

**TOWN OF DEWEY-HUMBOLDT  
TOWN COUNCIL  
SPECIAL "REGULAR" MEETING MINUTES  
TUESDAY, JUNE 24, 2014, 6:30 P.M.**

**A SPECIAL "REGULAR" MEETING OF THE DEWEY-HUMBOLDT TOWN COUNCIL WAS HELD ON TUESDAY, JUNE 24, 2014, 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 6:31 p.m. Mayor Nolan presided.
2. **Opening Ceremonies.**
  - 2.1. **Pledge of Allegiance.** Made.
  - 2.2. **Invocation.** Given by Councilmember Nancy Wright.
3. **Roll Call.**
  - 3.1. **Town Council.** Town Council Members Jack Hamilton, Mark McBrady, Dennis Repan, Sonya Williams-Rowe, Nancy Wright; Vice Mayor Arlene Alen; and Mayor Terry Nolan were present.
4. **Announcements Regarding Current Events, Guests, Appointments, and Proclamations.** None.
5. **Town Manager's Report.** Update on Current Events.  
None.
6. **Consent Agenda.**
  - 6.1. **Minutes.** Minutes from the May 13, 2014 Special Budget Workshop #3.  
Mayor Nolan made a motion to approve the May 13, 2014 Special Budget Workshop #3 Minutes as presented, seconded by Councilmember Williams-Rowe seconded. It was approved unanimously.
7. **Comments from the Public (on non-agendized items only).** Jerry Brady spoke on Old Balck Canyon Highway and the history of secondary National Defense Highway roads. He recommended the town communicate with the US Secretary of Defense for information on the road.
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. **Fiscal Year 2014-2015 Budget Adoption Resolution 14-112.** Possible adoption, rejection and /or postponing adoption.  
Councilmember Hamilton asked questions on the budget and asked for clarification on some items that still showed up in the document but were removed by the Council by vote (e-devices). Accountant, Deni Thompson explained that would be removed on Monday and she was at this meeting to make notes on anything that needs to be fixed. She explained she had responded to CM Hamilton's earlier submitted questions by email Monday.

CM Hamilton asked about updating the 6-year road plan; whether the \$10k for OSAT was for a project or a placeholder; excess revenue of \$6,495; where in the budget vehicle purchase was; including line items in the budget. Mayor Nolan explained the \$10 for OSAT was just a placeholder, not a specific project. Ms. Thompson responded to the questions on the 6-year road plan, and excess revenues by explaining they were answered in her email to him. She explained the vehicle purchase would be a capital outlay.

Mayor Nolan made a motion to postpone the approval of the budget until July 1<sup>st</sup> Regular Meeting when Town Manager Kimball is back, seconded by Councilmember Hamilton.

Public comment was taken on this item.

Jerry Brady spoke on considering before approving the budget unfunded liabilities that need to be addressed and OBC Highway maintenance.

Councilmember Wright spoke on the truck purchase and other potential purchase of property and water survey being covered under cost overrun contingency. Accountant Thompson agreed that this sounded right.

Councilmember Hamilton withdrew his second on the motion, Mayor Nolan agreed to withdraw his motion.

Councilmember Repan state this budget was fundamentally flawed, since they should have had complete consensus when voting on things. No real effort to negotiation was made on those issues receiving a split vote.

There was discussion on this comment.

Councilmember Hamilton stated he would vote “no” on the budget as he was against the format of the budget, wanting separate line items for many specific items. There was discussion on why this wasn’t done (this detail is available on the monthly financial reports); why certain Council Members wanted it done (historical data and at end of year see what they spent on chip seal and fog seal etc., broken out). Accountant Thompson spoke on the difference between governmental accounting and a budget. Mayor Nolan explained the budget is a guesstimate while the financial statements are the actuals of what was spent.

Mayor Nolan made a motion to approve Resolution 14-112 adopting the FY2014-15 budget, seconded by Vice Mayor Alen.

Councilmember Repan spoke on there still being quite a few items on the budget he would like to go back and look at.

A vote was taken on the motion which failed by a 1-6 vote, Councilmembers Hamilton, McBrady, Repan, Williams-Rowe, Wright and Vice Mayor Alen voting against.

Mayor Nolan explained this item will come back before the Council at the July 1, 2014 Regular meeting.

**9.2. Yavapai County Elections Service Agreement.** Possible adoption, rejection, adoption with modification and/or postponing adoption.

Town Clerk, Judy Morgan gave an overview and explained some of the complications regarding the IGA (Attorney’s problem with the indemnification clauses).

Councilmember Hamilton made a motion to approve the IGA as presented, seconded by Councilmember Repan. It was approved unanimously.

**9.3. Yavapai County Annual Unified Emergency Management Intergovernmental Agreement.** Possible adoption, rejection, adoption with modification and/or postponing adoption.

Councilmember Repan made a motion to approve the Yavapai County Annual Unified Emergency Management IGA, seconded by Vice Mayor Alen.

Public comment was taken on this item.

Jerry Brady spoke on the importance of the IGA and on the firefighter safety initiative, recommending they contact Prescott regarding their IGA regarding NFPA 1500.

A vote was taken on the motion. It was approved unanimously.

**10. Comments from the Public.**

Jerry Brady spoke on historical frauds related to Old Black Canyon Highway. He moved to republish the information disclosed for publication to the U.S. Supreme Court in 1934 to see how the Council's current conduct on accountability and financial management conforms to what the U.S. Supreme Court did not decide until 1934 on the basis of the 1871 event (adjudication).

**11. Adjourn.** The meeting was adjourned at 7:23 p.m.

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Terry Nolan, Mayor

ATTEST:

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Judy Morgan, Town Clerk