

▶ **CITY OF GLOBE**

REGULAR MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

DECEMBER 19, 2011 6:00 P.M.

▶ The meeting was called to order by Mayor Shipley at 6:00 p.m.

The Invocation was given by Vice Mayor Wilshire, followed by the Pledge of Allegiance led by Councilman Lerry Alderman

ROLL CALL

Present: Councilman Terry Wheeler, Vice Mayor Thea Wilshire, Councilwoman Mary Ann Uhl, Councilwoman Carmen Casillas, Councilman Lerry Alderman, Mayor Fernando Shipley, City Manager / City Attorney K. Kane Graves, City Clerk Gina Paul.

Absent/Excused: Councilman Desmond Baker.

1.SUMMARY OF CURRENT EVENTS

A.Council Members

- ▶ Vice Mayor Thea Wilshire announced the winners of the Sidewalk Poetry Contest as Nicole Johnson and Roxanne McInturff, stating their poems will be made into cement stamps and stamped into sidewalks in town, they will also receive a cash reward. She stated that there were 7 others who won Honorable Mention and will receive a cash reward.
- ▶ Vice Mayor Wilshire announced that we are now up to 24% of our trash being diverted from the landfill and recycled. This is a \$2,000 savings for us in landfill fees.
- ▶ Vice Mayor Wilshire announced statistics that are streets are much safer, in the last 7 months of having traffic cameras, our speeding rate has gone down 68%, red-light running down 39%, we have dramatically decreased almost 2/3 at those intersections because cameras were placed at the most dangerous intersections. Statistics show that our streets becoming safer.

B.Mayor

None.

C.City Manager

- ▶ City Manager Kane Graves announced that the City received 6 bids for the solar power at sewer treatment plant. This will come before the council in the next few

weeks.

- ▶ Mr. Graves announced that city employees donated 24 turkeys to the Salvation Army.

2.SPECIAL PRESENTATIONS

A.Recognition of City Retirees: Leon Cons, Frank Renteria and Lynette Brandon

- ▶ Mayor Shipley presented a retirement watch to:
 - Lynette Brandon for 15 years of service.
 - Leon Cons 25 years of service
 - Frank Renteria 35 years of Service
- The Council thanked these individuals for their time with the City of Globe.

10 minute break.

6:54

Councilman Alderman was ill and left the meeting ill.

B. Presentation by Resolution Copper & Request for Letter of Support– Adam Hawkins

Adam Hawkins not present.

C. ADOT Update - Rod Lane, ADOT District Engineer

- ▶ Rod Lane, ADOT District Engineer addressed the Council, presenting a powerpoint of the many upcoming projects around our community.

3.CONSENT CALENDAR

A. Consideration of waiver of Section 2-4-10 (A) [Prior Discussion Rule] to allow action on the balance of the Consent Agenda

B. Consideration of Approval of Minutes:

1. Regular Meeting of November 14, 2011



Motion: Consent Calendar Items A & B, **Action:** Approve, **Moved by** Vice Mayor Thea Wilshire, **Seconded by** Councilwoman Mary Ann Uhl.

Motion carried.

4.NEW BUSINESS

A. Discussion and Consideration of Approval / Ratification of HSIP (Highway Safety Improvement Project) Grant Application (Kane Graves / Matt Rencher)



Matt Rencher, City Engineer presented a PowerPoint to the Council. Mr. Rencher is also serving as the TTAC Committee Chairman.



Vice Mayor Wilshire moved to waive the meeting rules. Seconded by Councilwoman Casillas.

Motion carried.

Councilwoman Casillas moved to ratify the HSIP grant to fund street sign replacement within the City limits for 2012 / 2013. Seconded by Vice Mayor Wilshire.



Motion carried.

B.RESOLUTION NO. 1636 - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH GILA COUNTY FOR ELECTION SERVICES AND DECLARING AN EFFECTIVE DATE. (Kane Graves / Gina Paul)



Vice Mayor Wilshire moved to suspend the rules. Seconded by Councilwoman Uhl.

Motion carried.



Vice Mayor Wilshire moved to approve Resolution No. 1636. Seconded by Councilwoman Casillas.

Motion carried.

C.Discussion and Consideration of Appointments of Election Workers for the Primary Election - Vote By Mail Election Scheduled for March 13, 2011. (Gina Paul)



Vice Mayor Wilshire moved to suspend the rules. Seconded by Councilwoman Uhl.

Motion carried.



Vice Mayor Wilshire moved to appoint Beverly Hawkins as Election Inspector, Loyce Hunt, Mary Valencia, Sharon Cummings and Christina Town as election works and Joyce Mitchell as an alternate. Seconded by Councilwoman Uhl.

Motion carried.

D. Consideration of authorizing the Mayor to sign the Springbrook Software Agreement and Addendums and authorizing the City Manager to issue a purchase order to Springbrook software in the amount of \$145,200 to purchase accounting software to be paid for in five annual installments of \$42,850.00 each. (Kane Graves / Teresa Williams)



Finance Director Teresa Williams explained the current software being outdated from a 2003 server to the hopes of purchasing this software which would update our system to a 2008 server. The City has the opportunity to piggyback the bid process from the City of Sedona. Sedona received 4 quotes and they too will be leaving Caselle and contracting with Springbrook. She stated that Springbrook visited with her last week and they quoted a figure of \$145,200 for the purchase of the accounting software to be paid out in five annual installments of \$42,850.00. This amount includes a savings incentive of \$38,575.00. She stated that Springbrook can provide online employee services, online bill payment options, upgrade all current accounting general ledger, fixed assets, payroll, business license, accounts payable, cash receipting, utility billing and human resources and personnel software. Ms. Williams answered the Council questions.



Councilwoman Casillas moved to waive the meeting rules. Seconded by Councilwoman Uhl.

Motion carried.



Councilwoman Casillas moved to authorize the Mayor to sign the Springbrook Software Agreement and Addendums and authorize the City Manager to issue a purchase order to Springbrook Software in the amount of \$145,200 to purchase accounting software to be paid in five annual installments of \$42,850 each with the understanding that we do have the option of getting out of this agreement by January 30, 2012. Seconded by Councilwoman Uhl.



Councilman Wheeler called for a Roll Call Vote:

Roll call vote to approve with caveat to get out of by Jan 30.

Roll Call Vote: Motion passed (summary: Yes = 3, No = 1, Abstain = 0).

Yes: Councilwoman Carmen Casillas, Councilwoman Mary Ann Uhl, Vice Mayor Thea Wilshire.

No: Councilman Terry Wheeler.

Motion carried.

5. ACTION ITEMS

- A. **RESOLUTION NO. 1634** – A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, APPROVING THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF GLOBE AND THE STATE OF ARIZONA THROUGH THE ARIZONA DEPARTMENT OF TRANSPORTATION PERTAINING TO THE INSTALLATION AND OPERATION OF A PEDESTRIAN HYBRID BEACON ADJACENT TO THE GLOBE HIGH SCHOOL AND U.S. 60 PURSUANT TO A.R.S. 11-951 ET. SEQ. (Kane Graves/ Lee Kinnard)



Councilwoman Casillas moved to approve Resolution No. 1634. Seconded by Councilman Wheeler.

Motion Carried.

- B. **RESOLUTION NO. 1633** – A RESOLUTION OF THE MAYOR AND COUNCIL OF CITY OF GLOBE, GILA COUNTY, ARIZONA, AUTHORIZING THE TRANSFER OF FUNDS FROM THE MAYOR AND COUNCIL CONTINGENCY BUDGET ITEM IN THE CITY BUDGET ADOPTED BY THE CITY COUNCIL. (Kane Graves/Teresa Williams)

Vice Mayor Wilshire moved to approve Resolution No. 1633. Seconded by Councilwoman Casillas.

Motion carried.

- C. **RESOLUTION NO. 1635** – A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, APPROVING THE GILA COUNTY AND CITY OF GLOBE SENIOR CENTER INTERGOVERNMENTAL AGREEMENT PURSUANT TO A.R.S. 11-951 ET. SEQ. (Kane Graves/Teresa Williams)

Councilwoman Uhl moved to approve Resolution No. 1635. Seconded by Vice Mayor Wilshire.

Motion carried.

6. CALL TO THE PUBLIC:

Any citizen desiring to speak on a matter that IS NOT scheduled on this agenda may do so at this time. Comments may be limited to three minutes per person and shall be addressed to the City Council as a whole, and not to any individual member. Issues raised shall be limited to those within the jurisdiction of the City Council. Pursuant to the Arizona Open Meeting Law, the City Council cannot discuss or act on items presented at this time. At the conclusion of the call to the public, individual City Council members may (1) respond to criticism made by those who have spoken, (2) ask staff to review a

matter, and (3) ask that a matter be put on a future agenda.



Jesse Bryant: software, not about competency of staff, good government, not taking anything for granted, due diligence.



Hasnt heard any news for a week or so on state redistricting -

7.SCHEDULING OF MEETINGS:



Scheduling of meetings, which may be brought up at this time

8. EXECUTIVE SESSION:

Councilwoman Casillas moved to call an Executive Session. Seconded by Councilwoman Uhl.

Motion carried.

The Council adjourned into Executive Session at 8:38

A. Confidentiality Statement.

B. Discussion and consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee pursuant to A.R.S. 38-431.03 (A) 1.

1. Annual Review of City Manager

9. POST EXECUTIVE SESSION:

Consideration of any item on the Executive Session portion of this agenda, which the Council may wish to take action upon in Open Session.

10.ADJOURNMENT.

9:25 p.m.

SCHEDULED MEETINGS/EVENTS:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of the City Council of the City of Globe held on the 19th day of December, 2011. I further certify that the meeting was duly called and held and that a quorum was present.

Gina A. Paul, CMC, City Clerk