



TOWN OF HUACHUCA CITY

The Sunset City

**MEETING MINUTES OF THE
HUACHUCA CITY TOWN COUNCIL
June 22, 2023 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, Jeffrey Ferro, Cynthia Butterworth, Debra Trate, Jean Smelt, Town Manager Suzanne Harvey (Not voting), Town Attorney Thomas Benavidez (Not voting).

Absent: Town Clerk Brandye Thorpe (not voting)

- 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 June 8, 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** Christy Hirshberg.

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 E.1 Discussion and/or Action [Mayor Wallace]: Interview applicants for the vacant Council position. Following the interviews, the Council might vote to appoint one of the applicants to the vacant position to serve until the next regularly scheduled Council election on November 5, 2024.

Motion: Interview applicants for the vacant Council position. Following the interviews, the Council might vote to appoint one of the applicants to the vacant position to serve until the next regularly scheduled Council election on November 5, 2024, **Action:** Open for Discussion and/or Action, **Moved by** Johann Wallace, **Seconded by** Christy Hirshberg.

Mayor Wallace started by asking both applicants if they had received copies of the open meeting laws. After getting an affirmative answer from both he asked applicant Lisa to step outside so they could interview applicant Danielle. After she had left the room Mayor Wallace explained that they had a list of questions and that the Councilmembers would each ask a question.

Councilmember Smelt asked to hear what her motivations and reasonings are for seeking an appointment on the Council, besides the fact that they need to fill the position?

Danielle answered that she's from Cochise County, having grown up and lived in Bisbee. She's now a schoolteacher in Sierra Vista for the Highschool where she was previously at Cochise College. She's pretty well invested in the community. She has been living here in Huachuca City for seven (7) years now and just a few years ago started her family. So now she has small kids. Over the past seven years she's seen some really great improvements to Huachuca City. She's also seen some things that maybe all citizens see as concerning or could use some improvement. Instead of just being one of those voices that always has something to say about it she decided to join in and make a difference for the community too or at least have a vote and an opinion where it can be heard. To take my neighbors' opinions and try to get more community involvement also.

Councilmember Smelt thanked her for her answer.

Councilmember Butterworth started by stating how long this positions term would be for. She then asked Danielle to please tell the Council what she "brings to the table" to help make them a better town Council during this tenure?

Danielle answered just living here and knowing some areas that need improvement and areas that are doing really well and that we can continue to do well. That gives her a foundation. She's a business owner as well, which gives her management experience, a basic understanding of business management, of personnel, and finances.

Councilmember Butterworth thanked her for her answer.

Councilmember Ferro asked her what she thought was the single greatest challenge facing our community today?

Danielle answered with community involvement because she is also guilty of that. She mentions how she had recently taken her kids to an event in the park and while it was "ok" represented, events in Sierra Vista are just so much better. Yes, it's a much larger city but there's no reason those folks can't come to our city too. So, she thinks getting more community involvement and seeing more business owners out is important. She didn't see a single person from her street at the event. So, community involvement is an issue. Do they know our budget, do they know what challenges we face?

Mayor Wallace asked are there one or two things that you think that the Town of Huachuca City's Government is doing well?

Danielle Answered that the probation of funds, the Grants the city has been getting is fantastic. Saying she can only speak from experience, but utilizing the new park equipment has been amazing. They go all the time. They got to go to the pool today too. Some of the things they provide for families in the community she thinks are really nice. It's great to be able to just walk through our neighborhoods and see our police officers and they wave, and everyone feels safe. Prior to living here, she had always heard such a bad rep about Huachuca City, and she feels like over the last few years it's reputation has improved. She's proud to say she lives here.

Mayor Pro Tem Hirshberg asked her is there any specific one thing that she would hope to accomplish if she was appointed?

Danielle answered that it's one "soup box" reason for being here and whether she's appointed, or she comes back with a Call to the Public slip one issue she has right now is everyone speeding through the neighborhood. She knows everyone is guilty of it but now that she has kids it really weighs on her mind, and she sees how fast they speed through.

Mayor Pro Tem Hirshberg thanked her for her answer.

Councilmember Trate asked assuming she's selected for this vacancy, but she chooses not to run in the next election, and she leaves office, how might she use the experience of having been on the Council to help the Town and our Citizens in other ways?

Danielle answered that it would be back to that foundation, having more community involvement, having a better understanding of what the budget looks like and what our challenges look like as a whole. For Upper Huachuca City, Lower Huachuca City, and the parts of Whetstone that are still Huachuca City. Our Highways and our streets and our businesses. Being able to just have that experience and representation, from what I learn just in this process I can better say "hey we're all part of this community. Got a problem, take it to the meetings. You have a problem with the school, go to the School Board meeting. You have options, you have a voice and stuff."

Councilmember Trate thanked her for her answer.

Mayor Wallace thanked Danielle and asked her to have a seat. He asked for Lisa to be brought back in. When Lisa was back, he explained that the Council was going to ask some questions.

Councilmember Smelt asked to hear about her motivation or reasons for seeking this appointment?

Lisa answered that ever since she bought a home here in 2021, several people that she's met here have made them feel comfortable and welcome in the community and they've all talked to her about joining the City Council. Saying they think she'd make a good candidate even though she didn't think she would.

Councilmember Smelt thanks Lisa for her answer.

Councilmember Butterworth starts by stating the term length for this position. She then asks Lisa to tell them what she would “bring to the table” to help make them a better Town Council during this tenure?

Lisa answered that she has a major concern rolled up with the Town. Her main thing is caring for the elderly, trying to find out about them. Take care of the kids. Try to improve the living quality here in this Town. It's a great Town, that's why she moved here. But also help them out however needed, whether it be helping at the Fire Department or if need be, getting out and cutting a fire line around her home. She has no experience with Council or anything like that, she just knows where her heart is and it's to do the best she can for this community without making it a big city, she likes small communities.

Councilmember Ferro asked Lisa what she thinks is the single biggest challenge facing our community today?

Lisa answered hunger and making sure that everybody had plenty to eat. That young kids are safe. That our law enforcement people are safe, and that peoples' homes are safe from wildlife fires. These are things that are close to her heart that she feels needs to be a main concern and taken care of in this community. To attract more families to come in. If they see that we're going to help, make sure they're safe and fed; people will move into the community. If they don't see that what will make them come?

Mayor Wallace asked if there were one or two things that she thought the Town of Huachuca City's Government was doing well?

Lisa answered that having people here all the time. How the Council contracted out for the Fire Dept. so that we always have people ready and prepared was an amazing thing the Council did. She mentioned concern from the community about yards being clean and not a fire hazard. She said that she can go out her door and see a patrol car go by and that makes her feel comfortable and safe.

Mayor Pro Tem Hirshberg asked if there was any specific one thing that she would hope to accomplish if she is appointed?

Lisa answered that she didn't know one specific thing other than to do her best while she's sitting up there.

Councilmember Trate asked that assuming she is selected for this vacancy, and she chooses not to run in the next election, and she leaves office, how might she use the experience of having been on the Council to help the Town and Citizen in other ways?

Lisa answered that she would make herself available to the citizens and the Council for anything going forward if she chose not to stay, that's all she could do.

Councilmember Trate thanked Lisa for her answer.

Mayor Wallace thanked Lisa and asked her to have a seat.

Councilmember Ferro asked what happened to the third applicant?
Mayor Wallace replied that they pulled out at the last minute due to a move.

He thanked both applicants for applying, for coming in and doing the interview, and wanting to join the fun that is City Council.
Mayor Wallace tells Council he's going to call for a vote.

Councilmember Smelt comments that she thought they were going to do this in a closed session.

Mayor Wallace replies no. He then explains he will call for a Vote of Appointment. He asks Attorney Benavidez if he needs to do a Roll Call Vote?

Attorney Benavidez answers that he does not need to do a Roll Call Vote.

Councilmember Trate asks to say something. She said that in her opinion she thinks both candidates would be a great addition. She keeps rereading the questions and answers from both interviews and she's finding it to be not an easy decision.

Mayor Wallace confirms that he has both candidates' names correct. Danielle Cardella and Lisa Marie Humpheys. He then calls for a vote.

Motion: Appoint Danielle Cardella to the vacant Council seat, **Action:** Appoint, **Moved by** Johann Wallace, **Seconded by** Cynthia Butterworth.
Five for, one opposed.

Mayor Wallace congratulates Danielle.
He also tells Lisa that he agrees with all her feedback. About keeping peoples' yards clean, making sure we take care of the elderly, taking care of the children. He said that her comments were mainly focused on public safety and he firmly believes and knows how vital that is. He encourages her not to feel let down and he tells her that he appreciates that she stepped up. He asks that if they ever are in this situation again, trying to find someone for Council, please reapply. He encourages Lisa to stay involved, come to meetings, come to events, and talk to her neighbors. He mentions how the Town has had to pair down on a lot of its boards because people just didn't want to join and there weren't enough people to run them. Now the Planning and Zoning Board and Parks and Recreation Board don't exist anymore and maybe with people like her we could get enough people interested to start them again. That would be amazing for the Town.

Mayor Pro Tem Hirshberg asked to say something. She wanted to say how much she appreciated Lisa coming up to her after the last meeting and how engaged and willing to talk she was; and then seeing her at our community events brightens her day. So, she appreciates her.

Councilmember Ferro comments that there will be seats in the future.

Manager Harvey asks if they wanted to swear in the new Councilmember?

Mayor Wallace said yes.

Manager Harvey went to get the Court Clerk so she could attest.

Mayor Wallace swears in Danielle Cardella.

Councilmember Cardella joins the Council.

E.2 Discussion and/or Action [Spencer Forsberg]: Mr. Forsberg will review the Town's finances for the month of May.

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

Mr. Forsberg states that the month of May takes the Town 92% of its fiscal year. For the month of May, the revenue of the General Fund, the total revenue is %199,262. When you compare that with the General fund total expenditures of \$89,242, we end in the blank for the month of May for the General Fund. June will have some things coming in and there have been some sales that have bolstered our revenue for this fiscal year. The Enterprise Funds begin with the Water Fund. The Water Fund for the month of May is \$37,415 with expenditures of \$17,968. We're in the black for the month of May for Water. The Sewer Fund revenue for the month of May is \$24,770 with expenditures of \$11,716. We are in the black for the Sewer Fund. The Garbage Fund revenue is \$12,613 with expenditures of \$13,058. So, we're in the red \$445 for the month of May. For the Landfill Fund for the month of May revenue is at \$146,545 with expenditures of \$121,996. So, the Town is in the black for the Landfill for the month of May and now year to date for the Landfill. Mr. Forsberg then asks the Council if they have any questions.

Councilmember Ferro commented that usually on the Garbage Fund, it's very close to breaking even as it was designed to be and asked why we were about a thousand in the red?

Manager Harvey answered that some of the times it may be that the Town just hasn't yet collected the money. We bill, but we have to pay the contractor whether we've collected the money from the citizens or not.

There were no other questions.

Mayor Wallace commented that he would be really interested to see the end of the year fiscal close out report, but he'd like to see it when it's fully complete. He asks Mr. Forsberg to let Manager Harvey know when that is so they can get it on the agenda.

E.3 Discussion and/or Action [Chief Thies]: Authorization for the Town to cooperate with Tombstone Unified School District # 1 for participation in a School Safety Program funded by a grant awarded to the School District. Under this Program, the Town would be assigning a police

officer to serve as a school resource officer, and the School District would reimburse the Town for its payroll costs. A formal intergovernmental agreement would be brought forward at a future Council meeting for approval.

Motion: Authorization for the Town to cooperate with Tombstone Unified School District #1 for participation in a School Safety Program funded by a grant awarded to the School District. Under this Program, the Town would be assigning a police officer to serve as a school resource officer, and the School District would reimburse the Town for its payroll costs. A formal intergovernmental agreement would be brought forward at a future Council meeting for approval, **Action:** Discussion and/or Action **Moved by** Johann Wallace, **Seconded by** Debra Trate.

Chief Thies informs the Council that they are moving forward with this pending final approval from the Council. He tells them that he himself doesn't have many details about the grant itself but Sarah Cox with TUSD does, as she is the one who secured the grant for us. What he is looking for from the Council today is the approval to do this.

Motion: To approve **Action:** Approve, **Moved by** Johann Wallace, **Seconded by** Jeffery Ferro. Motion passed unanimously.

Mayor Wallace commented this is a "no brainer", everything's in the package. It's an SRO that is going to provide services to our school. The more we can have children at a young age interact with law enforcement, they can build that trust that has been eroded over the years. This is huge and he's excited for it and really happy for it.

E.4 E.4 Discussion and/or Action [Suzanne Harvey]: Resolution 2023-09 - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF HUACHUCA CITY, ADOPTING A PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM ["PSPRS"] FUNDING POLICY.

Motion: Resolution 2023-09 – A Resolution of the Mayor and Council of the Town of Huachuca City, Adopting a Public Safety Personnel Retirement System ["PSPRS"] Funding Policy, **Action:** Open for Discussion and/or Action, **Moved by** Johann Wallace, **Seconded by** Jeffery Ferro.

Manager Harvey went over with Council the Funding Policy they were purposing for the coming year. She explained that this is something they must do every year. It's acknowledging the funding findings put out by PSPRS that tells us exactly how much is funded or unfunded. Manager Harvey informed the Council that we were moving in the correct direction as we had less unfunded this year than last year. Which means the proper course of action would be to just continue to pay an amount set by the PSPRS Board. We will continue to do that and are ask the Council to sign that policy. She also believes the Mayor had a Resolution to sign about it.

Councilmember Ferro asked if the funds to continue paying at a rate they recommend had been built into our budget for the coming year?

Manager Harvey answered yes.

Mayor Wallace commented that this is just one of those things that changes from year to year depending on how the markets react and he was happy to hear that our unfunded liability was lower considering all things.

Manager Harvey replied that it is significantly lower than many of the organizations around us.

Motion: Resolution 2023-09, **Action:** Approve, **Moved by** Johann Wallace, **Seconded by** Christy Hirshberg.

Motion passed unanimously.

E.5 Discussion and/or Action [Suzanne Harvey]: Authorization for repairs to the fire station bathroom in the approximate amount of \$9,000.00.

Motion: Authorization for repairs to the fire station bathroom in the approximate amount of \$9,000.00, **Action:** Open for Discussion and/or Action, **Moved by** Johann Wallace, **Seconded by** Jeffery Ferro.

Manager Harvey reminds the Council that this has been an ongoing saga and in their search for quotes this was the best one they got. The quote is actually for \$9,960 or something near there but we have a credit with them. That's part of what slowed this process. We had already paid them part of this money. Manager Harvey met with the owner, and they are going to acknowledge and credit us that \$960- \$980. This is something that must be done. One of the things we were talking about with the budget earlier, we need to spend the money to keep our stuff to standard. It's truly important now because as you know Fry Fire is now able to, on most days, provide us with 24/7 coverage and their people need a place to shower.

Mayor Wallace asked if anything had been torn out of the Fire house yet? Is this actually a good figure or is there still more to be seen?

Manager Harvey replied that this is a good figure that they had come in and gave a second quote. She asked the Mayor to clarify what he meant.

Mayor Wallace replied that with these types of projects you never really know what needs be fixed until you start taking everything off the walls. So, there could end up being more to fix.

Manager Harvey replied that there could be, they didn't take anything off the walls.

The Council briefly debated how much they should approve.

Motion: Authorization for repairs up to \$15,000.00, **Action:** Approve, **Moved by** Johann Wallace, **Seconded by** Christy Hirshberg.

Motion Passed unanimously.

E.6 Discussion and/or Action [Suzanne Harvey]: Authorization to pursue renewal of the Intergovernmental Agreement with Tombstone Unified School District # 1 for sharing facilities.

Motion: Authorization to pursue renewal of the Intergovernmental Agreement with Tombstone Unified School District #1 for sharing facilities, **Action:** Open for Discussion and/or Action, **Moved by** Johann Wallace, **Seconded by** Christy Hirshberg.

Manager Harvey explained that this is an agreement that was signed last year that will expire on the 30th of June and they would like to renew it. She has talked to the school, and they would also like it renewed. The Council has a draft of the agreement in their packet that Mr. Benavidez prepared. If Mayor and Council agree, they will send it to the school for their approval and renew. The agreement allows us to share facilities. Manager Harvey used the example that we can use their gym and they can use our parks. The IGA just makes it easier in regards to paperwork.

Mayor Wallace asked if there was any way to make this a long-term agreement instead of having to do it every year?

Manager Harvey replied yes, if the school agrees. Generally, three years would be the longest she would suggest.

Mr. Benavidez replied three years is do-able.

Motion: Authorize the pursuit of renewing the IGA with Tombstone Unified School District #1 for sharing facilities up to/ for three years pending their agreement, **Action:** Approve, **Moved by** Johann Wallace, **Seconded by** Jeffery Ferro.
Motion passed unanimously.

E.7 Discussion and/or Action [Suzanne Harvey]: Decision on selecting a new name for the Senior Center.

Motion: Decision on selecting a new name for the Senior Center, **Action:** Open for Discussion and/or Action, **Moved by** Johann Wallace, **Seconded by** Christy Hirshberg.

Manager Harvey tells the Council that this is something they've been working on for some time and they've had many suggestions from staff and members of the community. The main reason for renaming the Senior Center is because it is used for so much more than just the seniors of this community, so they thought a new name was appropriate. Manager Harvey had a group of staff narrow down all the name suggestions to three options and brought these three to the Council to choose the new name.

The Council debated briefly before coming to a decision.

Motion: Rename the Senior Center to The Huachuca City Activity Center, **Action:** Approve, **Moved by** Johann Wallace, **Seconded by** Christy Hirshberg.

E.8 Discussion and/or Action [Stephanie Fulton]: Update on the Family Fun Pool Day in July.

Motion: Update on the Family Fun Day in July, **Action:** Open for Discussion and/or Action, **Moved by** Johann Wallace, **Seconded by** Christy Hirshberg.

Library Director Fulton greeted Council and informed them that thanks to the Lions Club, Huachuca City will be having a Family Fun Day on Saturday July 15th at Huachuca City Pool from 1-3pm. There will be free food and drinks. Games for children in the pool and free prizes. In case of inclement weather we've chosen to have it Sunday July 16th at the same time. As part of that we will also be holding a Stuff the Bus event, for the first time, for back-to-school donations. The bus will be parked near the pool and their hours will be 12- 3pm. This is being coordinated by our transportation supervisor and the bus drivers. After the event boxes will be placed at the Library, Town Hall, Police Department, and Dollar General. This gives us time to get both events into our newsletter and advertise it on our Facebook page. She will also be speaking on the Sheriffs Radio program Friday morning and will be mentioning these events.

Mayor Wallace asked if for the Stuff the Bus, if she had asked the school if they had their official supply lists ready and out yet?

Library Director Fulton replied that the school does not have their lists ready yet, but they are going from lists that had been given previously to the library. She informed Council that they can't afford to get everything, but they get the basics.

Mayor Pro Tem Hirshberg asked about CoolFM? Was it possible they would be able to do something for us? She mentioned seeing them do stuff all the time.

Director Fulton asked if she meant having them do an interview beforehand or sending them the fliers? She said she has been doing that recently and they've been sharing our fliers on their weekend roundups. She said she could contact them about an interview.

F. Reports of Current Events by Council

Councilmember Butterworth Healthy Huachuca had a meeting last week and according to the bylaws the director and the secretary are only allowed a term of one year so unless someone steps up and says "yes, I will take over and we can get a board going" then it can continue. Otherwise, it will no longer be the Healthy Huachuca that it has been. They must have board members for grants and a new president for money purposes and the IRS and most people just cringe at that. SVMPO meeting is going to be next week on the 26th so hopefully we'll have some updates on the Skyline Road Project then. They had the food distribution last Friday and she stopped counting after 73 people. So, we had a big turn out. For the Garden they've installed a 26,000-gallon tank to capture rainwater from the roof of the pavilion. That's for the Children's Discovery Garden. It was just toured as a service project by a youth program from a local church, they had 15 people present. They hosted a lunch in the garden with the Sierra Vista Garden Club. Soldiers helped prepare they area to receive the 26,000-gallon tank, built tomato cages to support plants, and installed the arch to support the

blue light green beans that are now climbing up over the arch. She commented that it's a really cool place and makes you want to take a book and sit on a hot day. They are harvesting summer vegetables. The Veterans Memorial wellness Park sand is delayed on the plumbing pipes. Now that ditches can be filled the park can receive 31 trees for planting. That was a collaborative effort with Public Works digging ditches and putting deposits of sand in the irrigation ditches on top for the last two weeks. Once they've got the trees then people can start providing the plaques and put them up in memorial of loved ones.

Councilmember Smelt has been helping with the Family Fun Day. Mostly contributing ideas.

Mayor Pro Tem Hirshberg has also been working on the Family Fun Day. The games are all planned. She received feedback on the new paint on the Town buildings. Just how much nicer and professional it looks.

Mayor Wallace hasn't attended any meetings or functions, but he's been doing a lot of research on Codes. Comparing our Town Code to Sierra Vista, Benson, Cochise County, etc., just looking for ways that we can simplify our even further and make things more attractive to residents who want to try and do things. He has some ideas that he'll be bringing to Council based on what he's seeing in his research that will hopefully encourage people to want to improve their properties, their land, and more. Without having to deal with certain processes that aren't necessary. He is looking forward to the Story Walk when it is installed. Next week we're talking about the tentative budget on the 29th at 6pm.

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 July 11, 2023.

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 April 27, 2023. I further certify that the meeting was duly called and a quorum was present.

Ms. Brandye Thorpe,
Town Clerk