

MINUTES OF THE REGULAR MEETING  
OF THE HOLBROOK CITY COUNCIL HELD ON  
September 23, 2021

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

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

CITY STAFF: City Manager Ted Soltis

PLEDGE OF ALLEGIANCE/INVOCATION: The Pledge of Allegiance was led by Councilmember Nilsson. The Invocation was given by St. Johns Baptist Church Pastor Hollingsworth.

CONSENT AGENDA:

September 9, 2021 meeting minutes

MOTION: Councilmember Marsh

SECONDED: Councilmember Nilsson

MOTION CARRIED

CALL TO THE AUDIENCE FOR ITEMS ON THE AGENDA: None

NEW BUSINESS:

Ordinance 21-13 - 1<sup>st</sup> Reading: Regarding the sale of real property - Parcel 109-37-006A. Mayor Young read the ordinance by title.

CALL TO THE PUBLIC FOR NON-AGENDA ITEMS:

Jenny Kreighbaum, spouse of part-time employee David Kreighbaum, expressed concern over the payroll delay that occurred. Mayor Young noted that the payroll delay was due to a bank error, not the City.

SUMMARY OF CURRENT EVENTS-MAYOR:

Mayor Young thanked the Navajo County Fair Board for the fair. He also noted that this weekend is the Jr. High School rodeo.

SUMMARY OF CURRENT EVENTS-COUNCILMEMBERS:

Councilmember Marsh thanked everyone who participated in the City Clean-Up Day. He announced the Old West Event and the Mayor's Chili Cook-Off Challenge.

Councilmember Nilsson thanked all for the tremendous job putting on the fair, that it was a great event. Well done.

Councilmember Woolford also complimented those who put on the fair and thanked the volunteers and sponsors. He also announced the following upcoming events: 5k and 10k virtual run, Tree of Lights, and the Christmas Parade.

SUMMARY OF CURRENT EVENTS-CITY MANAGER:

He attended the opening ceremonies at the county fair. He was very impressed with all of the work done at the fairgrounds. He noted that the City is fortunate to have the fairgrounds in our community and all of the various activities that take place there throughout the year.

On the last Agenda, Resolution 21-11 was misnumbered. It should have been numbered 21-12. He apologized for the mistake.

He had mentioned at the last meeting, that the Apache County Coalition was awarded a grant and that Holbrook is part of that grant. As a follow-up, the City will be able to use part of the grant to assess the Bucket of Blood buildings. The buildings will be assessed for asbestos and lead. The structures will also be evaluated by historic

preservation experts so that the City will have the best advice on how to preserve the structures as he wants to ensure that proper historic preservation construction techniques are used.

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

ADJOURNMENT:

MOTION: Councilmember Nilsson

SECONDED: Councilmember Marsh

MOTION CARRIED

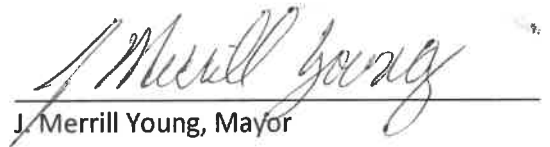
Meeting adjourned at 6:20 p.m.

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 September 23, 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 14<sup>th</sup> day of October 2021.



J. Merrill Young, Mayor