MINUTES OF THE REGULAR MEETING
OF THE HOLBROOK CITY COUNCIL HELD ON
April 28, 2022

CALL TO ORDER: Mayor Young called the meeting to order at 6:00 p.m.

ROLL CALL: Mayor Merrill Young, Councilmembers Tim Dixon, Earl Kester, Mike Nilsson, Kip Woolford, and Vice Mayor Francie Payne appeared in Council Chambers. Councilmember Adam Marsh was excused.

CITY STAFF: City Manager Ted Soltis and City Clerk Lisa Hunt.

PLEDGE OF ALLEGIANCE/INVOCATION: The Pledge of Allegiance was led by Councilmember Kester. The Invocation was given by Councilmember Dixon.

CONSENT AGENDA:
April 14, 2022, meeting minutes.
MOTION: Councilmember Dixon
SECONDED: Councilmember Kester
MOTION CARRIED

CALL TO THE PUBLIC FOR NON-AGENDA ITEMS:
-Elizabeth McPherson said that she is appreciative of the steps being taken by the City of Holbrook. The City has ordered a new excavator and new small dump truck for the cemetery to alleviate larger vehicles being driven over plots. She said that she still thinks that the City should move the fence or remove it.

CALL TO THE PUBLIC FOR AGENDA ITEMS: None

NEW BUSINESS:

a. Resolution 22-02: A resolution designating authority to execute an airport grant. Mayor Young read the resolution in its entirety.
   MOTION: Vice Mayor Payne
   SECONDED: Councilmember Dixon
   DISCUSSION: Councilmember Dixon asked a clarifying question on total expenditures.
   ROLL CALL VOTE: Councilmember Dixon "Aye", Councilmember Kester "Aye", Councilmember Nilsson "Aye", Vice Mayor Payne "Aye", Councilmember Woolford "Aye" and Mayor Young "Aye".

b. Proclamation: Youth Week- Mayor Young read the Proclamation.

SUMMARY OF CURRENT EVENTS-MAYOR:
Mayor Young attended the retirement party for JoLynn Fox which was held during the annual meeting of the Historical Society. He also reminded everyone that the Run-for- the-Wall will be on Thursday, May 19th. The riders will be stopping for lunch at the American Legion. Mayor Young gave his condolences to the family of Van Young.

SUMMARY OF CURRENT EVENTS-COUNCILMEMBERS:
Vice Mayor Payne thanked everyone who participated in the Community Cleanup. She gave her condolences to the family of Johnny Maestas. She also gave her condolences to the family of Edna Mae Patton.

Councilmember Woolford said he was glad to see "City Folk" follow-up with the concerns at the cemetery. He was glad that there was a good turn out for the Community Clean-up. He also gave condolences to the Maestas family, the Patton family, and to the Young family.

Councilmember Nilsson shared that Little League is in full swing now. He informed everyone that the Corporation Commission has had a series of meetings about the best thing to do with the closing power plant. He said that the most reasonable suggestion is to make it a solar facility. Lastly, Councilmember Nilsson was informed by Janet

Dean, from APS, that there will be grants for those affected by the plant closure. Holbrook is included in that area.

SUMMARY OF CURRENT EVENTS-CITY MANAGER:
-City Manager Soltis thanked the Chamber of Commerce for organizing clean-up day. He also thanked all the volunteers who helped. He stated that he, his wife, and Mayor Young focused on the City Hall area.

-Mr. Soltis attended the Navajo County Historical Society annual meeting. JoLynn Fox, who stepped down as director, was honored for her years of service. Mr. Soltis stated that the City is very fortunate to have had her on board all these years. She will be missed.

-Mr. Soltis has completed a draft budge. The budget work session is scheduled for 5:00 p.m. on May 12th.

-Mr. Soltis said that staff is still having difficulties with Facebook. As usual, we will post the meeting online on Monday.

SUBMISSION OF WRITTEN PETITION FOR ITEMS NOT ON THE AGENDA: None

ADJOURNMENT:
MOTION: Councilmember Kester
SECONDED: Councilmember Dixon
MOTION CARRIED
Meeting adjourned at 6:18 p.m.

I hereby certify that the forgoing minutes are a true and correct copy of the minutes of the Regular Meeting of the Holbrook City Council held on April 28, 2022. I further certify that the meeting was duly called and held and that a quorum was present.

Lisa Hunt, Deputy Clerk

PASSED, APPROVED AND ADOPTED this 12th day of May 2022.

J. Merrill Young, Mayor