

MINUTES OF THE REGULAR MEETING
OF THE HOLBROOK CITY COUNCIL HELD ON
March 25, 2021

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

ROLL CALL: Mayor Merrill Young, Councilmembers Tim Dixon, Earl Kester, Adam Marsh, Mike Nilsson, Kip Woolford, and Vice Mayor Francie Payne

CITY STAFF: City Manager Ted Soltis, Golf Course Superintendent Steve Rutherford

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

CONSENT AGENDA:

March 11, 2021 Meeting Minutes

MOTION: Councilmember Dixon

SECONDED: Councilmember Payne

DISCUSSION: Councilmember Dixon requested that "Coalition" be changed to "Chamber"

MOTION CARRIED

CALL TO THE AUDIENCE FOR ITEMS ON THE AGENDA:

John Stevenson: John spoke about National Service Recognition Day. He is completing a year of service in the community hoping to make lives better and to develop personal leadership skills.

Kathleen Smith was joined by Debbie Shumway: Kathleen spoke in support of Happy Holbrook Month. She passed out a calendar of activities for the month.

NEW BUSINESS:

- a. Hashknife Pony Express Presentation - Mayor Young read a proclamation. Mark Reynolds provided details on this year's Pony Express.
- b. Proclamation: National Service Recognition Day - The proclamation was read by Mayor Young.
- c. Proclamation: Happy Holbrook Month - The proclamation was read by Mayor Young.
- d. Navajo County Fairgrounds Annual Report - Mike Sample gave a report and answered questions. He passed out a calendar of events. He also thanked Council for the financial support.
- e. Golf Course Annual Report - Steve Rutherford gave a report and answered questions.

CALL TO THE PUBLIC FOR NON-AGENDA ITEMS: None

SUMMARY OF CURRENT EVENTS-MAYOR:

*Mayor Young spoke briefly on the Governor's recent Executive order decreasing COVID related mandates.

SUMMARY OF CURRENT EVENTS-COUNCILMEMBERS:

*Vice Mayor Payne - She offered condolences for the families of Jerry Foutz and Myron Maxwell. She also thanked Steve Rutherford for his work at the golf course.

*Councilmember Dixon - He thanked the City Manager and Steve Rutherford for their collaboration improving the golf course.

*Councilmember Marsh - He mentioned the importance of community service, echoed Vice Mayor Payne's words, and said he would be participating in community clean-up day.

*Councilmember Nilsson - He provided details on the memorial service for Jerry Foutz and Myron Maxwell and offered condolences for their families.

*Councilmember Woolford - He also offered condolences to the Foutz and Maxwell families.

*Councilmember Kester - He also offered condolences to the families.

SUMMARY OF CURRENT EVENTS-CITY MANAGER:

He noted that he and his wife along with the Mayor will be participating in the community clean-up.

The cardboard recycling test run went well, so the City is, once again, recycling cardboard, but only the larger cardboard storage boxes; the City cannot recycle the smaller items made of cardboard like beverage boxes, paper towel rolls, etc.

He noted that new doors were installed at the gym along with tile in the hallway and office. The new doors will reduce utility costs. In the future, the City will be able to further reduce heating and cooling costs by replacing the single-pane windows.

As a result of the Governor's Executive Order, the City gym will soon be open. To give staff time to process credits, accept membership payments, and prepare the gym for opening, the opening date is set for Thursday April 1, 2021.

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

ADJOURNMENT:

MOTION: Councilmember Marsh

SECONDED: Councilmember Kester

MOTION CARRIED

Meeting adjourned at 6:51 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 March 25, 2021. I further certify that the meeting was duly called and held and that a quorum was present.



Ted Soltis, City Manager

PASSED, APPROVED AND ADOPTED this 8th day of April 2021.



J. Merrill Young, Mayor