



TOWN OF HUACHUCA CITY

The Sunset City

**MEETING MINUTES OF THE
HUACHUCA CITY TOWN COUNCIL
August 13, 2020 AT 7:00 PM
COUNCIL CHAMBERS
500 N. GONZALES BLVD.
HUACHUCA CITY, AZ 85616**

AGENDA

A. Call to Order – Mayor

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

**The meeting was called to order at: 7:00pm
The Pledge of Allegiance was led by: Mayor Wallace
The invocation was offered by: Elder Thomas**

Roll Call.

Present: Johann Wallace, Donna Johnson, Cynthia Butterworth, Christy Hirshberg, Jean Post, Suzanne Harvey (Not voting), Thomas Benavidez, Attorney (Not voting).

Absent: Joy Banks, Debbie Trate.

B. Call to the Public – Mayor

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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.

Mayor Wallace recognizes Jeffrey Ferro. Mr. Ferro commends Mr. Halterman and his team for the work they did on a water line break two weeks ago in the vicinity of Grant and Third Street. He feels the damage was extensive and the Public Works department did a great job of getting water back on for the residents as quickly as possible.

C. 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 July 23, 2020.
- C.2** Consider approval of the Payment Approval Report in the amount of \$ 30,920.56.
- C.3** Consider approval of the disposal of a lot of cell phones and MiFi's including 11 Samsung Galaxy j36V, 1 Samsung Galaxy S7, 1 Kyocera, 1 Samsung Galaxy Note5, 1 Samsung Galaxy j3 Eclipse, 3 Apple Iphones, 1 Nokia, 1 Samsung, 4 Kyocera flips, 3 LG 450 flips and 6 Verizon MiFi's through Public Surplus.
- C.4** Consider approval of the disposal of a 2004 Jeep Grand Cherokee 1J4GW58N64C115758 through Public Surplus.
- C.5** Consider approval of the disposal of a 1996 Ford F-150 1FTEF15YXTLB93902 through Public Surplus.
- C.6** Consider approval of the disposal of a 1995 Chevrolet Truck 1GCHC39N3SE227196 through Public Surplus.
- C.7** Consider approval of the disposal of a 2013 Dodge Avenger 1C3CDZAB1DN537205 through Public Surplus.
- C.8** Consider approval of the disposal of a 2000 GMC JIMMY 1GKCS13W6Y2345972 through Public Surplus.
- C.9** Consider approval of the disposal of 36 rolls of 3 1/8"x120' thermal paper and 35 rolls of 3 1/8" thermal paper through Public Surplus.
- C.10** Consider approval of the disposal of 1 Evolis Zenius card printer through Public Surplus.

Motion: Open for Discussion and/or Action, **Moved by** Johann Wallace, **Seconded by** Christy Hirshberg.

Mayor Pro Tem Johnson requests that item C.2 be removed and further discussed.

Motion: Approve items C.1 through C.10 with the exception of item C.2, **Action:** Approve, **Moved by** Johann Wallace, **Seconded by** Christy Hirshberg.

Motion passed unanimously.

Motion: Item C.2, **Action:** Open for Discussion and/or Action, **Moved by** Johann Wallace, **Seconded by** Christy Hirshberg.

Mayor Pro Tem Johnson advises that the Payment Approval amount in the Agenda was \$30,920.56, however in the Payment Approval report provided to Council the amount is \$45,897.07.

Motion: Change the Payment Approval amount to \$45,897.07, **Action:** Approve, **Moved by** Johann Wallace, **Seconded by** Donna Johnson.

Motion passed unanimously.

D. 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.

D.1 Discussion and/or Action [Director Howe]: Landfill Expansion: Director Howe will give a presentation regarding the location of the area included in the Landfill Expansion Permit.

Motion: Open for Discussion and/or Action, **Moved by** Johann Wallace, **Seconded by** Christy Hirshberg.

Director Howe gives a presentation with several maps of the current landfill and the proposed landfill expansion permit area to give Council a better idea of the area being discussed. He advised that the expected permit life of the current permit is expected to last through April of 2041.

He gave several options regarding what could be done moving forward.

1. Do Nothing.. Cancel the expansion process and use the existing Landfill until closure. We will need to have construction level drawings for closure design based upon the existing permit (cost of engineering)

2. Proceed with acquiring a new permit to expand the landfill. Two step process ADEQ administrative review and ADEQ Technical review. New permit issued and no interface with ADEQ hereafter. (Minor Cost) >\$20,000

3. Proceed with step 2 plus add construction level engineered drawings and engineer's construction cost estimate. (Higher cost)
4. Proceed with steps 2 & 3 plus prepare Request for Proposals to construct phase one new cell and phased closure of existing landfill. (Minimal cost)
5. Receive qualified Bids, review and recommend award
6. Begin construction (Significant cost)

Councilmember Butterworth: Just to confirm, if we get the permit now, we won't necessarily need to use it and the current landfill is good until 2040?

Director Howe: 2041 actually, yes. Having the permit on hand could be very valuable, especially if it should ever be decided to sell at some point because it adds another 58 years on top of the 41 years in the current permit.

Mayor Wallace summarizes the options for everyone again.

Mayor Wallace: No one likes the idea of expanding the landfill right now, however having the permit is not a bad thing. Ten years down the road the requirements could change and make it impossible to get. I don't have a problem applying for and getting the permit.

Director Howe: I would recommend that we have a work session with Hugh and get all our questions answered and make sure there is nothing we are missing.

Councilmember Butterworth: Shouldn't we just go ahead and start the process of getting the permit, because we are all agreed that we should just go ahead and have that even if we never use it?

Mayor Wallace: I'm just going with what Director Howe is suggesting and that is that we meet with the environmental specialist before we move forward.

It was decided that Council will have a work session with Director Howe and Hugh, the environmental consultant, so that more questions could be asked and more detailed answers provided.

No other action taken.

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.

Motion: Manager and or Director reports Action: Open for Discussion and/or Action, Moved by Johann Wallace, Seconded by Cynthia Butterworth.

Director Harvey: Mr. Goad called today and has offered to buy us the paint and supplies to paint the property that we acquired. That is really good news because that is going to save us a lot of money. He is looking to put together some volunteers to help us get it painted because our Public Works Department is so short.

Director Wenc: Our Operating Fund did increase from a little under \$200,000.00 to \$368,000.00.

F. 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.

F.1 Discussion and/or Action [Mayor Wallace]: APPROVAL OF RESOLUTION 2020-15 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF HUACHUCA CITY, COCHISE COUNTY, ARIZONA, AUTHORIZING THE TOWN TO SUBMIT AN APPLICATION FOR FY 2020 STATE COMMUNITY DEVELOPMENT BLOCK GRANT ["CDBG"] FUNDS, CERTIFYING THAT THE APPLICATION MEETS THE TOWN'S PREVIOUSLY IDENTIFIED HOUSING AND COMMUNITY DEVELOPMENT NEEDS AND THE REQUIREMENTS OF THE STATE CDBG PROGRAM, AND AUTHORIZING ALL ACTIONS NECESSARY AND PROPER TO IMPLEMENT AND COMPLETE THE PROJECT DESCRIBED IN THE APPLICATION.

Motion: Item F.1, **Action:** Open for Discussion and/or Action, **Moved by** Johann Wallace, **Seconded by** Cynthia Butterworth.

Mayor Wallace: This should have been done meetings ago, however talking with Dennis from Seago and working with Suzanne and Brandye, this item was missed and that's why it's here. I've already signed the paperwork for the grant application, we just need this to go forward with it.

Motion: Resolution 2020-15, **Action:** Approve, **Moved by** Johann Wallace, **Seconded by** Christy Hirshberg.
Motion passed unanimously.

Mayor Wallace moves items F.5 and F.6 up next.

F.5 Discussion Only [Chief Thies]: Recognition of Rebecca Sizemore and her service to the Town.

Motion: Item F.5, **Action:** Open for Discussion Only, **Moved by** Johann Wallace, **Seconded by** Cynthia Butterworth.

Chief Thies: Tonight, I have the unique opportunity of sending one of my own off to make the County better. Animal Control Officer Rebecca Sizemore applied for and received a job at Cochise County Animal Control. She is an asset that we have lost and they have gained. Thank You Rebecca.
Council also thanks Rebecca.

F.6 Discussion Only [Chief Thies]: Recognition of Gerald Hursh being nominated for the Top Twenty under Forty.

Motion: Item F.6, **Action:** Open for Discussion Only, **Moved by** Johann Wallace, **Seconded by** Cynthia Butterworth.

Chief Thies: Gerald Hursh, the remaining Animal Control Officer was nominated by a previous volunteer, Rose Phillips, for the Top Twenty Under Forty. Although we do not have a shelter anymore, we still need to take care of our four legged friends, and our two legged friends need our help just as much. Mr. Hursh continues to get certifications and has found funding through grants to help the organization. I am not surprised that he was nominated. Thank You! Mayor Wallace: The article says," "His enthusiasm and passion is evident as he interacts with the public, before, during and even after adoptions and during calls," Rose Phillips wrote in her nomination of Hursh for the Herald/Review's Twenty Under 40. "Jerry has worked tirelessly since the day he was hired to better himself, his peers, the lives of the animals in his care and the animals within the community." " This is very true, I interact with Mr. Hursh, as I do with all the Towns employees and he's always running around with a smile on his face. Really happy, really go-lucky. Way to go man.

F.2 Discussion and/or Action [Director Harvey]: Director Harvey will give an update on the status of the buses and bus line services.

Motion: Item F.2, **Action:** Open for Discussion and/or Action, **Moved by** Johann Wallace, **Seconded by** Donna Johnson.

Suzanne Harvey: The number one goal, when we got this grant was to provide bus service to our residents. We need to build it in a sustainable way in order for us to be able to get the federal grant funding to continue services. We have to have data to apply for those grants, which are extremely competitive. The buses have been serviced, and are back. We have done preliminary bus inspections. We have also reviewed the deficiencies from before. Budget changes have been made by Seago, who have much more experience with these things. Connie, the regional mobility expert, has provided us with templates so that we can do things right from the start. The Sierra Vista MPO is helping coordinate efforts in these different groups and are willing to assist with a feasibility study and help us apply for those federal grants. SVMPO has also set aside funds to help us for transit planning and our match for those funds will be in-kind, so our salaries. Bus number 8 had an animal get in it and the smell is overwhelming. It also has the lowest mileage and is in the best condition otherwise. It has been recommended that we have a company come out and clean it to remove the smell instead of getting rid of it, so that is what we are going to try first. We may need to replace the seats if that doesn't work, but he recommends we keep that bus as a back up in case one of the others goes down for some reason. Bus number 10 has some ripped seats and we can't put it into service like that, we may be able to get seat covers, if not we might have to replace those seats. Bus number 9 is ready to go and is excellent shape. We also may need to modify existing IGA's regarding bus stops and times of service. We can run this bus for a year. The 53-10 grant is open in January and funding would not be received until October 2021. We will also need to adjust our fee schedule. We want ours to match Sierra Vista and there are some differences right now. Next steps include getting the new fee schedule approved and published, startup action plan, service plan, policies and procedures, smell mitigation for the one bus, cleaning procedures and seats fixed or replaced. The good news is that other places

in Cochise County are already doing this and we will just have to take theirs and modify them to our needs. We also need to get drivers hired and trained. Bus routes should not be too complex. We should have only a couple of pick-up points, not set stops just yet during the pilot period. We also need to figure out ticket sales.

Mayor Wallace: There was nothing figured out previously regarding tickets. This will need to be ironed out.

Suzanne Harvey: With everything that still needs to be done, a realistic start date would be November 1st, 2020. They also recommended that since seating will be so limited, especially with COVID-19, we have reservations 24 hours in advance.

Councilmember Butterworth: With the limited seating, will there be a problem for our riders to use the Sierra Vista buses?

Suzanne Harvey: They have larger buses and more routes, so I don't think it will be a problem, however we will coordinate with them as well.

Mayor Wallace: I have seen more movement in the past week on the whole bus thing than we have seen in the last three months so thank you two very much. This is something that everyone on Council wants done and wants in place and we've been asking for so now we have a clear path of what we need to do next. Obviously we have to correct the fees. I will reach out to Mayor Escapule about what it is that they are needing as well because I don't think there was a clear understanding before.

Attorney Benavidez: If we do need to amend our fee schedule, if we need to increase or change our fees, it would have to be on the website for 60 days and so if the Council could authorize us to move forward with creating a new fee schedule and authorize us to move forward with publishing it as well if necessary so we can meet the deadline. If you could direct staff to move forward with publishing it if it needs to be published, just so that staff has that direction. It would need to be approved by Council obviously but just so that staff has that direction to move forward with posting it on the website.

Motion: Move forward with adjusting the fee schedule to match Sierra Vista's and post it as necessary, **Action:** Direct Staff, **Moved by** Johann Wallace, **Seconded by** Cynthia Butterworth. Motion passed unanimously.

F.3 Discussion and/or Action [Mayor Wallace]: RESOLUTION NO. 2020-16 - ADOPTING A NEW FEE SCHEDULE FOR TRASH SERVICES – The Council will consider an increase in trash service fees. The Town's contract with Waste Management requires that fees be adjusted annually to keep up with increased costs as measured by changes in the Consumer Price Index.

Motion: Item F.3, **Action:** Open for Discussion and/or Action, **Moved by** Johann Wallace, **Seconded by** Christy Hirshberg.

Mayor Wallace: By contract with Waste Management, the fees will be raised annually. This should have already been done as well but was dropped. What is the cost of increase?

Suzanne Harvey: 22 cents

Mayor Wallace: What will be the effective date?

Attorney Benavidez: It would be effective right away because we have already gone through the publishing process.

Mayor Wallace: Again this is mandatory by contract.

Motion: Resolution 2020-16, **Action:** Approve, **Moved by** Johann Wallace, **Seconded by** Christy Hirshberg.

Motion passed unanimously.

F.4 Discussion and/or Action [Mayor Wallace]: Council will provide direction to staff regarding the hiring of a Town Manager.

Motion: Item F.4, **Action:** Open for Discussion and/or Action, **Moved by** Johann Wallace, **Seconded by** Christy Hirshberg.

Mayor Wallace: We are going to use the original job posting that brought us our first Town Manager. Wage should be \$75,000.00 plus benefits.

Mayor Pro Tem Johnson: I don't think we need a Town Manager.

Mayor Wallace: Town Code says we have to have one.

Mayor Pro Tem Johnson: Then I think we should change it.

Mayor Wallace: We can't do that right now, its not on the Agenda.

Mayor Pro Tem Johnson: Then I think we should start at \$65,000.00 plus benefits and we can go from there. I do suggest that we do background checks and reference checks.

Mayor Wallace: So we are going to use our original job posting, starting at \$65,000.00. We need to be able to ask our own questions, not the can questions that we had. We know our Town better than anyone else. I want Councilmembers to each submit 3 questions to Suzanne and Brandye so we can consolidate and remove duplicates and create our own questions. I agree that we have to do background checks and reference checks.

Suzanne Harvey: When we start getting applications in, do you want us to bring them to you as we get them or hold them and provide them all at once? Also do you want us to stop accepting them at a certain time?

Mayor Wallace: Job posting will be open 60 days, give us an update every week on if we have received any, and we will set a date to review them all at once.

Suzanne Harvey: We do have one already, even though the job isn't open yet they saw it on the website.

Councilmember Butterworth: You were saying before that you have several ideas where you would like to go to advertise it?

Suzanne Harvey: Yes, I would like to advertise it more broadly than it was before. I would like to go to the VA and Arizona at Work.

Mayor Wallace: Go ahead and advertise it wherever you can, as long as it doesn't cost anything. Mr. Benavidez, we will be getting our questions blessed by you for legality. We don't want to give the candidates the questions so they don't have time to rehearse their answers. Is there a problem with the Directors reviewing the applications as well and giving their input?

Councilmember Hirshberg: Yes, because what if one of them applies?

Attorney Benavidez: We can't distribute any personal information, so it would have to be scrubbed before it could be given out.

Suzanne Harvey: I could always take that information out before they were distributed. I think it would be a good idea anyway to not include names or anything that way there aren't any preconceived ideas. Of course if it was one of us, we could recognize it by the jobs.

Attorney Benavidez: No one who is applying should be able to see any other candidates information because that gives an unfair advantage.

Mayor Pro Tem Johnson: I think we just keep them and look at them all at once but don't let the Department Heads see them at all.

Debra Hirshberg: I think we need to see the names.

Mayor Wallace: Suzanne will collect the applications and give us an update once a week, open for 60 days, starting at \$65,000.00 plus benefits, using the job posting that brought us our first Town Manager. When we get close to the end of 60 days we will get a final count and see if we need to extend or if we are good to close.

Motion: Proceed with process to hire a new Town Manager as discussed, **Action:** Direct Staff, **Moved by** Johann Wallace, **Seconded by** Cynthia Butterworth.
Motion passed unanimously.

F.7 Discussion and/or Action [Mayor Pro Tem Johnson]: Mayor Pro Tem Johnson will discuss the sewer rates and a flat rate vs. the current percentage rate.

Motion: Item F.7, **Action:** Open for Discussion and/or Action, **Moved by** Johann Wallace, **Seconded by** Christy Hirshberg.

Mayor Pro Tem Johnson: When all this started I didn't pay much attention. If we charged \$30 flat rate every month per 800 houses we would have 24,000.00/month. That's \$288,000.00 per year. I feel that we are paying way too much on sewer. I would like to look into it as a flat rate.
Mayor Wallace: No, and here's why. That would hurt the people who conserve water and reward the people who waste it. We don't meter our sewage, we can't. We can't offset the cost of larger families usage by charging the small ones the same amount. Once we have more data, we can look at adjusting the percentage which is 3% right now. We will have to look at revenues and expenses and see if we are greatly exceeding that 3% or are we going right.

Councilmember Butterworth: That's exactly what we discussed with the former former Town Manager, was that after a year we could look at everything and review and see if we could decrease or even if we needed to increase the percentage. I kept hoping for a decrease.

Mayor Wallace: We can review the last fiscal year that just closed out and see how things stand and evaluate it from there. Keep in mind that if we drop that, the cost to maintain the infrastructure is going to continue to go up.

Councilmember Hirshberg: Don't forget the Muffin Monster.

Mayor Wallace: Yes, so we send our sewage to Fort Huachuca for their reclamation piece. We purchased the Muffin Monster a couple years ago out of the General Fund, and what it does is breaks up everything that gets flushed down so that we don't have blockage. I am not opposed to looking into it because it was based on 3%, we are fortunate right now to have money in savings. That money will be needed in the future. A flat rate would be unfair to our citizens though.

F.8 Discussion and/or Action [Director Harvey]: APPROVAL OF RESOLUTION No. 2020-17, AUTHORIZING EXECUTION OF A GRANT AGREEMENT WITH THE STATE OF ARIZONA FOR RECEIPT OF FEDERAL CORONAVIRUS RELIEF FUNDS UNDER THE AZCARES FUND PROGRAM; ACCEPTING ALL TERMS AND REQUIREMENTS OF THE GRANT AGREEMENT AND THE GRANT PROGRAM; AND

AUTHORIZING ALL ACTS NECESSARY AND PROPER TO RECEIVE THE GRANT FUNDS AND COMPLY WITH THE GRANT PROGRAM.

Mayor Wallace: This is almost \$199,000.00. It is very restrictive what this money can be used for. What we are looking at is using this money to pay for the Police Department salaries. What that does is free up \$199,000.00 of General Funds to be used in other areas. There is no restriction on that money because we used the Grant money to pay those salaries.

Suzanne Harvey: This was done specifically to give Towns the flexibility to put the funds where they need to because the state knew that we would be facing hardships due to lost revenue caused by Corona Virus. These funds have to be used for very specific purposes, however everything that Public Safety does is related. This frees up funds that would have been spent on their salaries and we can use it elsewhere. Tucson got millions and is providing free wifi everywhere, especially in low income areas. We can't afford to do that but other towns are providing small business loans to help businesses stay open. Or we can look at projects that need done and we haven't been able to do them. I will be coming back for direction on how you want the money spent once we get the funds.

Mayor Wallace: Something occurred a couple weeks ago, which got me thinking that maybe we should go to ADOT and see, if we paid for it, if we could put in a pedestrian activated crosswalk by Circle K. There was a gentleman in the middle of the road the other day and cars were just swerving past him, so I had to stop and pick him up and get him home. We have to do whatever we can. That's my thought.

Motion: Resolution 2020-17, **Action:** Approve, **Moved by** Johann Wallace, **Seconded by** Jean Post.

Motion passed unanimously.

F.9 Discussion and/or Action [Director Harvey]: APPROVAL OF RESOLUTION No. 2020-18, AUTHORIZING SUBMISSION OF GRANT AND OTHER REIMBURSEMENT REQUESTS ASSOCIATED WITH THE COVID-19 PANDEMIC; DESIGNATING AN AUTHORIZED AGENT; AND AUTHORIZING ALL ACTS NECESSARY TO RECEIVE RELIEF FUNDS AND COMPLY WITH PROGRAM REQUIREMENTS.

Motion: Item F.9, **Action:** Open for Discussion and/or Action, **Moved by** Johann Wallace, **Seconded by** Christy Hirshberg.

Chief Thies: This is the Public Assistance looking back. This is what we already spent. This covers things that we wouldn't have had to spend but due to COVID-19 have had to do, including supplies and labor.

Mayor Wallace: Is this just the Police Department or is this everyone?

Chief Thies: This is COVID-19.

Mayor Wallace: Ok so I know there was extra sanitation at the pool, someone came in and cleaned the Admin. Building, I know someone rented out the Community Center even though they weren't supposed to, so we need to look at getting that cleaned.

Chief Thies: This is the one that requires that the applicant agent be changed, listing the Town Clerk, no names. Names don't matter.

Motion: Resolution 2020-18, **Action:** Approve, **Moved by** Johann Wallace, **Seconded by** Christy Hirshberg.
Motion passed unanimously.

F.10 Discussion and or/Action [Town Attorney]: The Council might vote to go into executive [closed] session, pursuant to A.R.S. 38-431.03(A) (3) & (4), for legal advice, consultation and to direct its attorneys concerning the water rights adjudication in Maricopa County Case No. W111-0245 ["In Re the General Adjudication of All Rights to Use Water in the Gila River System and Source"]. Following the executive session, the Council might take action to direct its attorneys.

Motion: Item F.10, **Action:** Open for Discussion and/or Action, **Moved by** Johann Wallace, **Seconded by** Christy Hirshberg.

Attorney Benavidez: This will be brief Mr. Mayor, but we do need to go into executive session.

Motion: Enter Executive Session, **Moved by** Johann Wallace, **Seconded by** Christy Hirshberg.
Motion passed unanimously.

Executive session entered at 8:28pm
Executive session ended at 8:32pm

Motion: End Closed Session, **Moved by** Johann Wallace, **Seconded by** Christy Hirshberg.
Motion passed unanimously.

Motion: Authorize amendment to Joint Defense Agreement, **Action:** Approve, **Moved by** Johann Wallace, **Seconded by** Cynthia Butterworth.
Motion passed unanimously.

G. Items to be placed on future agendas

Vehicle Purchase-Chief Thies

Bus Fee Schedule-Suzanne Harvey

Reimburse Employees who don't want benefits- Councilmember Post

Whetstone Fire Department Contract Negotiations- Mayor Wallace

H. Reports of Current Events by Council

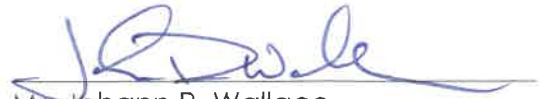
Mayor Pro Tem Johnson: Webinar today about PSPRS-nothing has changed

I. Adjournment

Motion: , **Action:** Adjourn, **Moved by** Johann Wallace, **Seconded by** Donna Johnson.
Motion passed unanimously.

Meeting Adjourned: 8:36pm

Approved by Mayor Johann R. Wallace on August 27, 2020.



Mr. Johann R. Wallace
Mayor

Attest:  _____

Ms. Suzanne Harvey,
Interim 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 June 11, 2020. I further certify that the meeting was duly called and a quorum was present.



Ms. Brandye Thorpe,
Office Manager