



TOWN OF HUACHUCA CITY

The Sunset City

**MEETING MINUTES OF THE
HUACHUCA CITY TOWN COUNCIL
Special Meeting
June 30, 2022 AT 6:00 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

Roll Call.

Present: Johann Wallace, Keith Settlemyer, Jeffrey Ferro, Cynthia Butterworth, Christy Hirshberg, Jean Smelt, Manager Harvey (not voting), Attorney Thomas Benavidez (not voting).
Absent: Debra Trate, Clerk Brandye Thorpe (not voting).

B. 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.

C. 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.

C.1 Discussion and/or Action [Suzanne Harvey]: Resolution 2022-15 establishing a new fee schedule for trash collection. Pursuant to the Town's contract with Waste Management, the Council will be considering an increase in the fees charged for trash collection services.

Motion: Item C.1, Action: Open for Discussion and/or Action, Moved by Johann Wallace, Seconded by Christy Hirshberg.

Motion: Resolution 2022-15, Action: Approve, Moved by Johann Wallace, Seconded by Jeffrey Ferro.

Motion passed unanimously.

C.2 Discussion and/or Action [Chief Thies]: Approval of a renewal of the contract with Axon Enterprise, Inc., for body worn cameras, docking stations and cloud-based storage.

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

Mayor Wallace advises that he looked at the contract and it makes sense. Chief Thies advises that our contract was for five years and this is the same. It comes at a good time because there are two cameras not working. This is for 7 new cameras and docking stations.

Motion: A renewal of the contract with Axon Enterprise, Inc. for body worn cameras, docking stations and cloud based storage, Action: Approve, Moved by Johann Wallace, Seconded by Jeffrey Ferro.

Motion passed unanimously.

C.3 Discussion and/or Action [Chief Thies]: Approval of a client agreement with Target Solutions Learning, LLC/Vector Solutions for online police officer management tools.

Motion: Item C.3, Action: Open for Discussion and/or Action, Moved by Johann Wallace, Seconded by Jeffrey Ferro.

Chief Thies advises this has a lot of value not just to the Police Department but to the Town.

Motion: A client agreement with Target Solutions Learning, LLC/Vector Solutions for online police officer management tools, Action: Approve, Moved by Johann Wallace, Seconded by Jeffrey Ferro.

Motion passed unanimously.

D. Adjournment

Motion: 6:27pm, Action: Adjourn, Moved by Johann Wallace, Seconded by Christy Hirshberg. Motion passed unanimously.

Approved by Mayor Johann R. Wallace on July 14, 2022.

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 June 30, 2022. I further certify that the meeting was duly called and a quorum was present.

Ms. Brandye Thorpe,
Town Clerk