

MINUTES OF THE REGULAR MEETING
OF THE HOLBROOK CITY COUNCIL HELD ON
June 10, 2021

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

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

CITY STAFF: City Manager Ted Soltis.

PLEDGE OF ALLEGIANCE/INVOCATION: The Pledge of Allegiance was led by Vice Mayor Payne. The Invocation was given by Randolph Hollingsworth from St. John's Baptist Church.

CONSENT AGENDA:

May 13, 2021 meeting minutes

MOTION: Councilmember Dixon

SECONDED: Councilmember Kester

MOTION CARRIED: Vice Mayor abstained.

CALL TO THE AUDIENCE FOR ITEMS ON THE AGENDA: None

NEW BUSINESS: None

CALL TO THE PUBLIC FOR NON-AGENDA ITEMS:

Michelle Ralston, the outreach and constituent services consultant from Senator Kelly's office, introduced herself and relayed a message from the senator.

SUMMARY OF CURRENT EVENTS-MAYOR:

Mayor Young announced that Ed Jones and Isidro Baca passed away. He offered condolences to the families. He thanked staff for all the hard work getting the splash pad and swimming pool up and running. He also mentioned vandalism at Lisitzky Park restrooms. He asked the public to contact the City if they see someone vandalizing.

SUMMARY OF CURRENT EVENTS-COUNCILMEMBERS:

*Councilmember Woolford also offered condolences to the Jones and Baca families. He thanked Michelle for coming. He suggested that a message be posted on Facebook related to vandalism.

*Councilmember Marsh announced that we are under phase two fire restriction. He requested that the public be mindful of the restrictions.

*Vice Mayor Francie Payne announced that this weekend the fire and police department would be hosting the annual Guns and Hoses events. She suggested that residents come out and support them.

*Councilmember Dixon offered condolences to Jones and Baca families.

*Councilmember Nilsson thanked the library for the excellent summer programs. He thanked the Reids for helping with Little League. He thanked staff for the work on the splash pad and swimming pool.

*Councilmember Kester offered condolences to the Jones and Baca families.

SUMMARY OF CURRENT EVENTS-CITY MANAGER:

Manager Soltis noted that he has been working on the budget, and thanked Council for their input at the budget work session.

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

ADJOURNMENT INTO EXECUTIVE SESSION: Pursuant to A.R.S. 38-431.03(A)(2) and (3), the Council adjourned into executive session for consultation for legal advice and discussion with an attorney, including possible direction, regarding open meeting law issues, the City's Charter, and A.R.S. § 16-204.01.

Council adjourned into Executive Session at 6:16 p.m.

Council return from Executive Session at 7:40 p.m.

ADJOURNMENT:

MOTION: Councilmember Kester

SECONDED: Councilmember Dixon

MOTION CARRIED

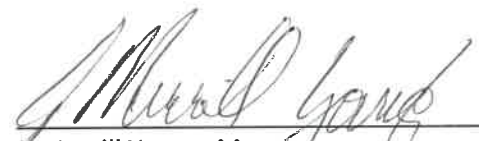
Meeting adjourned at 7:40 p.m.

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 June 10, 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 24th day of June 2021.



J. Merrill Young, Mayor