

**TOWN OF DEWEY-HUMBOLDT
TOWN COUNCIL
REGULAR MEETING MINUTES
TUESDAY, MAY 21, 2013, 6:30PM**

A REGULAR SESSION OF THE DEWEY-HUMBOLDT TOWN COUNCIL WAS HELD ON TUESDAY, MAY 21, 2013, AT TOWN HALL AT 2735 S. HIGHWAY 69, DEWEY-HUMBOLDT, ARIZONA. MAYOR TERRY NOLAN PRESIDED.

1. **Call To Order.** The meeting was called to order at 6:34 p.m. Mayor Nolan presided.
2. **Opening Ceremonies.**
 - 2.1. **Pledge of Allegiance.** Made.
 - 2.2. **Invocation.** Given by Councilmember Wright and Mayor Nolan.
 - 2.3. **Oath of office, swearing in Sonya Williams-Rowe as the newly appointed Council Member.** Postponed to June 4, 2013 Regular meeting to accommodate Ms. Williams-Rowe's previous commitment.
3. **Roll Call.** Town Council Members Arlene Alen, Mark McBrady, Denise Rogers (arrived late at 6:38 p.m.), Nancy Wright; Vice Mayor Dennis Repan; and Mayor Terry Nolan were present.
4. **Announcements Regarding Current Events, Guests, Appointments, and Proclamations.** Announcements of items brought to the attention of the Mayor not requiring legal action by the Council. Guest Presentations, Appointments, and Proclamations may require Council discussion and action.
 - 4.1. **Memorial Day Proclamation.**

Mayor Nolan read the Memorial Day Proclamation. Councilmember Rogers arrived during this reading. The Mayor announced a Memorial Day Service being held on Monday at 12:30 at the Humboldt Cemetery.
 - 4.2. **Open Space and Trails (OSAT) Committee Interview and Possible Appointment.**

Applicant Jay Arthur Jones to be interviewed and possibly appointed as an Executive Member to the OSAT Committee. Jay Arthur Jones was present and spoke to the Council on his background. Council did not have any questions for Mr. Jones.

Councilmember Rogers made a motion to appoint as an executive member to the Open Space and Trails Committee Mr. Jay Arthur Jones, seconded by Councilmember Alen. It was approved unanimously.

Chair Sandra Goodwin spoke on the appointment and her pleasure in having him on the committee. She spoke on the committee's first draft of a proposal for the Newtown trailhead.
5. **Town Manager's Report.** Update on Current Events.

Town Manager Kimball reported on a few things: Administrative Use Permit extension was issued for Mortimer Farms; May 11th Dumpster Day challenges – people will need to unload their own trash; volunteer of the Year and Volunteer Appreciation Day event turnout; Bradshaw Lions Club have asked Town for volunteer opportunities for participation; Councilmember Alen's drawing of Town Hall; Tentatively scheduled Budget meeting for May 28th will not be held as it is not needed.
6. **Consent Agenda.** None.
7. **Comments from the Public (on non-agendized items only).**

Sandy Geiger read a letter addressed to the Council regarding Pioneer Days, which was held on April 26th at the Humboldt Elementary School.

8. **Discussion Agenda – Unfinished Business.** Discussion and Possible Action on any issue which was not concluded, was postponed, or was tabled during a prior meeting.

None.

9. **Discussion Agenda – New Business.** Discussion and Possible Action on matters not previously presented to the Council.

- 9.1. **Revision of Plat – Ron King.** Discussion and possible approval/rejection of the revision.

Town Manager Kimball gave an overview explaining that P&Z had no objections and staff recommends approval.

Mayor Nolan made a motion to take the recommendation of P&Z to approve the revision of plat, seconded by Vice Mayor Repan. It was approved unanimously.

- 9.2. **Consideration of a Used Dump Truck purchase under \$25,000 as soon as possible.**

Determination of the need of such a purchase, possible approval of the purchase in FY 12-13 with surplus HURF operating fund and/or modify FY 13-14 Tentative Budget to include the expenditure.

Town Manager Kimball gave an overview and explained amount spent to date for dump truck rentals. There was discussion on this item (maintenance, insurance, etc.). TM Kimball explained the high demand recently for these vehicles and the need for town staff to be flexible enough to act on a used vehicle purchase when they become available.

Vice Mayor Repan made a motion to approve the tentative purchase of a dump truck in the FY12-13 budget utilizing HURF fund surplus, seconded by Mayor Nolan. It was approved by a 5-1 vote in favor, Councilmember Wright voting against.

- 9.3. **Require any individual or business entity in which the Town enters into a contractual agreement, to be in “Good Standing” prior to executing the contract or agreement.** [CAARF from David Nystrom through CM Wright]

David Nystrom addressed the Council regarding his agenda item request, reading the second page that accompanied his request. There was discussion on this requirement might impact the town.

Vice Mayor Repan made a motion to put this in the next available work session, seconded by Councilmember Wright. It was approved by a 5-1 vote in favor, Mayor Nolan voting against.

Town Manager Kimball explained she will try and put this in the July work session as the June session is already full, but no later than August. She spoke on a brief discussion with the Town Attorney on this who felt it was important to define what is “in good standing”, and that contract language addresses this already.

10. **Public Hearing Agenda.** None.

11. **Comments from the Public.**

None.

12. **Adjourn.**

The meeting was adjourned at 7:41 p.m.

Terry Nolan, Mayor

ATTEST:

Judy Morgan, Town Clerk