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MINUTES OF THE REGULAR MEETING OF THE HOLBROOK CITY COUNCIL HELD ON
NOVEMBER 26, 2019

CALL TO ORDER: Mayor Young called the meeting to order at 6:00 p.m.

ROLL CALL: Mayor Merrill Young, Vice Mayor Francie Payne, Councilmembers Tim Dixon and Mike Nilsson. Councilmembers Mark Jackson, Earl Kester and Adam Marsh had excused absences.

CITY STAFF: City Manager Ted Soltis, Deputy Clerk Lisa Hunt.

PLEDGE OF ALLEGIANCE/INVOCATION: The Pledge was led by City Manager Ted Soltis. Gloria Montoya led the invocation.

PUBLIC ANNOUNCEMENTS AND PRESENTATIONS: None

CONSENT AGENDA:

MOTION: Vice Mayor Payne made a motion to approve the November 14, 2019 minutes.

SECONDED: Councilmember Dixon seconded the motion.

MOTION CARRIED

SUMMARY OF CURRENT EVENTS-MAYOR:

Mayor Young attended the Fair Board Appreciation Dinner. He also wanted to remind everyone to attend the Parade of Lights on December 7, 2019.

SUMMARY OF CURRENT EVENTS-COUNCILMEMBERS: None

SUMMARY OF CURRENT EVENTS-CITY MANAGER:

- Mr. Soltis was not able to attend the Fair Board Appreciation Dinner but thanked them for the framed Navajo County Fair picture that was given to the City.
- He announced that the Holiday decorations are in the process of being put up around the City and he thanked APS (Arizona Public Service) for the electrical repairs that they have done.
- He thanked the Holbrook Police Department for apprehending one of the persons responsible for the graffiti around town.
- He also reported that the Street Department has begun a 3-month asphalt crack seal project.
- He announced that on December 7, 2019 at 10:00 a.m. the Holbrook Police Department will lay a wreath on the grave of fallen Officer Ernest Montoya.

PUBLIC HEARING:

Council adjourned into a Public Hearing at 6:06 p.m. regarding a Type 006 Bar License approval for the Winner's Circle located at 466 Navajo Boulevard. Mayor Young called for Public Comment. There was none and the Public Hearing closed at 6:06 p.m.

MOTION: Councilmember Dixon made a motion to approve the Type 006 Bar License for the Winner's Circle located at 466 Navajo Boulevard.

SECONDED: Vice Mayor Payne seconded the motion.

Clarifying questions were asked by Councilmember Dixon and answered by the Deputy Clerk.

MOTION CARRIED

CALL TO THE AUDIENCE FOR ITEMS NOT ON THE AGENDA: None

SUBMISSION OF WRITTEN PETITION FOR ITEMS NOT ON THE AGENDA: None

ADJOURNMENT:

MOTION: Vice Mayor Payne.

SECONDED: Councilmember Nilsson.

MOTION CARRIED

I hereby certify that the forgoing minutes are a true and correct copy of the minutes of the Regular Meeting of the Holbrook City Council held on November 26, 2019. I further certify that the meeting was duly called and held and that a quorum was present.



Lisa Hunt, Deputy Clerk

PASSED, APPROVED AND ADOPTED this 12th day of December 2019.



J. Merrill Young, Mayor