

**Huachuca City Town Council Minutes
Regular Meeting at 7:00PM
Thursday, November 9, 2006**

Present: Mayor Nerhan

Council Members: Mayor Pro-Tem – Pat Woodruff

Council Members: Laura Wallace – Absent/Excused
Eric Wilkey
Dave Perry
Fred McLain
Gene McCullough

Town Clerk: Ron Armstrong

Town Attorney: Mary Judge Ryan

A. Call to Order, Pledge of Allegiance

B. Roll Call

C. Approval of, or Corrections to the Minutes of the Regular Meeting of October 12, 2006. Motion to amend the October 12th to read October 26th and approve the minutes made by Dave Perry, seconded by Fred McLain.

Motion Approved Unanimously

D. Call to the Public – Agenda items only – None

E. Reports by Officers:

Public Works: Eric Wilkey reported public works is slowly but surely catching up, and doing maintenance on the vehicles.

Finance: Fred McLain reported next week he would have documents to issue to the other council members.

Public Safety: Pat Woodruff reported that the Police Department has been busy. The Police Department had 198 calls, 54 for Animal Control, 23 for the Huachuca City Fire Department, 23 for the Whetstone Fire Department and none for the PBW. There were a total of 298 calls for the middle of October into November. They also submitted a ‘court report’.

Planning & Zoning: Leonard Colwell reported that Planning & Zoning is currently looking for new members. A new building permit application has been received for a lot behind the Post Office.

Library: No Report

Mayor Nerhan reported that he attended a meeting at The Oscar Yrun Community Center regarding the creation of a 'Policy Advisory Committee (PAC) that addresses encroachment and land use compatibility issues surrounding its active military installations.

F. Unfinished Business: None

G. New Business:

- 1. Discussion and/or action: [Clerk] Award bid for the Water Infrastructure Improvement Project (CDBG grant #06-101).** Motion to award the bid for the Water Infrastructure to KE&G made by Gene McCullough, seconded by Fred McLain.

Motion Approved Unanimously

- 2. Discussion and/or action: [Clerk] Ordinance # 06-13 raising animal adoption fees.** Motion to read by title only Ordinance #06-13 made by Mayor Nerhan, seconded by Gene McCullough.

Motion Approved Unanimously

- 3. Discussion and/or action: [Clerk] Application for utility easement under Mustang Road for Christine and Larry Petersen.** Motion to open for discussion and/or action the application for utility easement under Mustang Road made by Mayor Nerhan, seconded by Dave Perry.

Motion Approved Unanimously

- H. Payment approval report in the amount of \$111,031.00.** Motion to amend \$24,583.05 to read \$111,031.76 and approve payment made by Mayor Nerhan, seconded by Gene McCullough.

Motion Approved Unanimously

I. Call to the Public: Issues within the jurisdiction of the Huachuca City Town Council. None

J. Adjournment: Motion to adjourn made by Mayor Nerhan, seconded by Pat Woodruff.

Motion Approved Unanimously

Passed and Adopted this 22nd of November, 2006

Approved by the Mayor on November 22, 2006

Mayor George Nerhan

Certification

I hereby certify that the foregoing is a true and correct copy of the Minutes of the Regular Meeting for the Town of Huachuca City held on November 9, 2006. I further certify that the meeting was duly called, and a quorum was present.

Ron Armstrong, Town Clerk