

MINUTES OF THE REGULAR MEETING
OF THE HOLBROOK CITY COUNCIL HELD ON
October 14, 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 and Kip Woolford appeared in Council Chambers. Vice Mayor Francie Payne participated via conference call.

CITY STAFF: Facilities Manager Tim Kelley and City Clerk Lisa Hunt.

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

CONSENT AGENDA:

September 23, 2021, meeting minutes.

MOTION: Councilmember Nilsson

SECONDED: Councilmember Marsh

Councilmember Dixon abstained from voting as he did not attend the Council Meeting on September 23rd.

MOTION CARRIED

CALL TO THE AUDIENCE FOR ITEMS ON THE AGENDA: None

NEW BUSINESS:

- a. Ordinance 21-13- 2nd reading: Regarding the sale of real property- Parcel 109-37-006A. Mayor Young read Ordinance 21-13 by heading and gave some background information.

MOTION: Councilmember Marsh

SECONDED: Councilmember Dixon

ROLL CALL VOTE: Councilmember Dixon "Aye", Councilmember Kester "Aye", Councilmember Marsh "Aye", Councilmember Nilsson "Aye", Vice Mayor Payne "Aye", Councilmember Woolford "Aye", and Mayor Young "Aye".

- b. Approve Hunt Park softball field fence project bid.

Facilities Manager Tim Kelley gave an overview of the project and presented the 3 bids. Discussion was held.

MOTION: Councilmember Dixon

SECONDED: Councilmember Marsh

MOTION CARRIED.

CALL TO THE PUBLIC FOR NON-AGENDA ITEMS: None

SUMMARY OF CURRENT EVENTS-MAYOR:

Mayor Young shared that he and City Manager Soltis attended a meeting with Senator Mark Kelly. He also shared that there had been an unusual amount of rain which caused a lot of mud on streets around town. He stated that City Crews are working hard to get the mud cleaned up. Mayor Young thanked the Chamber of Commerce for a successful Old West Fest. He said that his chili lost to Arcenia Pacheco in the Chili Cookoff.

SUMMARY OF CURRENT EVENTS-COUNCILMEMBERS:

Councilmember Dixon stated that the Navajo County Fair went well. He said that there was increased foot traffic and food vendors did well.

Councilmember Woolford shared that the Spooktacular will be held on Saturday, October 30th at the Navajo County Fair Grounds and that they are in need of volunteers. The Haunted House event will begin on Tuesday, October 26th. Councilmember Woolford also said that the Old West Fest had a nice turnout.

Councilmember Nilsson shared that the LDS Church will be hosting a trunk or treat activity on Saturday, October 30th from 5:30 – 6:30 pm.

Councilmember Kester stated that he went on a 4-week trip and drove over 6500 miles.

Vice Mayor Payne thanked City Crews for the work they have completed after the rains.

SUMMARY OF CURRENT EVENTS-CITY MANAGER: City Manager Soltis was excused from this meeting.

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

ADJOURNMENT:

MOTION: Councilmember Kester

SECONDED: Councilmember Woolford

MOTION CARRIED

Meeting adjourned at 6:16 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 October 14, 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 11th day of November 2021.



J. Merrill Young, Mayor