



# TOWN OF HUACHUCA CITY

The Sunset City

**MEETING MINUTES OF THE  
HUACHUCA CITY TOWN COUNCIL  
January 25th, 2024 AT 6:00 PM  
COUNCIL CHAMBERS  
500 N. GONZALES BLVD.  
HUACHUCA CITY, AZ 85616**

**A. Call to Order – Mayor**

- a. Pledge of Allegiance
- b. Roll Call and Ascertain Quorum

**B. Roll Call.**

**Roll Call.**

**Present: Johann Wallace, Christy Hirshberg, Cynthia Butterworth, Jeffrey Ferro, Debra Trate, Town Manager Suzanne Harvey (Not voting), Town Clerk Brandye Thorpe (not voting), Town Attorney Thomas Benavidez (Not voting).**

**Absent: Danielle Cardella, Jean Smelt.**

**a. Invocation**

*Any prayer/invocation that may be offered before the start of regular Council business shall be the voluntary offering of a private citizen, for the benefit of the Council and the citizens present. The views or beliefs expressed by the prayer/invocation speaker have not been previously reviewed or approved by the Council, and the Council does not endorse the religious beliefs or views of this, or any other speaker. A list of volunteers is maintained by the Town Clerk's Office and interested persons should contact the Town Clerk's Office for further information.*

**C. Call to the Public – Mayor**

*A.R.S. 38-431.01 states the Public Body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the Public Body. At the conclusion of an open call to the public, individual members of the Public Body may respond to criticism made by those who have addressed the Public Body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the Public Body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.*

## **D. Consent Agenda - Mayor**

*All items listed in the Consent Agenda are considered routine matters and will be enacted by one motion of the Council. There will be no separate discussion of these items unless a Member of the Town Council requests that an item or items be removed for discussion. Council Members may ask questions without removal of the item from the Consent Agenda. Items removed from the Consent Agenda are considered in their normal sequence as listed on the agenda, unless called out of sequence.*

C.1 Consider approval of the Minutes of the Regular Council meeting held on December 14, 2023.

C.2 Consider approval of the Payment Approval Report.

**Motion:** Approval of the items on the Consent Agenda, **Action:** Open for Discussion and/or Action, **moved by** Johann Wallace, **Seconded by** Jeffrey Ferro.

**Motion:** Approve items on the Consent Agenda, **Action:** Approve, **moved by** Johann Wallace, **Seconded by** Christy Hirshberg.  
Motion passed unanimously.

## **E. Unfinished Business before the Council – Mayor**

*Public comment will be taken at the beginning of each agenda item, after the subject has been announced by the Mayor and explained by staff. Any citizen, who wishes, may speak one time for five minutes on each agenda item before or after Council discussion. Questions from Council Members, however, may be directed to staff or a member of the public through the mayor at any time.*

## **E. New Business Before Council - Mayor**

*Public comment will be taken at the beginning of each agenda item, after the subject has been announced by the Mayor and explained by staff. Any citizen, who wishes, may speak one time for five minutes on each agenda item before or after Council discussion. Questions from Council Members, however, may be directed to staff or a member of the public through the Mayor at any time.*

### **E.1 Discussion and/or Action [Spencer Forsberg]: Mr. Forsberg will present the Town's financials for the month of November 2023.**

**Motion:** Mr. Forsberg will present the Town's financials for the month of November 2023, **Action:** Open for Discussion and/or Action, **Moved by** Johann Wallace, **Seconded by** Christy Hirshberg.

Mr. Forsberg Greets the Council and begins the report for the month of November. We are 42%

Through our Fiscal Year. The General Fund Revenue is \$ 260,478 for the month of November. He highlights for the Council that in their report on page two (2) under lines gaining is a positive amount of \$44,000. Meaning that our investments are doing better. He tells the Council that while we haven't sold any their values have changed. Year-to-Date we're still a little below but it's a boost and something we hope will continue. Next, he covers the total expenditures for the General Fund. For November we had \$117,649. Year-to-Date we have the General Fund showing in the black by \$131,539.

Next, he went over Enterprise Funds. The Water Fund for the month of November had a revenue of \$31,300, with expenses of \$27,049. This Fund is in the black for the month with \$4,250 and Year-to-Date in the black.

The Sewer Fund had \$22,432 in revenue for the month, with expenses of \$15,520. We're in the black for the month and just about breaking even Year-to-Date when we consider the WIFA loan payment. He tells the Council that we're tracking right about where we thought we would be at this point.

The Garbage Fund had a revenue of \$13,431, with expenditures of \$28,071. He explains to the Council that there were two payments that went in this month. Year-to-Date we're about break even for the Garbage Fund.

The Landfill Fund had a revenue of \$130,297, with expenses coming to \$122,505. This fund is in the black for the month by \$7,792 and Year-to-Date in the black by \$ 81,000. He tells the Council that maintenance costs have been kept pretty reasonable and he's hoping it will continue that way.

He brings to the Councils attention the Transit Fund, telling them that it seems to be tracking appropriately. It has a revenue for the month of \$24,288, with expenses of \$16,000. It is in the black for the month at \$8,000 and Year-to-Date with \$36,000.

Mr. Forsberg tells the Council that this is how November looks and that while the report for December isn't finished the numbers are looking very similar. He asks if they had any questions for November's report.

Council had no questions.

Mayor Wallace commented that it's good to hear where they're at on the Landfill Fund compared to the last Fiscal year with the maintenance issues. He knows that the staff up there are doing a wonderful job of trying to keep up with things and catching things before they get bad, and even stopping to figure out if it's a Town problem or a Warranty and maintenance problem. There have been a couple of big items that have been fixed under warranty which has been good. He gives thanks to the staff for really keeping their eyes on that and watching the expenditures. He comments that we'll see how December shapes up and go from there while thanking Mr. Forsberg.

## **E.2 Discussion and/or Action [Suzanne Harvey]: Adoption of Resolution 2024-01 - AUTHORIZING THE TOWN TO ENTER INTO AN INTERGOVERNMENTAL PARTNERSHIP AGREEMENT WITH COCHISE COUNTY AND SIERRA VISTA FOR COOPERATION IN EMERGENCY COMMUNICATIONS AND DISPATCH SERVICES THROUGH THE SOUTHEASTERN ARIZONA COMMUNICATIONS CENTER ("SEACOM").**

**Motion:** Adoption of Resolution 2024-01 - Authorizing the Town to enter into an Intergovernmental Partnership Agreement with Cochise County and Sierra Vista for Cooperation in Emergency Communications an Dispatch services through the Southeastern

Arizona Communications Center ("SEACOM") **Action:** Open for Discussion and/or Action, **Moved by** Johann Wallace, **Seconded by** Cynthia Butterworth.

Mayor Wallace explains that this is just one of the Town's annual IGAs. They give us things; we give them money. This is the IGA that we have currently to supply the dispatch services for the Police Department and stuff like that. He asks Manager Harvey if there have been any changes made since last year.

Manager Harvey answers that no, no changes at all. It is just a renewal of the IGA.

Mayor Wallace asks if the Council has any questions.

Councilmember Ferro asks if there is a reason that they need to renew this annually. Is there anyway they can do it for three years, five years, whatever?

Manager Harvey answers that she doesn't think it is annually, she believes it is every three (3) years, but she doesn't have a copy to look at currently to confirm that for the Council.

Mayor Wallace, having looked through the copy he had, explains that it comes down to the payment. It covers/identifies the Fiscal Year. He tells them that this will carry them until June 30, 2025, based off on the actual IGA.

Manager Harvey reminds the Council that this is still a growing organization and things are changing a lot. At some point they will be reevaluating subscriber fees, and the period may change when that is done. At one point they thought that they might be raising our rate for this year and then they got new subscribers and decided to keep everything the same. They are the ones who prepare the IGA for us, which is standard.

Mayor Wallace answers Councilmember Ferro that for his question, this agreement will go until the end of our next fiscal year. So, it's a two (2) year agreement.

Council had no further questions.

**Motion:** to go ahead and adopt Resolution 2024 - 01, **Action:** Approve, **Moved by** Johann Wallace, **Seconded by** Christy Hirshberg.

Motion passed unanimously.

**E.3 Discussion and/or Action [Suzanne Harvey]: Consideration of a proposal to renew the Town's agreement with Southwest Building Inspection Service, Inc., for services related to zoning department administration, plans review, and building code inspections and enforcement. The Council might act to renew the agreement, or direct staff to negotiate the terms of the proposed renewal or pursue alternative providers for some or all of the services.**

**Motion:** Consideration of a proposal to renew the Town's agreement with Southwest Building Inspection Service, Inc., for services related to zoning department administration, plan review, and building code inspections and enforcement. The Council might act to renew the agreement, or direct staff to negotiate the terms of the proposed renewal or pursue alternative providers for some or all of the services, **Action:** Open for Discussion and/or Action, **Moved by** Johann Wallace, **Seconded by** Cynthia Butterworth.

Mayor Wallace comments that they had a Work Session the night before and out of all the discussions one of the only things that really came out was can we, the Town staff, do the Property Maintenance portion. He is now going to give the floor to Town Manager Harvey.

Town Manager Harvey comments that this is the only thing that she believes we should even consider moving. She has some rough statistics that Doctor Johnson provided her with and of them the biggest expense is the legal review. This is because if the Town is going to be issuing N.O. Vs (Notices of Violation) and especially if it's going to be a staff member that has not had the same level of training as Doctor Johnson has had, we are going to need that review for every single N.O.V. to make sure. Any N.O.V. could become a citation and go to court and then you must have all your stuff in a row. She explains to the Council that the \$17.50 is based on the hourly rate of our attorney and based on ten (10) N.O. Vs, which is approximately how many the Town has had each year for the last two (2) years. She tells the Council that she can't really put a price for the time. After the meeting the night before she drove about half the town (Upper Huachuca City) doing the speed limit. It took her about 40 minutes, but this was without stopping to take pictures. She tells them that to stop and do what would need to be done would take a lot more time. The phone calls and letters she has estimated based on she believes the amount Doctor Johnson sent out of about 140 letters, curtesy letters last year and all of those take time. She would say that we can do form letters, but the problem is they're still going to be unique to the violation so we're still going to have to have someone looking through and making sure we're doing the right thing. The other thing is if we were to do this, we would need to have some training. She knows that Doctor Johnson and his staff get training in Code Enforcement every year. It's a week's training and about \$2,500 between hotel, training, and all of that. There might be something available online, but we would want to include a cost there for whoever on staff might take that on. She knows that they can read the code and understand the code, but there are a lot of legal nuances there too.

Attorney Benavidez clarifies for the Council that the \$2,500 for the training is per person.

Manager Harvey asks if the Council has any questions or if there was anything they didn't hit on.

Councilmember Butterworth comments that it sounds like a wash financially.

Manager Harvey replies that she must put this out there and it was in their packets last night that she believes doing this would only increase the Town's costs. Right now, looking at the history of our contract with Doctor Johnsons company, he didn't increase the price when he took over Code Enforcement. Doctor Johnson had provided the whole work history with the Town, and it was on the packets last night. If you look at that then you can see that the Town contracted him in 2015 specifically to be the Building Official. Later that year we added Planning and Zoning and there was an increase in price for that. Then in 2019 the Town made the decision to make him also the Code Enforcement Officer. He did not raise the price and we did not pay him more for that service. She tells the Council that she's honestly not sure that it will save the Town money to do this.

Mayor Wallace asks the Council if they have any questions or comments about this.

Councilmember Trate replied she has a comment but not about any of what has been covered.

The Council had no questions or comments on the above discussion.

Mayor Wallace asks Councilmember Trate for her comment.

Councilmember Trate replies that she was thinking since the Town is already nearly halfway through this budget year that they extend Doctor Johnsons contract until June, the end of this fiscal year. And in the meantime, they put together a good, detailed contract like what was discussed at the work session, that covers everything that the person is supposed to do and just go out and put it for bid. So that when the Council is working on the budget, they can have fare plus put in for whichever way they decide to go. If they start now, they could have budgeted for the extra cost. These are her thoughts. She tells them that she knows his contract is about to

expire and that is why it's being pushed but she's concerned they might rush things. If they just extend it, then they can build all these things into the budget for the next fiscal year. If they decide to do it themselves, they don't have the budget for that, but it could be built in it.

Mayor Wallace asks if anyone else has thoughts or comments.

Councilmember Ferro asks who are we going to get on staff to do this.

Mayor Pro Tem Hirshberg comments that she too wonders that, asking who doesn't have enough to do and that the staff already are all busy. She also comments that from the document given Doctor Johnson is proposing not to raise the fees for the base year. She listened to Jim Halterman at the work session when he said that nobody is going to take care of the town or cares about the town like Doctor Johnson does. There are other people out there, perhaps but they don't have the qualifications and stuff that he does.

Councilmember Butterworth comments that part of it is also the input for the R-TAG and the road construction she doesn't know who they could find that is as invested. As far as Code Enforcement the least the Town can do that would cost the least is to have a staff member an hour a day, a couple days a week just drive around and take pictures and then submit them to Doctor Johnson.

Manager Harvey comments that this was something that she was going to mention to the Council. If the Mayor and Council would like to see more aggressive Code Enforcement, she believes that the Town can help Doctor Johnson by just helping to identify places to go. Then he's not driving the whole town. We might be wrong sometimes but maybe we can provide him with places to check. She tells the Council that if this is partially about wanting to see a different kind of/level of service then there are other ways for us to get that. That is by looking at the contract, maybe having Mayor and Council give us quarterly priorities about where they would like Doctor Johnson or Staff to focus on. There are a lot of ways to do that. With the RFP she does have a concern as there is not a great track record of getting a lot of bids.

Mayor Wallace comments he'll be the "one guy". Does he think Southwest Building Inspection has done a good job for the Town, yeah. Does he think they could have done better, absolutely. Does he think the Town could have done better with what its expectations are, absolutely. It's a shared responsibility. Code enforcement is a shared responsibility whether you do it in house or you contract it out. If whomever you have does a good job, if we are not clear about what our expectations are we can't get mad if our expectations are not being met if they haven't been well defined. Mayor Wallace states that he thinks that there is some room for improvement on both cases. Doctor Johnson is a constant professional and can help inform us if we're doing something wrong and help us to improve it. Mayor Wallace has done some research for if they do decide to go out for an RFP and yes, we don't have the best track record but also there is nobody local. We'd have to try and reach out to Tucson and to Phoenix. Then there's an added cost for travel. They aren't local and don't have an understanding of the area. He tells the Council that just the cost, he's seen double the prices out there at a minimum than what has been proposed by Doctor Johnson. He tells them that at the end of the day he feels that there are things they can do to help share some responsibilities. Like leveraging out the Police Department while they're out patrolling. Get some basic training, even council members on "if you see x,y,z, report it" and then let staff handle it. He reiterates to the Council that they need to make sure that they are clearly defining their expectations, whether it's in a contract or getting together and setting priorities for the year. Then they can follow through and hold people accountable. He thinks there are ways they can help augment but not replace. He is in favor of renewing the agreement based off of what has been provided in November but he



wants Doctor Johnson and Town Manager Harvey to come together and work out a current contract based on our conversations and bring it to us. This way we have clear expectations outlined for what we expect to see from Doctor Johnson and his company.

Manager Harvey asks Doctor Johnson when his current contract will completely expire.

Doctor Johnson answers that his contract ends exactly at midnight on February 13<sup>th</sup>, 2024.

Manager Harvey tells the Council that she believes that they will need to extend the current contract while they work on the new three (3) year contract. She asks if that works for Doctor Johnson.

Doctor Johnson replies yes.

**Motion:** To extend the current contract with Southwest Building Inspection Services at the current rate while staff works to negotiate updated contract specifications based off the pricing that was provided in our meeting agenda in November, the artifact dated November 3<sup>rd</sup> from Southwest Building Inspection Services, **Action:** Approve, **Moved by** Johann Wallace, **Seconded by** Christy Hirshberg.

Motion passed unanimously.

Councilmember Butterworth asked if there was a deadline for the extension.

Mayor Wallace answered that they are extending it for however long they need to for staff to work it out and asked if Doctor Johnson was ok with that.

Doctor Johnson answered yes.

#### **E.4 Discussion and/or Action [Stephanie Fulton]: After Action Review of the Town's annual Holiday Gift Basket event.**

**Motion:** After action review of the Town's annual Holiday Gift Basket event, **Action:** Approve, **Moved by** Johann Wallace, **Seconded by** Christy Hirshberg.

Library and Community Services Director Fulton greets the Council and tells them that the Holiday Gift Baskets were a tremendous success. The community was very generous as always. In fact, she tells the Council that they were the most generous this year of all the years she has been here. It was incredible. They collected a lot of food, toys, and monetary donations during the neighborhood drive throughs. She comments that they do like to bring the Police Department and Fire Department along because uniforms help get more monetary donations. They were able to collect so many food donations that even after loading up the baskets they were able to take what was left to Peach's Pantry in Sierra Vista because they stock the food pantry at the school. So that's went to supporting our local children and their families. There was some tremendous business help this year. The Friends of the Library, Mr. Shed, War Performance, M & M powder coating, Lecter Serv. Swire Coca Cola did a food drive right at the last minute and that save director Fulton from having to go back to Walmart for the zillionth time, so she personally appreciates it and wants to thank them. Salvation Army, SSVEC, and the Huachuca Area Republican Women's group gave both books and monetary donations which was fabulous. The final count from the applications was twenty-six (26) seniors, thirty-eight (38) families, seventy-seven (77) children, and fifty-four (54) adults were fed and given toys. Director Fulton feels this is magnificent. She gives a big thanks to the Mayor and Council, Fry Fire Department, Town employees, and their spouses for helping during the

pick-up event. It went very smoothly and there were only a couple of no shows that they were able to put with the deliveries the following day. So, everybody got what they needed to. She asks if Council has any feedback.

Mayor Wallace replies that his only feedback is he is happy that the boxes this year were a little sturdier than they were last year.

Director Fulton replies that the vast majority of the boxes came from Councilmember Trate getting in contact with Military Brothers Moving, whom she would like to thank as well for providing those free boxes. They were really good.

Mayor Wallace comments that it was all good and the flow went really well with the folks coming in. He was initially checking people's numbers in, but he eventually gave that over and helped the guys with the boxes until the fire dept. came and mostly took over. It was great and he thanks the Council members that were there. He comments that it always feels good to help out those in our town who really need it.

Director Fulton commented there were lots of tears and lots of smiling faces.

Mayor Wallace reiterates that he thought it went well, the flow was good, and he was happy to see all the collected donations.

Councilmember Ferro asks Director Fulton for clarification on the count. As there are families, children, adults, and seniors.

Director Fulton answers that families are made up of all those, children, adults, and seniors. We have a wide variety. Some of the seniors are on their own. Some get together with their neighbors and eat. So actually, looking at each individual, that is what it broke down to with regards to 26 seniors, 77 children, and 54 adults but combined there were 38 families.

Councilmember Ferro comments so it's just overlapping data.

Mayor Wallace comments that he thinks it would be a good data point to capture is how many lives did we impact by people. So that's 150 people in our community that we directly impacted, young and old, which is good.

Director Fulton comments that we continue to grow in seniors each year, which she is very glad that she started when she first got here. Some have sadly passed on, but we had some new seniors this year who moved into our community and need help, so they were overwhelmed with what they were able to get.

Councilmember Butterworth commented that she knew a lot of the moms and kids were thrilled with the books that were free and they were sitting there going through them.

Director Fulton commented that they always like to offer free books when we do things. It's just a nice little add on. Plus, all the free little things we get throughout the year could be used as stocking stuffers. So, it just all goes toward making their holiday better.

Council had no further comments or questions.

#### **E.5 Discussion and/or Action [Mayor Wallace]: Adoption of Resolution 2024-02 - A RESOLUTION OF THE TOWN OF HUACHUCA CITY, ARIZONA MAYOR AND COMMON COUNCIL, DESIGNATING THE CHIEF FISCAL OFFICER FOR OFFICIALLY SUBMITTING THE FISCAL YEAR 2022 EXPENDITURE LIMITATION REPORT TO THE ARIZONA AUDITOR GENERAL**

**Motion:** Adoption of Resolution 2024 -02 – A Resolution of the Town of Huachuca City, Arizona Mayor and Common Council, Designating the Chief Fiscal Officer for officially submitting the Fiscal Year 2022 Expenditure Limitation Report to the Arizona Auditor General, **Action:** Open for Discussion and/or Action, **Moved by** Johann Wallace, **Seconded by** Christy Hirshberg.



Mayor Wallace tells the Council that they are voting to designate Town Clerk Thorpe to be the Chief Fiscal Officer to submit this report because this is something they have to have a designated person for, or they can get in trouble. He asks if there are any questions. Council had no questions.

**Motion:** Adopt Resolution 2024 -02, **Action:** Approve, **Moved by** Johann Wallace, **Seconded by** Christy Hirshberg.

Motion passed unanimously.

#### **E.6 Discussion and/or Action [Mayor Wallace]: Proclamation 2024-01 – Declaring the month of February, 2024, as “Black History Month” in the Town of Huachuca City.**

**Motion:** Proclamation 2024-01 – Declaring the month of February, 2024, as “Black History Month” in the Town of Huachuca City, **Action:** Approve, **Moved by** Johann Wallace, **Seconded by** Christy Hirshberg.

#### **F. Reports of Current Events by Council**

**Councilmember Butterworth** was there for the Polar Express and the Gift Basket give away. The emergency food distribution was last Friday, and they had 77 people come through and some of those families had six or seven members each, so they got a little extra. There were quite a few people coming through so it's still an issue and the need is still there. The next SVMPO meeting isn't until next month, but she has forwarded copies of the emails that she gets from R-Tag and from Adam and from where it stands with the legislature if anybody is going to go to Phoenix and represent, she says to go for it, but she doesn't like to drive to Tucson anymore herself.

**Mayor Pro Tem Hirshberg** gave out the extra food for the Holiday Gift Baskets, she knows everybody got plenty of food in their boxes, but they got to come up and pick out some extras.

**Mayor Wallace** starts by saying this is the first actually meeting of the year, as they were not able to have the meeting that was scheduled two weeks earlier due to illnesses. It is that time of year. He reminds everyone to wash their hands and cover their mouths when they cough or sneeze, don't go licking any doorknobs or anything like that. It is that time of year. If you're not feeling well, don't come to work and get your coworker sick. He attended the New Years reception at the Major General's house in the beginning of January, it was nice. He got to sit and talk with him, and he saw the rep. from congressman's Ciscomani and got to talk with her, as well as Mayor McCaa. A lot of stuff is still going on, on the border side of the House. Sheriff Daniels and his crew are still busting butt trying to do everything they can to keep this area safe. There was a high-speed chase that came through town a few weeks ago and one of our officers was involved in that. He did the smart thing and pulled out; we don't want to do anything that would cause these people to do some crazy stuff. The person we were chasing ended up crashing out in Benson he believes, but we ended up still taking the case for that one. So, it's still happening, they're still coming through our town whether we know about it or not. Which is pretty scary to think about, considering the fact that we have people who walk across the street and everything else. Earlier this month he signed on to a letter with the rest of the mayors that was sent to D.C. addressing Biden and Harris basically, telling them to stop

stalling and do something about the border. You can see what is happening in Texas and it's really close to home because our officers are involved in it, our communities are involved in it, and Cochise County is a hot bed for it. He advises that if you're not paying attention to it to see Marshal Adams over in Tombstone. They're going through there a lot, and they are catching them there a lot and it doesn't help when the Border Patrol stations are wide open and they know that if they can hit the highway, they're shot. So, a lot is going on signal and traffic and we're doing everything we can to push it back. Fortunately, Governor Haas is pushing for more money so we can address these problems. Under Ducey, Ducey was pushing money to help fund the Border Patrol/border problem and Governor Haas is doing the same thing. Congressman Ciscomani is trying to push recruitment incentive programs for border patrol in our areas as that has been an issue. Mayor Wallace plans to send him a message to let him know he has his support and he's on board as the leader of Huachuca City. They're really trying to push somethings to get this stuff squared out. If you're out there, be careful. If you see the flashing lights, pull over. Because you don't know what they're chasing and what that person might do because they really have no care for themselves or the people they're hauling. They will easily and without any qualms go into oncoming traffic as a means of they're going to get away safely. Be careful when you're on the road, keep your eyes open, be sure to keep your eyes up, and if you see those flashing lights just make sure you move over because like I said you don't know who they're chasing or what they're chasing. Councilmember Butterworth comments It's also the law. Mayor Wallace response and it's the law.

## G. Adjournment

**Motion:** To Adjourn, **Action:** Adjourn, **Moved by** Johann Wallace, **Seconded by** Christy Hirshberg.

Motion passed unanimously.

Approved by Mayor Johann R. Wallace on February 8th, 2024.

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Mr. Johann R. Wallace  
Mayor

Attest: \_\_\_\_\_  
Ms. Brandye Thorpe,  
Town Clerk

Seal:

**Certification**

I hereby certify that the foregoing is a true and correct copy of the Minutes of the Meeting for the Huachuca City Town Council held on February 8th, 2024. I further certify that the meeting was duly called and a quorum was present.

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Ms. Brandye Thorpe,  
Town Clerk