

**TOWN OF DEWEY-HUMBOLDT
TOWN COUNCIL
SPECIAL STUDY SESSION MINUTES
TUESDAY, DECEMBER 11, 2012, 2:00 P.M.**

A SPECIAL STUDY SESSION OF THE DEWEY-HUMBOLDT TOWN COUNCIL WAS HELD ON TUESDAY, DECEMBER 11, 2012, 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 2:04 p.m. Mayor Nolan presided.

2. **Oath of Office.**

2.1. Swearing in Arlene Alen as the newly appointed Council Member.

Arlene Alen was took the oath of office, administered by Town Clerk, Judy Morgan.

3. **Roll Call.**

3.1. Town Council. Town Council Members Arlene Alen, David Hiles, Mark McBrady, Denise Rogers, Nancy Wright; Vice Mayor Dennis Repan; and Mayor Terry Nolan were present.

4. **Study Agenda.** No legal action to be taken. None.

5. **Special Session.** Legal action can be taken.

5.1. Review and discussion of 2013 Council meeting and holiday schedules. Discussion and possible action.

Mayor Nolan recommended cancelling the January 1st Council meeting as it is a town holiday. Councilmember Rogers suggested adding a meeting in the fourth week of January.

Councilmember McBrady made a motion to cancel the January 1, 2013 Regular Council meeting, seconded by Mayor Nolan. It was approved by a 6-1 vote, Councilmember Hiles voting against.

5.2. Routine Reports from Town Council Appointees to Agencies & Organizations. [CAARF Requested by CM Wright]

Councilmember Wright gave an overview on her request. There was discussion on filling the primary and alternate positions on various agencies the town is involved with (CYMPO, NACOG, WAC).

David Nystrom spoke to Council as he had requested this agenda item through CM Wright. He spoke on representatives providing routine feedback on these agencies so the Council can make sure they are being represented as a whole.

Mayor Nolan agreed to be the primary for CYMPO, Councilmember McBrady agreed to be the primary for WAC and Councilmember Wright will continue to be the primary for NACOG. New Councilmember Alen agreed to be the alternate for all three.

There was discussion on whether to have written or oral reports. Mayor Nolan suggested a written report sent out to Council.

5.3. Bid Opening for On-Call Maintenance Contract. Discussion and possible action.

Public Works Supervisor, Ed Hanks gave an overview on the On-Call Maintenance bids, with Earth Resources Corporation being the overall lowest bidder. He was

recommending approving the contract for Earth Resources Corporation for On-Call Maintenance.

Councilmember Hiles made a motion to award the On-call Maintenance contract to Earth Resources Corporation, seconded by Councilmember Rogers. It was approved unanimously.

5.4. Agua Fria Festival Committee Park Equipment Donation. Discussion and possible action.

Agua Fria Festival Committee President, Mike Nathe spoke to Council regarding donations to the town from the committee for park equipment (gazebo, turf, and playground equipment). This donation is from monies raised at the festival to go toward a town park.

There was discussion on the equipment and ground cover, as well as games (horseshoe toss or bean bag toss); whether OSAT should still be involved with the park in this matter; when the items would go in the park; liability insurance concerns.

Vice Mayor Repan made a motion to accept the donations from the Agua Fria Festival Committee, seconded by Councilmember Rogers.

There was discussion on a plaque to commemorate the donation. As the centennial plaque is already being prepared a separate plaque will be considered if the centennial plaque is not available.

The motion to accept the donations was approved unanimously.

6. Comments from the Public.

Jack Hamilton spoke on the maintenance bid contract; retreat meeting; giving staff things to work on in advance; volunteer recognition thoughts and ideas.

7. Adjourn. The meeting was adjourned at 2:49 p.m.

Terry Nolan, Mayor

ATTEST:

Judy Morgan, Town Clerk