 -Splash Pad is still open. Hours are 10 am to 6:30 p.m. until the weather gets colder.
14 Hoping to hold on until October 15.

15 -Vac-Con has been broken down since the bad storm. Having a hard time finding parts
16 to repair the power steering. We are using the older one for now.

17 -Received permission to tear down the little house next to trailer that burned on E.
18 Florida.

19 -Asked the Junior High if they have additional book exchange houses that we
20 can place in other areas of the City and they are working on that.

21 -Have been reviewing some job descriptions. People have been assigned so many
22 other duties that they don't seem to remember what their original job was. Also have
23 concerns about qualifications for certain positions.

24 -Met with Caleb Lanting, City Engineer regarding Mission Lane drainage and we will
25 begin instituting some of the small items which will be relatively simple and
26 inexpensive that were recommended to alleviate flooding since we cannot afford
27 \$20-\$30 thousand for the engineering study and plans.

28 -Pre-Kinder Craft Class started again on Sept. 7 it is held on Fridays and we are
29 working on rec schedule for fall break.

1 -Met with the Representatives from Pinetop and Show Low today regarding White
2 Mountain Connection buses.

3 -Been trying to drive around town with the Mayor once a week. We are both
4 learning a lot from each other.

5 -City of Holbrook in partnership with Holbrook Unified School District will be presenting
6 "Swing and Sway" by the BYU Ballroom Dance Co. The event is October 13, 7 pm at
7 the George Gardner Performing Arts Center. Tickets range from \$10-\$15 and can be
8 purchased at the City of Holbrook Monday-Thursday.

9 -The windsock at the airport has been replaced with one that is slightly larger and not
10 faded. Received a phone call from pilot who flew thru here on Sept. 12 and Sept 15.
11 He couldn't say enough good things about the remodel and the new bathrooms. He
12 did mention that the AWOS wasn't working well and I told him that it had been repaired
13 on the 19th. He also asked that we please get the runway lights repaired. I told him
14 that we have awarded a contract for this work and that should happen soon.

15 -City crews are working on cleaning up alleyways and removing some trees.

16 -Chief of Police Report given by Patrol Sgt. Zimmermann- Cadets Gishie and Hunsaker
17 are still in the academy and both are reported to be doing well. Officer Minnick is still
18 doing field training and is also doing well. Ray Patterson is the lateral officer that was
19 hired. He completed an abbreviated field training and is now doing regular patrol. Sgt
20 Koon will be working 2 days as a detective and Saturdays and Sundays as a Patrol Sgt.
21 The Holbrook Police Department has received one application. This application is being
22 reviewed at this time. Since the last Council Meeting there have been 423 calls for
23 service. Of those calls there were 56 department reports generated for assaults,
24 burglary, thefts and shoplifting. Since the last Council Meeting the most noteworthy
25 event would be the train vs. pedestrian accident that happened a couple of nights ago.
26 Sgt. Zimmerman read a press release about the accident: On Thursday, September 20,

1 2018 at approximately 0037 hours (just after midnight) the Holbrook Police Department
2 responded to the area of the railroad tracks near East Joy Nevin and 3rd Street
3 regarding a report that a subject had been struck by an East bound train. Burlington
4 Northern Santa Fe reported that a subject was laying across the East Bound track, but
5 they were not able to stop in time. There was an update the next day on September 21,
6 2018. The victim was identified as Frederick Lee Bolist, 28 years of age from White
7 River, Az.

8 -Chamber of Commerce Report- given by Colleen Marsh, Secretary, Chamber of
9 Commerce and Danielle Day, Vice President, Chamber of Commerce. Two weeks ago
10 the Chamber met and begun their strategic planning. The Chamber came up with an
11 outline on the direction that they are planning to head. The Chamber will be working to
12 strengthen their relationships and resources. The next planning meeting will be on
13 September 26, 2018 from 6-8 p.m. at Tanryelle's Interiors. Mrs. Marsh invited the
14 Council and Community to attend their monthly meetings which are held on the third
15 Wednesday of each month at 11:00 am at the Route 66 Auditorium unless specified.
16 The planning committee has been meeting to plan future events. The next event will be
17 the Old West Fest, which will be held on October 20, 2018. At this event there will be a
18 Hashknife Posse cookout, a stick pony barrel race competition, a pumpkin seed spitting
19 contest, a pie eating contest, a pie baking contest, all types of entertainment, kids'
20 games, photo competition with dogs dressed up as cowboys, and a Corn Hole
21 tournament. The Annual Festival of Trees will be held from November 29th thru
22 December 2nd this year at the Family Parish Center. On November 29, 2018 citizens
23 can enter their house in a Christmas light competition. The Chamber of Commerce will

1 be hosting the Parade of Lights on December 1, 2018. The theme for the Parade of
2 Lights is "Candy Land Christmas". The Twelve Days of Christmas event will be held
3 from December 14th thru December 25th.

4
5 OLD BUSINESS:

6 A. Mayor Tyler presented Ordinance 18-02 for its 2nd reading captioned as follows:

7 **AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE**
8 **CITY OF HOLBROOK, ARIZONA, TO ENTER INTO A**
9 **LICENSE AGREEMENT FOR THE MAINTENANCE AND**
10 **LANDSCAPING OF CERTAIN PROPERTY LOCATED**
11 **APPROXIMATELY AT 811 WEST HOPI DRIVE.**

12
13 Interim Manager Reyes stated that based on the discussion at the last City
14 Council Meeting there were two changes made in the license agreement. The
15 changes are highlighted in red and in all caps. The changes are "the landscaping
16 plan shall be completed no later than October 1, 2019" and "the permanent use
17 shall include a six-foot chain-link fence, which shall be constructed no later than
18 April 30, 2019". Interim Manager Reyes stated that she is recommending that the
19 Council approve the Ordinance. Interim Manager Reyes also stated that Mr.
20 Lewis has already started cleaning the area. Councilmember Marsh made a
21 motion for the Council to adopt Ordinance 18-02. Vice-Mayor Peterson seconded
22 the motion. A Roll Call Vote was held with the following results: Councilmember
23 Dixon "Aye", Councilmember Kester "Aye", Councilmember Marsh "Aye", Vice-
24 Mayor Peterson "Aye" and Mayor Tyler "Aye".

25 NEW BUSINESS:

26 A. Discussion/possible action regarding request to purchase a Trash Pump

1 Interim Manager Reyes stated that the City of Holbrook had a water break on
2 September 15, 2018 which caused the elevated tank to run out of water. It is
3 estimated that about a million gallons of water was pumped out. Interim Manager
4 Reyes said she is requesting that the City be able to purchase a six-inch trailer
5 mounted trash pump. Interim Manager Reyes stated that we borrowed the City of
6 Winslow's six-inch trash pump for this water break and prior to the loan from City of
7 Winslow, Holbrook was using one 3" pump and two 2" pumps and the workers never
8 saw the pipe, as soon as they put the six-inch line in it was less than 2 minutes
9 before the pipe was exposed and they could make the repairs. Interim Manager
10 Reyes stated that if the City could have had a six-inch pump it would have saved
11 over 2 hours of time. Interim Manager Reyes stated that the City received 4 quotes.
12 Interim Manager Reyes requested that the Council approve the quote from Pollard
13 Water in the amount of \$8976.92 for the six-inch trailer mounted trash pump.
14 Councilmember Dixon made a motion to expend the amount of \$8976.92 to Pollard
15 Water for the six-inch trailer mounted trash pump. Councilmember Kester seconded
16 the motion. Councilmember Marsh asked what else the pump would be able to be
17 used for. Interim Manager Reyes stated that it could also be used to pump the pool
18 out, remove flood waters and wastewater spills. Councilmember Marsh asked if the
19 City is still going to keep the 2" and 3" pumps. Interim Manager Reyes said "yes".
20 The motion to expend the amount of \$8976.92 to Pollard Water for the six-inch
21 trailer mounted trash pump carried with the following results: Councilmember Dixon
22 "Aye", Councilmember Kester "Aye", Councilmember Marsh "Aye", Vice-Mayor
23 Peterson "Aye" and Mayor Tyler "Aye".

1 B. Ordinance 18-03, amending the City of Holbrook Personnel Policy and
2 establishing an effective date; and providing for repeal and severability, 1st
3 reading.

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

10 Interim Manager Reyes said that this was going to be the 1st reading by heading
11 only, but that is has been suggested that this item be tabled until the Council has
12 more time to review the document. Interim Manager Reyes said that there is one
13 change that needs to be made on page 2 under Classified and Unclassified Service,
14 Section 102 item C. The Police Chief shouldn't have a red line through it, it needs to
15 match the Charter. Vice-Mayor Peterson stated that this is an important document
16 and there is a lot of information that was missed by the City Attorney. Vice-Mayor
17 Peterson said he feels that more time is needed by the Council to review the
18 document. Mayor Tyler suggested that a work session be scheduled for this agenda
19 item. A work session was scheduled for October 2, 2018 at 6:00 p.m.

20 C. Discussion/possible action regarding bid results and budget amendment for a
21 Fairway Mower: Interim Manager Reyes stated that on August 26, 2018 the City
22 received 6 bids.

23 -Express Reel Grinding, Inc. 2013/2014 Toro RM5510 1373 hours \$21,500

24 -Simpson Norton 2013/2014 Toro RM5510 1654 hours \$19,350

25 -Wesco Turf 2014 Toro RM5510 613.2 hours \$31,900

26 2013 Toro RM5510 2171.3 hours \$26,900

1 2012 Toro RM5510 2487.2 hours \$21,900

2 2013 Toro RM5510 2898.9 hours \$19,900

3 Interim Manager Reyes reviewed the bids with the Holbrook Golf Course
4 employees and Staff recommends awarding the bid from Simpson Norton, in the
5 amount of \$19,350 which includes delivery. Interim Manager Reyes reviewed the
6 budget amendment request. The money will be taken from the salary of the City
7 Manager and the ERE's as follows: \$14,106.00 from Acct. No. 001-004-5011-
8 Wages and Salaries-Regular; \$1079.00 from Acct. No. 001-004-50147-FICA;
9 \$1641.00 from 001-004-5015-Retirement; \$23.00 from 001-004-5016-State
10 Retirement LTD; \$2455.00 from 001-004-5017-Health Insurance; \$45.00 from
11 001-004-5018-Workers Compensation for a subtotal of \$19,350.00. \$19,350.00
12 would then be transferred to Acct. No. 001-141-5011. Interim Manager Reyes
13 said that the amount of hours that is on this mower is less than half of the hours
14 on the current mower. Interim Manager Reyes stated that brand new, these
15 mowers price around \$56,000. Councilmember Marsh made a motion that the
16 Council approve the purchase of the mower from Simpson Norton in the amount
17 of \$19,350 and that the budget amendment be approved. Councilmember Kester
18 seconded the motion. The motion carried with the following results:

19 Councilmember Dixon "Aye", Councilmember Kester "Aye", Councilmember
20 Marsh "Aye", Vice-Mayor Peterson "Aye" and Mayor Tyler "Aye".

21 D. Discussion/possible action regarding Memorandum of Understanding with the
22 Holbrook Chamber of Commerce: Interim Manager Reyes reminded the council
23 that she had talked with Chamber President Gillespie and Chamber Director

1 Tafoya about the MOU. Interim Manager Reyes and the City Attorney negotiated
2 with the Chamber on Item 3, and it was changed to read "The City of Holbrook
3 will make each monthly payment, unless the Chamber fails to substantially
4 perform its obligations under this agreement". Interim Manager Reyes said that
5 on Item 5 the Chamber will not take over the marquee until January 1, 2019.
6 Interim Manager Reyes stated that these are the only changes in the MOU.
7 Interim Manager Reyes recommends approval of the MOU and stated that
8 President Gillespie is available by phone if needed. Councilmember Dixon made
9 a motion to approve the Memorandum of Understanding between the City of
10 Holbrook and the Chamber of Commerce. Councilmember Kester seconded the
11 motion. The motion carried with the following results: Councilmember Dixon
12 "Aye", Councilmember Kester "Aye", Councilmember Marsh "Aye", Vice-Mayor
13 Peterson "Aye" and Mayor Tyler "Aye".

14 EXECUTIVE SESSION:

15 None

16 POST EXECUTIVE SESSION:

17 None

18 CALL TO THE AUDIENCE FOR ITEMS NOT ON THE AGENDA:

19 None

20 Adjournment:

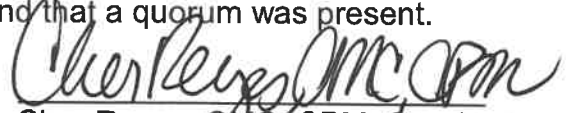
21 There being no further business to come before the Council, the meeting is
22 adjourned at 6:55 p.m.

23
24 _____
Bobby Tyler-Mayor

25 CERTIFICATION:

1 I hereby certify that the foregoing minutes are a true and correct copy of the minutes of
2 the Holbrook City Council Meeting held on the 25th day of September 2018. I further
3 certify that the meeting was duly called and held and that a quorum was present.

4
5
6
7



Cher Reyes, CMC, CPM, City Clerk