

# CITY OF GLOBE

## SPECIAL MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

May 27, 2014 5:00 P.M.

The meeting was called to order by Mayor Wheeler at: 5:00 PM

The Invocation was given by: Councilman Lerry Alderman

The Pledge of Allegiance was led by: Councilwoman Roberta Johnson

### ROLL CALL

**Present:** Mayor Terence Wheeler, Councilman James Haley, Councilman Mike Humphrey, Councilwoman Roberta Johnson, Councilman Mike Stapleton, Vice Mayor Eric Mariscal, Councilman Lerry Alderman.

#### 1. SUMMARY OF CURRENT EVENTS:

##### A. Council Members

Councilman Alderman personally thanked Mayor Wheeler, Vice Mayor Mariscal and Councilman Haley for their presence at the Memorial Day dedication. He also thank the American Legion and the VFW for keeping Memorial Day observable.

Councilman Haley also thanked the Globe Fire Department for their very visible and heartfelt participation in the Memorial Day Celebration and the entire Council for their tribute to the celebration.

Councilman Mike Humphrey and Councilman Mike Stapleton thanked everyone for the Memorial Day dedication as well.

##### B. Mayor

Mayor Wheeler thanked the American Legion and the VFW and the entire Council for their participation for Memorial Day. Mr. Mayor also mentioned that staff needed to fix the pulley system on the flag pole in Veterans Park.

Councilman Haley mentioned public discussion regarding Veterans Park. For future recognition Councilman Haley suggest that we make Veterans Park more visible as such with a plaque. Councilman Haley would like to see improvements that won't cost the tax payers.

##### C. City Manager

City Manager Brent Billingsley mentions the benefit golf tournament sponsored by the Globe boys and Girls Club that's going to be held Saturday June 7<sup>th</sup> at the Apache Stronghold Gold Course.

Mayor Wheeler reads a letter from a visitor to our town, from December 2012. Mayor Wheeler apologizes for the lateness of the letter he just found the letter in his files but because it recognizes a City Employee wanted to read it. Kathy Hill from New Mexico wrote on behalf of Pete Gardea. She stated that she had visited Besh Ba Gowah and that Pete is truly an asset to the City of Globe.

2. **SPECIAL PRESENTATIONS AND CEREMONIAL MATTERS:** Presentations, Proclamations, Awards, Guest Introductions and Announcements

No Presentations.

3. **CONSENT CALENDAR:** Matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. Public Hearing items are designated with an asterisk (\*). Prior to consideration of the Consent Agenda, the Mayor will ask whether any member of the public wishes to remove a Public Hearing item for separate consideration. Members of the Council and or staff may remove any item for separate consideration.

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 Council Minutes:

1. Regular Meeting of May 12, 2014

C. Consideration to Authorize the City Manager to enter into agreement with Cobre Valley Transit for an addition intercity route to provide transportation to the Globe Citizens for recreational services at the Miami Pool. (Brent Billingsley)

D. Consideration of contract with Evidence Management Specialist LLC (EMS). (Brent Billingsley)

E. Consideration of joining the City of Sedona as co-sponsor to support the restoration of the State Parks Heritage Fund.

Councilman Haley moved to remove item 3 D from the consent calendar to be discussed.

Councilman Alderman moved to remove item 3C from the sent calendar to be discussed.

Councilman Alderman moved to accept the remainder of the consent calendar. Seconded by Councilman Stapleton.

Motion carried unanimously.

5. **NEW BUSINESS:**

City Manager Brent Billingsley presents item 3C to Council. City Manager Billingsley discusses the agreement between the Cobre Valley Transit and the City of Globe to bus citizens to the Miami Pool in absence of the Globe Community Pool availability this summer as discussed prior with Council as a help to facilitate swimming this summer. Mr. Billingsley describes the bus route to council as having 3 scheduled trips to the Miami Pool each day with 5 stops throughout the City. Through the hard work of Jerry Barns, Cobre Valley Transit has been able to utilize 5311 grant funding this is federal funding through ADOT for the cost of this additional route. The City of Globe's match is \$3465.90.

Councilman Lerry Alderman thanks the town of Miami and Cobre Valley Transit.

Councilman Haley moves to waive the rules and approve item 3C, Seconded by Councilman Alderman.

Motion passes unanimously.

Police Chief Tim Truett is asked to present item 3D from the consent calendar. Chief Truett states that the Police Department has determined the need for an analysis of the property and evidence procedures and status. Therefore with support of the Finance Department, a Request for Proposals was advertised and two qualifying proposals were received and reviewed. It was determined that the Evidence Management Specialist provided the lowest proposal. The contract with EMS will not exceed \$3,200. This purchase has been brought to Council's attention for information purposes only.

Councilman Alderman thanks Chief Truett for his concern and the presentation.

Mayor Wheeler also thanked Chief Truett for his concern.

Councilman Haley agrees that the contract is reasonable and the dollar amount is less than \$25000, no action is not necessary.

Councilman Lerry Alderman moves to accept the contract and waive prior discussion rules although not necessary. Seconded by Vice Mayor Eric Mariscal. Motion passes unanimously.

- A. Discussion and consideration of the Komline-Sanderson Belt Press Purchase from the City of Buckeye. (Joe Jarvis)

**RESOLUTION NO. 1705- A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, GILA COUNTY, ARIZONA, APPROVING THE PURCHASE OF A KOMLINE-SANDERSON BELT PRESS FROM THE CITY OF BUCKEYE, ARIZONA IN THE AMOUNT OF \$50,000.**

City Manager Billingsley reads Resolution No.1705 into the minutes for the first time. Council is pleased with the reading.

Finance Director Joe Jarvis advised Council that this purchase is more than\$ 25000 and needs council approval. This purchase will come from the City of Buckeye,

we have the funds available in the sewer funds and a CIP has been approved for FY 2014-2015 in the amount of \$100,000 for improvements.

Staff with the assistance of EUSI, have located a used belt press that the City of Buckeye is no longer using. Staff has also negotiated assistance from the City of Buckeye for the dismantling, installation and training for our treatment plant staff. The City was also able to obtain 3 aerators with this purchase. Staff negotiated a price of \$50,000 for the total purchase.

City Manager Billingsley addresses Councilman Haley's inquiry to what the price of a new piece of equipment would. \$226,000 would be the price for a new piece of equipment.

Mayor Wheeler said he had a chance to look at this piece of equipment and agrees that this is a real good deal.

Council approved to bring back for action.

6. **ACTION ITEMS:**

- A. Discussion and consideration of an Agreement with the Arizona Commerce Authority for a FY14 Rural Economic Development Grant. (Joe Jarvis)

This grant is \$400,000 with a 10 % match. A local business owner contributes the \$40,000 there is no costs to the City of Globe.

**Motion:** Motion to approve.

**Moved by** Councilman Lerry Alderman, **Seconded by** Councilman Mike Stapleton. Motion passed unanimously.

7. **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 will be limited to **three minutes per person** and shall be addressed to the City Council as a whole, and not to any individual member. **Please complete a "Request to Speak Card", located with the Agendas at the rear of the Council Chambers and turn it in to the City Clerk prior to the beginning of the meeting.** 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.

No one speaks.

8. **EXECUTIVE SESSION:**

**Motion:** Motion to adjourn to executive session. **Moved by** Councilwoman Johnson, **Seconded by** Vice Mayor Mariscal.

Motion passes unanimously.

Special meeting adjourned at 5:30 pm

- A. Confidentiality Statement.
- B. Discussion or consultation with the attorneys of the public body for legal advice and in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation. Pursuant to A.R.S. Section 38-431.03 (a) (3) & (4)
  - 1. Tank Inspection
  - 2. AZ Water
  - 3. Canyon Water District

Regular Meeting reconvened at 6:51 pm.

**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. SCHEDULING OF MEETINGS:**

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

**10. ADJOURNMENT.**

**Motion:** Motion to adjourn

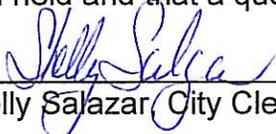
**Moved by** Councilman James Haley, **Seconded by** Mike Stapleton.

Motion passed unanimously.

Meeting adjourned at 6:51 pm.

**SCHEDULED MEETINGS / EVENTS:**

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Meeting of the City Council of the City of Globe held on the 27th day of May, 2014. I further certify that the meeting was duly called and held and that a quorum was present.

  
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Shelly Salazar, City Clerk