

TOWN COUNCIL MEETING MINUTES

Special Town Council Session
Date & Time: May 11th 2021 7pm

Call to Order: 1900 Mayor Fletcher

Prayer: Vice Mayor Rogers

Pledge of Allegiance: Councilwoman Barr

Those Present: Full Quorum

CALL TO THE PUBLIC

Those wishing to address the Council are required to register by completing and signing an individual speaker's form with the Clerk before the meeting and must be recognized by the Mayor before speaking. Time permitting; each presentation will be given approximately three (3) minutes. It is probable that each representative will be limited to one speaker per organization. Action taken as a result of public comment will be limited to directing staff to study or reschedule the matter for further consideration at a later date.

DECLARATION ON CONFLICT OF INTEREST

The council members and staff have a right to declare a conflict of interest. The declaration of a conflict of interest must be made prior to discussion of any agenda item in which Council members or staff members determine they have a conflict of interest.

COUNCIL BUSINESS

1. Budget work session with Department Heads.

Discussion: _Chief Howell was first to report. Chief said he was very grateful for the United Way Grant they received for the new fire rated radios. Chief says this will enable the firefighters to communicate more safely and effectively. Manager Lewis and Chief Howell discussed the need to enlarge the bay doors since newer fire trucks are far larger than when the station was constructed. Chief said we are exploring options on storage of the fire trucks, especially the new one acquired by BLM. Manager Lewis and Chief Howell discussed the difficulty in getting the 2019 tanker licensed. Lewis explained that there is a discrepancy in mileage that DMV did not like. Lewis said he is working on the options, but believed he would have to apply for a new Title.

Chief Caughen said her department is doing well and that she too received a grant for radios. Lewis explained that while the grant covered two radios, he was budgeting for five just in case. Lewis said he was only hoping to purchase one and maybe explore the option of refurbishing another, he felt it was necessary to budget for the 5 and hope to find the other options.

There were several typos in the presented budget. Councilman Hoopes pointed out the Chamber Donation was listed under sewer and not Mayor Council. Hoopes also recommended moving clerk to the Council and away from Manager since the position has been separated.

Motion: No motion needed

Motion By: _____ 2nd: _____ Vote: _____

2. Discussion and Possible Decision regarding personnel decisions.

Discussion: Motion to enter into Executive Session. Motion to return from Executive Session made by Councilman Hoopes, Seconded by Councilwoman Teeter, Unanimous.

Motion: Councilwoman Barr made motion to retain Manager Lewis and have the Mayor assign discipline.

Motion By: Barr 2nd: Rogers Vote: 3-2 in favor of motion.

DEPARTMENT BUSINESS:

CITY SERVICES

SANITATION

PUBLIC WORKS

EMERGENCY SERVICES

PLANNING & ZONING

CONSENT AGENDA:

MANAGER'S REPORT

FINANCIAL REPORT

BUILDING PERMIT REPORT

POLICE ACTIVITY REPORT

LIBRARY REPORT

DURING OR AFTER THE TOWN COUNCIL MEETING WHICH BEGINS AT May 11th 2021 7pm THE COUNCIL MAY ADJOURN TO EXECUTIVE SESSION

AGENDA:

1. Consultation/Discussion with Attorney for legal Advice regarding personnel (A.R.S. 38-431.03A3) (A.R.S. 38-431-03A1)
2. Discussion or consultation for advice with Town Attorney (A.R.S. 38-431.03A3)
3. Discussion and possible decision concerning personnel, financial and property issues.

POSSIBLE AGENDA ITEMS FOR THE NEXT TOWN COUNCIL MEETING

Motion to Adjourn: Hoopes

Time:2048

***Section 504 of the Rehabilitation Act & Title II of the Americans with Disabilities Act prohibits discrimination on the basis of disability in public meetings. Individuals with disabilities who need a reasonable accommodation to participate in these meetings, or who require this information in an alternate format, may call the Town of Pima at 485-2611 or TDD (928) 428-0778, as soon as possible to allow sufficient time to arrange for the accommodation.