465 First Avenue
P.O. Box 970
Holbrook, AZ 86025

CITY OF HOLBROOK

Telephone: (928) 524-6225
Fax: (928) 524-2159
holbrookcity@ci.holbrook.az.us

OUR MISSION

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

AGENDA

REGULAR CITY COUNCIL MEETING

NOVEMBER 18, 2014

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.

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 from the Navajo County Fair Board.

5) CALL TO THE AUDIENCE:
   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 October 31, 2014 thru November 13, 2014: Documentation for claims is available *at City Hall.*
   B. Minutes of the special meeting held on November 4, 2014.

7) REPORTS:
   Mayor:

Council Members:
Manager:
Finance Director:
Report on Annual Audit
Police Chief:

8) OLD BUSINESS:

A. Ordinance 14-10. Establishing fees for park guides for the Hidden Cove Park, second reading.

9) NEW BUSINESS:

A. Discussion/possible action regarding funds request from the Hashknife Posse-Manager Alley
B. Discussion/possible action regarding request to expend funds in the amount not to exceed $8320.00 to Lewus Electric Company for a spare pump for Shipley Phillips Lift Station-Manager Alley.
C. Report from Water/Wastewater Supervisor Louis Baldonado and Council discussion.
D. Report from Wastewater Supervisor Lance Spencer and Council discussion.
E. Report from Streets Supervisor Pat Serna and Council discussion.
F. Discussion/possible action regarding the Reserve Fireman Program at the Holbrook Volunteer Fire Department-Manager Alley.
G. Discussion/possible action regarding revision to lease agreement with American West Potash for City property located at 410 E. Iowa-Manager Alley.

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:

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) CLAIMS/PAYMENT APPROVAL FOR WALT'S HARDWARE: $412.76

14) ADJOURNMENT:

Dated this 10th day of November 2014.

Cher Reyes, CMC, CPM

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.

CITY OF HOLBROOK

INVOICE APPROVAL REPORT

BY GL NUMBER EXCLUDING WALT'S HARDWARE

10/31/2014 THRU 11/13/2014

TOTAL **$64,009.47**

Report Criteria:
Invoice.Vendor No = 1-9699

Invoice No	Vendor Name Seq	Type	Vendor No Description Inventory No	Inv Date Due Date	Total Cost	Term 1099	Disc Date	Disc Amt	PO Number	GL Per GL Acct	R
11/4/2014											
BRADCO			2590								
13814	1	Inv	FUEL	10/31/2014	4,781.62	0		.00		11/14	
				11/04/2014		No				007-087-5027	
Total 11/4/2014					4,781.62						

11/04/2014 GL Period Summary

GL Period	Amount
11/14	4,781.62
	4,781.62

Invoice No	Seq	Vendor Name / Type	Description / Inventory No	Vendor No	Inv Date / Due Date	Total Cost	Term / 1099	Disc Date	Disc Amt	PO Number	GL Per / GL Acct	R
11/5/2014												
UNISOURCE ENERGY SERVICES				3380								
10312014	1	Inv	UTILITIES		10/31/2014	16.96	0		.00			11/14
					11/06/2014		No				002-090-5048	
10312014	2	Inv	UTILITIES		10/31/2014	21.97	0		.00			11/14
					11/06/2014		No				001-004-5048	
10312014	3	Inv	UTILITIES		10/31/2014	123.85	0		.00			11/14
					11/06/2014		No				001-099-5048	
10312014	4	Inv	UTILITIES		10/31/2014	48.15	0		.00			11/14
					11/06/2014		No				002-090-5048	
Total 10312014						210.93						
Total 3380						210.93						
FUTURE TIRE, INC.				5241								
W33242	1	Inv	REPAIRS		11/04/2014	12.50	2		.00			11/14
					11/19/2014		No				001-050-5024	
BLUE HILLS ENVIRONMENTAL				2497								
10252014	1	Inv	CONTRACTUAL SERVICES		10/25/2014	2,736.45	2		.00			11/14
					11/01/2014		No				002-090-5049	
CARQUEST AUTO PARTS				2440								
457156	1	Inv	PARTS		11/04/2014	4.55	0		.00			11/14
					11/19/2014		No				002-092-5024	
AZ DEPT OF REVENUE - UTIL. TAX				1830								
11032014	1	Inv	UTILITIES TAX		11/03/2014	2,896.86	0		.00			11/14
					11/06/2014		No				002-0002460	
H&C STARTER				5740								
80755B	1	Inv	PARTS		11/03/2014	284.60	0		.00			11/14
					11/19/2014		No				007-087-5024	
80755B	2	Inv	PARTS		11/03/2014	284.60	0		.00			11/14
					11/19/2014		No				001-050-5024	
Total 80755B						569.20						
Total 5740						569.20						
CARQUEST AUTO PARTS				2440								
457153	1	Inv	PARTS		11/04/2014	58.43	0		.00			11/14
					11/19/2014		No				001-031-5024	
457137	1	Inv	PARTS		11/04/2014	31.51	0		.00			11/14
					11/19/2014		No				001-031-5024	
Total 2440						89.94						
AMERIGAS - HOLBROOK				920								
3033982360	1	Inv	UTILITIES		10/30/2014	1,109.72	2		.00			11/14
					11/06/2014		No				001-040-5048	
FUTURE TIRE, INC.				5241								
W33236	1	Inv	REPAIRS		11/04/2014	45.00	2		.00			11/14

R Column: Y = Recurring Payment

Invoice No	Vendor Name Seq	Type	Vendor No Description Inventory No	Inv Date Due Date	Total Cost	Term 1099	Disc Date	Disc Amt	PO Number	GL Per GL Acct	R
				11/19/2014		No				007-087-5024	
W33133	1	Inv	REPAIRS	10/23/2014	12.50	2		.00			11/14
				11/19/2014		No				001-050-5024	
W33130	1	Inv	TIRES	10/23/2014	339.48	2		.00			11/14
				11/19/2014		No				001-031-5024	
Total 5241					396.98						
HATCH'S QUICK STOP			5870								
12453	1	Inv	ICE	10/23/2014	1.95	0		.00			11/14
				11/19/2014		No				002-091-5026	
CARQUEST AUTO PARTS			2440								
456868	1	Inv	PARTS	10/29/2014	15.98	0		.00			11/14
				11/19/2014		No				001-031-5024	
456207	1	Inv	PARTS	10/20/2014	11.99	0		.00			11/14
				11/19/2014		No				002-090-5024	
456637	1	Inv	PARTS	10/28/2014	34.10	0		.00			11/14
				11/19/2014		No				001-040-5026	
456737	1	Inv	PARTS	10/29/2014	250.91	0		.00			11/14
				11/19/2014		No				007-087-5024	
Total 2440					312.98						
FUTURE TIRE, INC.			5241								
W33174	1	Inv	PARTS	10/29/2014	225.14	2		.00			11/14
				11/05/2014		No				001-050-5024	
NAPA - NIAT			8440								
837062	1	Inv	PARTS	10/27/2014	87.29	0		.00			11/14
				11/19/2014		No				007-087-5024	
CARQUEST AUTO PARTS			2440								
457024	1	Inv	PARTS	11/03/2014	85.41	0		.00			11/14
				11/19/2014		No				007-087-5024	
456992	1	Inv	PARTS	11/03/2014	32.90	0		.00			11/14
				11/19/2014		No				001-040-5026	
Total 2440					118.31						
IIMC INT'L INSTITUTE			6490								
2015	1	Inv	DUES	09/22/2014	145.00	0		.00			11/14
				11/06/2014		No				001-004-5043	
ADEQ-STORMWATER PROGRAM			280								
11052014	1	Inv	PERMITTING	11/05/2014	1,250.00	0		.00			11/14
				11/06/2014		No				001-093-5041	
Total 11/5/2014					10,167.80						

11/05/2014 GL Period Summary

R Column: Y = Recurring Payment

GL Period	Amount

GL Period	Amount
11/14	10,167.80
	10,167.80

Invoice No	Vendor Name Seq	Type	Vendor No Description Inventory No	Inv Date Due Date	Total Cost	Term 1099	Disc Date	Disc Amt	PO Number	GL Per GL Acct	R
11/13/2014											
ALLEY, RAY			645								
11132014	1	Inv	INCUMBENT BIKE	11/13/2014	300.00	2		.00			11/14
				11/13/2014		No				001-031-5571	
DANA KEPNER CO.			4071								
4625924-01	1	Inv	SUPPLIES	10/29/2014	878.27	1		.00			11/14
				11/19/2014		No				002-091-5026	
462084-00	1	Inv	SUPPLIES	10/29/2014	603.65	1		.00			11/14
				11/18/2014		No				002-091-5026	
Total 4071					1,481.92						
CARQUEST AUTO PARTS			2440								
457487	1	Inv	SUPPLIES	11/10/2014	124.66	0		.00			11/14
				11/19/2014		No				002-091-5024	
457487	2	Inv	SUPPLIES	11/10/2014	124.66	0		.00			11/14
				11/19/2014		No				002-092-5026	
Total 457487					249.32						
Total 2440					249.32						
CASELLE INC			3140								
61000	1	Inv	SUPPORT	11/01/2014	885.67	0		.00			11/14
				11/13/2014		No				001-004-5041	
CARQUEST AUTO PARTS			2440								
4572092	1	Inv	PARTS	11/04/2014	19.30	0		.00			11/14
				11/19/2014		No				001-040-5026	
HOLBROOK TRIBUNE NEWS			6240								
125852	1	Inv	ADVERTISEMENT	10/31/2014	401.28	0		.00			11/14
				11/19/2014		No				001-004-5044	
125851	1	Inv	ADVERTISEMENT	10/31/2014	190.08	0		.00			11/14
				11/19/2014		No				001-004-5044	
Total 6240					591.36						
HATCH'S QUICK STOP			5870								
12498	1	Inv	ICE	11/04/2014	1.95	0		.00			11/14
				11/13/2014		No				002-091-5026	
HATCH CONSTRUCTION &			5860								
14556	1	Inv	COLD MIX	11/06/2014	3,145.77	9	11/16/2014	.00			11/14
				11/19/2014		No				007-087-5026	
CARQUEST AUTO PARTS			2440								
457241	1	Inv	PARTS	11/05/2014	17.66	0		.00			11/14
				11/13/2014		No				002-091-5024	
UNISOURCE ENERGY SERVICES			3380								
11062014	1	Inv	UTILITIES	11/06/2014	19.55	0		.00			11/14
				11/13/2014		No				007-087-5048	
11062014	2	Inv	UTILITIES	11/06/2014	19.55	0		.00			11/14

R Column: Y = Recurring Payment

Invoice No	Seq	Type	Vendor Name / Description / Inventory No	Vendor No	Inv Date / Due Date	Total Cost	Term / 1099	Disc Date	Disc Amt	PO Number	GL Per / GL Acct	R
					11/13/2014		No				001-093-5048	
11062014	3	Inv	UTILITIES		11/06/2014	9.78	0		.00			11/14
					11/13/2014		No				002-091-5048	
11062014	4	Inv	UTILITIES		11/06/2014	9.77	0		.00			11/14
					11/13/2014		No				002-092-5048	
11062014	5	Inv	UTILITIES		11/06/2014	78.56	0		.00			11/14
					11/13/2014		No				002-091-5048	
Total 11062014						137.21						
Total 3380						137.21						
PENWORTHY				9433								
0003505-IN	1	Inv	BOOKS		10/31/2014	207.15	1		.00			11/14
					11/19/2014		No				001-020-5026	
NAVAJO COUNTY INFORMATION TECH				8722								
15-00000007	1	Inv	INTERNET SERVICE		11/06/2014	600.00	0		.00			11/14
					11/19/2014		No				001-020-5048	
UNISOURCE ENERGY SERVICES				3380								
11052014	1	Inv	UTILITIES		11/05/2014	29.09	0		.00			11/14
					11/13/2014		No				001-085-5048	
11052014	2	Inv	UTILITIES		11/05/2014	29.09	0		.00			11/14
					11/13/2014		No				001-093-5048	
11052014	3	Inv	UTILITIES		11/05/2014	19.55	0		.00			11/14
					11/13/2014		No				001-084-5048	
11052014	4	Inv	UTILITIES		11/05/2014	41.45	0		.00			11/14
					11/13/2014		No				001-060-5048	
11052014	5	Inv	UTILITIES		11/05/2014	47.17	0		.00			11/14
					11/13/2014		No				001-048-5048	
Total 11052014						166.35						
Total 3380						166.35						
INGRAM				6620								
81116034	1	Inv	BOOKS		10/16/2014	9.25	0		.00			11/14
					11/19/2014		No				001-020-5026	
81330932	1	Inv	BOOKS		10/30/2014	147.77	0		.00			11/14
					11/19/2014		No				001-020-5026	
81367691	1	Inv	BOOKIS		11/03/2014	527.77	0		.00			11/14
					11/19/2014		No				001-020-5026	
Total 6620						684.79						
Total 11/13/2014						8,488.45						

11/13/2014 GL Period Summary

GL Period	Amount

R Column: Y = Recurring Payment

GL Period	Amount
11/14	8,488.45
	8,488.45

Grand Total: 23,437.87

Report GL Period Summary

GL Period	Amount
11/14	23,437.87
	23,437.87

Vendor Number Hash:	174434
Vendor Number Hash - Split:	219794
Total Number of Invoices:	42
Total Number of Transactions:	55

TC	Terms Description	Invoice Amt	Discount Amt	Net Inv Amt
0	Open Terms	13,822.24	.00	13,822.24
1	NET 20	1,689.07	.00	1,689.07
2	NET 7	4,780.79	.00	4,780.79
9	3% 10TH	3,145.77	.00	3,145.77
		23,437.87	.00	23,437.87

Report Criteria:
Invoice.Vendor No = 1-9699

Report Criteria:
Invoice.Vendor No = 9701-999999

Invoice No	Seq	Vendor Name / Type	Vendor No / Description / Inventory No	Inv Date / Due Date	Total Cost	Term / 1099	Disc Date	Disc Amt	PO Number	GL Per / GL Acct	R
11/4/2014											
UNITY TECHNOLOGY SERVICES LLC			21890								
U1454	1	Inv	PROFESSIONAL FEES	02/16/2014	168.00	0		.00		11/14	
				11/04/2014		No				001-004-5041	
ADVANCED INFOR SYSTEMS			21240								
11832	1	Inv	UTILITY BILLING	10/31/2014	164.58	0		.00		11/14	
				11/04/2014		No				002-090-5042	
11832	2	Inv	UTILITY BILLING	10/31/2014	164.58	0		.00		11/14	
				11/04/2014		No				002-091-5042	
11832	3	Inv	UTILITY BILLING	10/31/2014	164.58	0		.00		11/14	
				11/04/2014		No				002-092-5042	
Total 11832					493.74						
Total 21240					493.74						
Total 11/4/2014					661.74						

11/04/2014 GL Period Summary

GL Period	Amount
11/14	661.74
	661.74

Invoice No	Seq	Type	Vendor Name / Description / Inventory No	Vendor No	Inv Date / Due Date	Total Cost	Term / 1099	Disc Date	Disc Amt	PO Number	GL Per / GL Acct	R
11/5/2014												
QUALITY READY MIX-CEMEX				9955								
9429688781	1	Inv	CONCRETE		10/31/2014	14,801.12	8	11/15/2014	139.50			11/14
					11/05/2014		No				007-087-5026	
HOLBROOK VETERINARY CLINIC				20796								
13978	1	Inv	PROFESSIONAL SERVICE		11/03/2014	70.00	0		.00			11/14
					11/06/2014		No				001-048-5041	
13977	1	Inv	PROFESSIONAL SERVICE		11/03/2014	148.00	0		.00			11/14
					11/06/2014		No				001-048-5041	
Total 20796						218.00						
RICOH USA				21881								
5033034072	1	Inv	MAINTENANCE		10/23/2014	103.54	0		.00			11/14
					11/06/2014		No				001-004-5047	
ELK MOUNTAIN CRANE, LLC				22213								
11042014	1	Inv	PRO FEES		11/04/2014	250.00	0		.00			11/14
					11/19/2014		No				002-092-5041	
MARKHAM, FRED				22168								
10242014	1	Inv	PRO FEES		10/24/2014	700.00	0		.00			11/14
					11/19/2014		No				001-050-5041	
UNIVERSAL POLICE SUPPLY CO.				12400								
166983	1	Inv	UNIFORMS		10/21/2014	945.88	2		.00			11/14
					11/19/2014		No				001-050-5023	
QUALITY READY MIX-CEMEX				9955								
9429676711	1	Inv	CONCRETE		10/28/2014	16,439.42	8	11/12/2014	154.94			11/14
					11/06/2014		No				007-087-5026	
9429676713	1	Inv	CONCRETE		10/29/2014	1,242.84	8	11/13/2014	11.71			11/14
					11/06/2014		No				007-087-5026	
Total 9955						17,682.26						
FASTENAL				21880								
AZPH914814	1	Inv	SUPPLIES		10/24/2014	233.33	0		.00			11/14
					11/19/2014		No				001-004-5026	
O'REILLY AUTO PARTS				21622								
293081	1	Inv	PARTS		10/28/2014	11.99	0		.00			11/14
					11/19/2014		No				001-040-5024	
PRO-BUILD				21374								
40205338	1	Inv	SUPPLIES		10/29/2014	40.53	0		.00			11/14
					11/19/2014		No				007-087-5026	
TATE'S AUTO CENTER				11670								
86027	1	Inv	PARTS		10/28/2014	889.82	0		.00			11/14
					11/19/2014		No				001-050-5024	
O'REILLY AUTO PARTS				21622								
292084	1	Inv	PARTS		10/20/2014	76.81	0		.00			11/14

R Column: Y = Recurring Payment

Invoice No	Vendor Name Seq	Type	Vendor No Description Inventory No	Inv Date Due Date	Total Cost	Term 1099	Disc Date	Disc Amt	PO Number	GL Per GL Acct	R
				11/19/2014		No				001-084-5024	
LARSON REPAIR			20841								
3402	1	Inv	GLASS	10/17/2014	150.00	0		.00		11/14	
				11/19/2014		No				002-090-5024	
RDO EQUIPMENT CO			10080								
P56331	1	Inv	PARTS	10/28/2014	28.29	2		.00		11/14	
				11/19/2014		No				001-040-5024	
O'REILLY AUTO PARTS			21622								
293323	1	Inv	PARTS	10/30/2014	3.59	0		.00		11/14	
				11/19/2014		No				001-050-5024	
293296	1	Inv	PARTS	10/30/2014	16.23	0		.00		11/14	
				11/19/2014		No				001-085-5024	
Total 21622					19.82						
Total 11/5/2014					36,151.39						

11/05/2014 GL Period Summary

GL Period	Amount
11/14	36,151.39
	36,151.39

Invoice No	Vendor Name Seq	Type	Vendor No / Description / Inventory No	Inv Date / Due Date	Total Cost	Term / 1099	Disc Date	Disc Amt	PO Number	GL Per / GL Acct	R
11/6/2014											
SPACE RITE INDUSTRIES			22259								
04232014	2	Adj	DECALS	11/06/2014	1,190.00 -	0		.00		10/14	
				11/06/2014		No				001-060-5026	
Total 11/6/2014					1,190.00 -						

11/06/2014 GL Period Summary

GL Period	Amount
10/14	1,190.00 -
	1,190.00 -

Invoice No	Seq	Vendor Name Type	Description / Inventory No	Vendor No	Inv Date / Due Date	Total Cost	Term / 1099	Disc Date	Disc Amt	PO Number	GL Per / GL Acct	R
11/13/2014												
SAM'S CLUB 6604				10530								
3230790015	1	Inv	SUPPLIES		11/10/2014	24.64	0		.00			11/14
					11/13/2014		No				002-092-5026	
3230790015	2	Inv	SUPPLIES		11/10/2014	24.64	0		.00			11/14
					11/13/2014		No				002-091-5026	
3230790015	3	Inv	SUPPLIES		11/10/2014	24.62	0		.00			11/14
					11/13/2014		No				001-040-5026	
Total 3230790015						73.90						
3247590259	1	Inv	SUPPLIES		11/10/2014	562.23	0		.00			11/14
					11/13/2014		No				001-004-5026	
Total 10530						636.13						
HOLBROOK VETERINARY CLINIC				20796								
13721	1	Inv	VET SERVICES		10/02/2014	93.00	0		.00			11/14
					11/13/2014		No				001-048-5041	
HOLBROOK FIRST STEP				21380								
10312014	1	Inv	PROFESSIONAL SERVICE		10/31/2014	66.25	0		.00			11/14
					11/13/2014		No				006-014-5041	
O'REILLY AUTO PARTS				21622								
294195	1	Inv	PARTS		11/06/2014	8.73	0		.00			11/14
					11/13/2014		No				001-040-5026	
294102	1	Inv	PARTS		11/05/2014	65.83	0		.00			11/14
					11/13/2014		No				001-050-5024	
Total 21622						74.56						
FASTENAL				21880								
AZPH914868	1	Inv	SUPPLIES		10/31/2014	64.46	0		.00			11/14
					11/19/2014		No				001-004-5026	
LEGO EDUCATION				22250								
1190077275	1	Inv	GRANT SUPPLIES		10/27/2014	250.00	0		.00			11/14
					11/13/2014		No				027-020-5073	
UNITY TECHNOLOGY SERVICES LLC				21890								
U1699	1	Inv	SOFTWARE		06/23/2014	1,782.48	0		.00			11/14
					11/19/2014		No				001-004-5041	
NORTH COUNTRY HEALTHCARE				20979								
1294232	1	Inv	PROFESSIONAL FEES		10/06/2014	45.00	0		.00			11/14
					11/19/2014		No				007-087-5041	
RDO EQUIPMENT CO				10080								
W08030	1	Inv	REPAIRS		11/06/2014	1,657.70	2		.00			11/14
					11/19/2014		No				001-040-5024	
O'REILLY AUTO PARTS				21622								
294063	1	Inv	PARTS		11/05/2014	28.43	0		.00			11/14
					11/19/2014		No				002-091-5024	

R Column: Y = Recurring Payment

Invoice No	Seq	Vendor Name / Type	Vendor No / Description / Inventory No	Inv Date / Due Date	Total Cost	Term / 1099	Disc Date	Disc Amt	PO Number	GL Per / GL Acct	R
294109	1	Inv	PARTS	11/05/2014 11/19/2014	37.26	0 No		.00		11/14 002-091-5024	
Total 21622					65.69						
SETON IDENTIFICATION			22322								
9325930964	1	Inv	SAFETY SUPPLIES	10/29/2014 11/19/2014	213.20	0 No		.00		11/14 001-005-5026	
Total 11/13/2014					4,948.47						

11/13/2014 GL Period Summary

GL Period	Amount
11/14	4,948.47
	4,948.47
Grand Total:	40,571.60

Report GL Period Summary

GL Period	Amount
10/14	1,190.00 -
11/14	41,761.60
	40,571.60

Vendor Number Hash:	656966
Vendor Number Hash - Split:	720506
Total Number of Invoices:	35
Total Number of Transactions:	39

TC	Terms Description	Invoice Amt	Discount Amt	Net Inv Amt
0	Open Terms	5,456.35	.00	5,456.35
2	NET 7	2,631.87	.00	2,631.87
8	1% 15TH, NET 30TH	32,483.38	306.15	32,177.23
		40,571.60	306.15	40,265.45

465 First Avenue
P.O. Box 970
Holbrook, AZ 86025

CITY OF HOLBROOK

Telephone: (928) 524-6225
Fax: (928) 524-2159
holbrookcity@ci.holbrook.az.us

AGENDA
SPECIAL MEETING OF THE HOLBROOK CITY COUNCIL
NOVEMBER 4, 2014
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 items on the following agenda are for discussion and possible consideration:

PUBLIC HEARING:

Proposed Alternative Expenditure Limitation

CONSENT AGENDA

A. Claims/payment approval for October 22, 2014 thru October 29, 2014: Documentation for claims is available *at City Hall.*

NEW BUSINESS:

A. Resolution 14-12, proposing an alternative expenditure limitation for the City of Holbrook.

CLAIMS/PAYMENT APPROVAL FOR WALT'S HARDWARE: $466.18

Dated this 29th Day of October 2014.

Cher Reyes, CMC/CPM

Cher Reyes, CMC/CPM, City Clerk

MINUTES OF THE HOLBROOK CITY COUNCIL SPECIAL MEETING HELD ON NOVEMBER 4, 2014

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

Roll Call:

Mayor Jeff Hill, Councilmember's Richard Peterson, Wade Carlisle, Myron Maxwell, Bobby Tyler and Phil Cobb. Vice-Mayor Haussman was absent and excused due to work.

CITY STAFF:

City Manager Ray Alley, Finance Director Randy Sullivan and City Clerk Cher Reyes.

PUBLIC HEARING:

Finance Director Sullivan reported that a public hearing had been held at 5:30 p.m. and no one appeared.

CONSENT AGENDA:

Councilmember Cobb made a motion to approve the consent agenda for claims approval October 22, 2014 through October 29, 2014. Councilmember Tyler seconded and the motion carried unanimously.

NEW BUSINESS:

A. Mayor Hill presented Resolution 14-12 captioned as follows:

A RESOLUTION PROPOSING AN ALTERNATIVE EXPENDITURE LIMITATION FOR THE CITY HOLBROOK.

Councilmember Cobb made a motion to adopt the Resolution. Councilmember Carlisle seconded. A roll call vote was held with the following results:

Councilmember Carlisle, "aye", Councilmember Cobb, "aye", Councilmember

Peterson, "aye", Councilmember Maxwell, "aye", Councilmember Tyler "aye", and Mayor Hill, "aye".

CLAIMS/PAYMENT APPROVAL FOR WALT'S HARDWARE: $466.18.

Councilmember Carlisle recused himself from this item as he is the owner of Walt's Hardware and left the chambers. Mayor Hill made a motion to approve the claims for Walt's Hardware in the amount of $466.18. Councilmember Tyler seconded and the motion carried unanimously.

Adjournment:

There being no further business to come before the Council, the meeting was adjourned at 6:08 p.m.

_____

Jeff Hill, Mayor

CERTIFICATION:
I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Meeting of the Holbrook City Council held on the 4th day of November 2014. I further certify that the meeting was duly called and held and that a quorum was present.

_____

Cher Reyes, CMC, CPM, City Clerk

ORDINANCE 14-10

AN ORDINANCE OF THE CITY OF HOLBROOK, ARIZONA, ESTABLISHING FEES FOR PARK GUIDES FOR THE HIDDEN COVE PARK IN THE CITY OF HOLBROOK

RECITALS

WHEREAS, pursuant to the Holbrook City Charter, Article I, Section 1.03(c) and ARS §9-276(A)(1) the City of Holbrook is authorized to establish and regulate parks, and

WHEREAS, pursuant to ARS § 9-240(B)(19) the City of Holbrook is authorized to allow the issuance of licenses and to establish fees for the same, and

WHEREAS, the City Council desires issue a license for guides for the Hidden Cove Park within its corporate limits and to establish a fee therefor,

ENACTMENTS

NOW THEREFORE:

BE IT ORDAINED by the Mayor and Council of the City of Holbrook, Arizona that the fees for park guides for the Hidden Cove Park in the City of Holbrook shall be as follows:

$6.00 for each park guide

PASSED AND ADOPTED BY THE MAYOR AND COUNCIL OF THE CITY OF HOLBROOK ON THIS 25TH DAY OF NOVEMBER, 2014.

_____

Jeff Hill, Mayor

ATTEST:

APPROVED AS TO FORM:

_____

Cher Reyes, CMC, CPM, City Clerk

_____

Solomon Law Offices, P.C., Attorney

Lewus Electric Co., Inc.

From: "Lewus Electric Co., Inc." <lewuselectric@npgcable.com>
To: "Randy Sullivan" <rsullivan@ci.holbrook.az.us>
Sent: Wednesday, September 24, 2014 11:49 AM
Subject: Fw: Quote EM-092414TS S/N 3127.170-9470042

----- Original Message -----
From: Lewus Electric Co., Inc.
To: Armando Aquilera
Sent: Wednesday, September 24, 2014 11:12 AM
Subject: Fw: Quote EM-092414TS S/N 3127.170-9470042

Subject: Quote EM-092414TS S/N 3127.170-9470042

Hi Armando

Here's the revised pump price we spoke about. Usually the lead time is 9 weeks but there are 2 in stock here in the US.

- **(QTY 1) FLYGT MODEL MP3127.170 SUBMERSIBLE GRINDER PUMP** **$8320.00**
- **2" DISCHARGE, 11HP, 230/3/60HZ MOTOR (SAME AS 7.5HP)**
- **IMPELLER CURVE 212-LT WITH 30FT MOTOR CABLE**
  - CURRENTLY 2PC STOCK IN MS
  - FOB: MS, FREIGHT PP&A
  - EST SHIP WEIGHT 250LBS
  - EST FREIGHT COST CLASS 85, $200

Thanks, Jim Lewus

Randy,
Here are the (3) Quotes for a new 7.5 HP pump for Shipley I or II. (Spare) Lance

Precision Electric Co, Inc
Corporate and Engineering Office
1822 East Jackson Street • Phoenix, Arizona 85034
602-252-2821 Office
frank@precisionelectric.com

QUOTATION

Quote Date: 10/6/2014
Quoted By **F Cluff**

Cell **602-524-0287**
Office **602-252-2821**
Fax

Please don't hesitate to call if you have any questions or if I can be of any further assistance!

Customer Data

Customer **City of Holbrook**
Address

Attn: **Armando**
Phone
Fax
Cell **928-241-0287**
Email

Estimated SHIP DATE: 6 - 8 weeks	QUOTE #: fc1062014	SHIP: FedEx	TERMS: Net 30

RE:

ITEM	Description	Price/Rate	Amount
1	New 7.5hp to 11hp FLYGT Unit....Model # MP3127.170 Impeller 212-LT		$8,625.60
	with 30 feet of cable		
	Plus Freight from Phoenix		
	Cost to repair		

This quote is valid for 30 days

****Unless Quoted Prices do not include Freight or Special Handling Charges****

All New Products are subject to the Manufactures Warranty, Terms and Conditions

Reconditioned Equipment will be repaired to E.A.S.A.'s Guidelines and subject to their Warranty, Terms and Conditions

Sub Total	$8,625.60
Freight	Plus Freight
Taxes	
TOTAL	

24 Hour Emergency Service Call 602-252-2821 or 480-232-8374

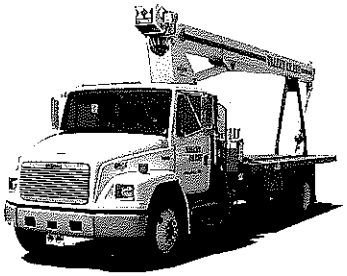
PEC Services's

Licensed & Bonded Electrical Contractor
Infrared Thermography
Vibration Analysis
Predictive Maintenance
Laser Alignment
Field Balancing
Motor and Pump Control Repair or Replacement
Pump and Motor Reconditioning
Pump and Motor Removal

PEC Products

General Electric Motors and Controls
US Electric Motors
Baldor Electric Motors
Weg Electric Motors and Controls
Mitsubishi Electric Drives and Controls
Keen Pumps and Controls
National Pump
Goulds Pumps
Essco Pumps and Controls

Valley Crane and Pump L.L.C.
975 S. Camellia Dr* Chandler, Arizona 85225
480-410-6357



Quote:

FLYGT Pump Quote

10/14/2014
To: City of Holbrook

Quote Number:1-101414

Attn: Armando

FLYGT Pump: 11hp, Model Number: MP3127.170
Impeller 212-LT
30 feet of Cable.

Cost to Recondition $8,955.00 plus freight charges.
This Quote will be Valid for 30 days!

If you have any questions, please Feel Free to call!
Thank You!

Javier Reyes
Valley Crane and Pump Service L.L.C.

US Motors
ABB Drives and Controls
National Pump Company
Goulds Pumps and Motors

CITY OF HOLBROOK

INVOICE APPROVAL REPORT

BY GL NUMBER WALT'S HARDWARE

10/31/2014 THRU 11/13/2014

TOTAL **$412.76**