

MINUTES OF THE REGULAR MEETING
OF THE HOLBROOK CITY COUNCIL HELD ON
August 27, 2020

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

ROLL CALL: Mayor Merrill Young, Councilmembers Tim Dixon, Mark Jackson, Earl Kester, and Mike Nilsson appeared in Council Chambers. Vice Mayor Francie Payne and Councilmember Adam Marsh participated via conference call.

CITY STAFF: City Manager Ted Soltis and Deputy City Clerk Lisa Hunt.

PLEDGE OF ALLEGIANCE/INVOCATION: The Pledge of Allegiance was led by Councilmember Dixon. The Invocation was given by Gloria Montoya from Day Star.

CONSENT AGENDA:

August 13, 2020 meeting minutes

MOTION: Councilmember Dixon

SECONDED: Councilmember Jackson

MOTION CARRIED

CALL TO THE AUDIENCE FOR ITEMS ON THE AGENDA: None.

NEW BUSINESS:

- a. Public Hearing – Application for a Series 11 Hotel/Motel Liquor License for Bienvenidos Restaurant located at 2600 Navajo Boulevard. The Public Hearing was opened by Mayor Young at 6:03 p.m. There were no comments from the public. The Public Hearing closed at 6:03 p.m.

MOTION: Councilmember Kester (To approve the Liquor License as a Series 12 not a Series 11)

SECONDED: Councilmember Marsh

MOTION CARRIED

CALL TO THE PUBLIC FOR NON-AGENDA ITEMS: NONE

SUMMARY OF CURRENT EVENTS-MAYOR:

Mayor Young shared that Governor Doug Ducey lightened some of the restrictions for Restaurants and Gyms. He said that Holbrook is in the moderate rate for COVID-19. He asked that we pray for our country and the unrest and pray for peaceful solutions.

SUMMARY OF CURRENT EVENTS-COUNCILMEMBERS:

*Councilmember Dixon said that he supports all of our Police Departments including the Holbrook Police Department, the Navajo County Sheriff's Department and the Arizona Department of Public Safety. He emphasized that we need to defend our Police.

*Councilmember Kester said that he took a ride to St. Johns to a car show and that there were people from all over the Country there.

SUMMARY OF CURRENT EVENTS-CITY MANAGER:

*Mr. Soltis stated that the brush and tree cleanup at the Police Department has been completed. New gutters and flashing will soon be installed.

*Bids are being obtained for new fence installation at the animal shelter. The new fencing is being paid for by a \$10,000.00 grant. Animals will have an outdoor exercise area.

*Receipts will be provided for all transactions at the Transfer Station. Credit Cards can now be accepted.

*The Recreation Center is complete.

SUBMISSION OF WRITTEN PETITION FOR ITEMS NOT ON THE AGENDA: None

ADJOURNMENT:

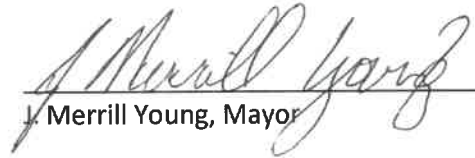
MOTION: Councilmember Dixon
SECONDED: Councilmember Jackson
MOTION CARRIED
Meeting adjourned at 6:10 p.m.

I hereby certify that the forgoing minutes are a true and correct copy of the minutes of the Regular Meeting of the Holbrook City Council held on August 27, 2020. I further certify that the meeting was duly called and held and that a quorum was present.



Lisa Hunt, Deputy Clerk

PASSED, APPROVED AND ADOPTED this 24th day of September 2020.



J. Merrill Young, Mayor