

MINUTES OF THE REGULAR MEETING
OF THE HOLBROOK CITY COUNCIL HELD ON
August 26, 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 appeared in Council Chambers.

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

PLEDGE OF ALLEGIANCE/INVOCATION: The Pledge of Allegiance was led by Vice Mayor Payne. The Invocation was given by Tina James from Faith Assemble of God Church.

CONSENT AGENDA:

July 22, 2021, meeting minutes.

MOTION: Vice Mayor Payne

SECONDED: Councilmember Dixon

MOTION CARRIED

CALL TO THE AUDIENCE FOR ITEMS ON THE AGENDA: None

NEW BUSINESS:

- a. Special Event Liquor License Application: Holbrook Chamber of Commerce Inc. (10/01/2021)- Councilmember Marsh noted that the Special Events Liquor Applications for 10/01/2021 and 10/02/2021 are for the Old West Fest sponsored by the Holbrook Chamber of Commerce. 10/01/2021 will be held on E. Bucket of Blood St. and 10/02/2021 will be held at the Historic Court House.
MOTION: Councilmember Marsh (for both a. and b.)
SECONDED: Councilmember Dixon
MOTIONS CARRIED
- b. Special Event Liquor License Application: Holbrook Chamber of Commerce Inc. (10/02/2021)
MOTION: See section a. above
SECONDED: See section a. above
MOTIONS CARRIED
- c. Resolution 21-11: Designation authority to execute an airport coronavirus response grant. Resolution 21-11 was read in its entirety by Mayor Young.
MOTION: Vice Mayor Payne
SECONDED: Councilmember Nilsson
DISCUSSION: Councilmember Dixon reviewed and expressed concern with several of the grant assurances.
ROLL CALL VOTE: Councilmember Dixon "Nay", Councilmember Kester "Aye", Councilmember Marsh "Aye", Councilmember Nilsson "Aye", Vice Mayor Payne "Aye", Woolford "Aye" and Mayor Young "Aye".
- d. Ordinance 21-07 – First Reading: Regarding the sale of real property – Parcel 109-24-075H. Mayor Young read Ordinance 21-07 by heading.
- e. Ordinance 21-08 – First Reading: Regarding the sale of real property – Parcel 109-37-006A. Mayor Young read Ordinance 21-08 by heading.
- f. Ordinance 21-09 – First Reading: Regarding the sale of real property – Parcel 109-24-075K. Mayor Young read Ordinance 21-09 by heading.
- g. Ordinance 21-10 – First Reading: Regarding the sale of real property – Parcel 109-19-076. Mayor Young read Ordinance 21-10 by heading.

- h. Ordinance 21-11 – First Reading: Regarding the sale of real property – Parcel 109-19-074. Mayor Young read Ordinance 21-11 by heading.
- i. Ordinance 21-12 – First Reading: Regarding the sale of real property – Parcel 109-19-039. Mayor Young read Ordinance 21-12 by heading.

CALL TO THE PUBLIC FOR NON-AGENDA ITEMS: None

SUMMARY OF CURRENT EVENTS-MAYOR:

Mayor Young shared that the Navajo County Fair Board has invited members of the City Council and City Manager Ted Soltis to the opening ceremony for the Navajo County Fair on September 15, 2021. He also shared that there will be a Community Clean-up on Saturday, September 11, 2021. Set up will begin at 7:30 am at the Historic Court House.

SUMMARY OF CURRENT EVENTS-COUNCILMEMBERS:

Councilmember Dixon shared that over the last few months he had lost a few friends to traffic accidents involving drivers who have fallen asleep at the wheel. He reminded everyone that fatigued driving is just as dangerous as DWI.

Councilmember Marsh thanked City employees for their hard work during the major water issues last week. He also thanked the community for helping to conserve water. Mayor Young commented on Councilmember Marsh's statements and thanked City Clerk, Lisa Hunt and Director of Administration, Pat Nichols and the entire water department.

Councilmember Nilsson thanked the water department staff for the way they handled the water situations.

Councilmember Woolford also thanked City staff for their hard work during that water issues. He shared that in recognition for the lost American Soldiers in Afghanistan the President has asked that all flags be flown at half-mast.

Councilmember Kester thanked City employee, Mike O'Dell for talking with members of the community and with tourists.

SUMMARY OF CURRENT EVENTS-CITY MANAGER: City Manager Soltis also thanked staff for handling the water situation while he was on vacation.

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

ADJOURNMENT:

MOTION: Vice Mayor Payne

SECONDED: Councilmember Marsh

MOTION CARRIED

Meeting adjourned at 6:32 pm

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 22, 2021. 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 9th day of September 2021.



J. Merrill Young, Mayor