

**TOWN OF DEWEY-HUMBOLDT
TOWN COUNCIL
REGULAR MEETING MINUTES
TUESDAY, JANUARY 15, 2013, 6:30PM**

A REGULAR SESSION OF THE DEWEY-HUMBOLDT TOWN COUNCIL WAS HELD ON TUESDAY, JANUARY 15, 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 6:35 p.m. Mayor Nolan presided.
2. **Opening Ceremonies.**
 - 2.1. **Pledge of Allegiance.** Led by Dee Parker.
 - 2.2. **Invocation.** Given by Mayor Nolan.
3. **Roll Call.** Town Council Members Arlene Alen, David Hiles, Mark McBrady, Denise Rogers; Vice Mayor Dennis Repan; and Mayor Terry Nolan were present. Councilmember Nancy Wright was absent.
4. **Announcements Regarding Current Events, Guests, Appointments, and Proclamations.**
 - 4.1. **Kachina Animal Hospital Donation for Butte Street Park.** Animal-waste Station donation.

Dr. Lynn and Cindy Ross from Kachina Animal Hospital presented the Animal-waste Station donation to the Town for the new Butte Street Park. Mayor Nolan thanked them. Town Manager Kimball spoke on Dr. Lynne providing an article for the February newsletter on being responsible with your dogs.

Mayor Nolan spoke on the Arizona Prospecting Association wanting to donate prospecting equipment to the Historical Society.
5. **Town Manager's Report.** Update on Current Events.

Yvonne Kimball, Town Manager, spoke on the first "Coffee with the Manager" event. She encouraged more citizens to attend this event, with the next one being February 4th.
6. **Consent Agenda.**

Councilmember Hiles spoke on a typo that needed correcting on the December 18th minutes (changing "no" to "on").
 - 6.1. **Minutes.** Minutes from the December 11, 2012 Special Study Session and December 18, 2012 Regular Meeting.

Councilmember Rogers made a motion to accept the December 11, 2012 minutes as presented and the December 18, 2012 minutes as presented with the one correction, seconded by Vice Mayor Repan. It was approved unanimously.
7. **Comments from the Public (on non-agendized items only).** None.
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.
 - 8.1 **Town Manager Employment Anniversary matters.** Discussion and possible action as directed at the January 8, 2013 Study Session.

Town Manager Kimball gave an overview: January 2nd is her anniversary; contract is open ended unless either party wishes to terminate; Council authorized up to a 4% salary increase

in this budget year with 2.3% of that for COLA and 1.7% for merit; staff received the COLA increase.

Councilmember Hiles spoke highly on Ms. Kimball's performance over the last year and made a motion to give her the maximum raise (1.7% merit) allowed in the budget, seconded by Councilmember McBrady.

Council spoke on their pleasure with Ms. Kimball's performance.

Public comment was received on this item.

Jack Hamilton spoke on addressing a raise in the budget season and suggested extending the contract to match with the fiscal year. Mayor Nolan explained the raise was included in this year's budget.

Councilmember Hiles amended the original motion to include making the raise retroactive to her anniversary date, the seconder agreed. A vote was taken and it was approved unanimously. Ms. Kimball thanked the Council.

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

9.1. Discussion on advertising in the Town Newsletter. If Council wishes to allow advertising then a clear written policy needs to be implemented. Discussion of pros/cons and related issues. [CAARF CM Wright]

Mayor Nolan stated Councilmember Wright requested this agenda item be postponed to a future meeting until she could be in attendance.

Councilmember Rogers made a motion to move this to a work session, seconded by Councilmember Hiles. It was approved unanimously.

10. Public Hearing Agenda. None.

11. Comments from the Public. None.

Mayor Nolan reviewed the upcoming meeting dates: Next Town Council Meeting: Tuesday, February 5, 2013, at 6:30 p.m.; Next Planning & Zoning Meeting: Thursday, February 7, 2013, at 6:00 p.m.; Next Town Council Work Session: Tuesday, February 12, 2013, at 2:00 p.m.

12. Adjourn. The meeting was adjourned at 6:49 p.m.

Terry Nolan, Mayor

ATTEST:

Judy Morgan, Town Clerk