

**Huachuca City Town Council Minutes
Regular Meeting at 7:00PM
Wednesday, November 22, 2006**

Present: Mayor Nerhan

Council Members: Mayor Pro Tem – Pat Woodruff

Council Members: Laura Wallace
Eric Wilkey
Dave Perry
Fred McLain - Excused
Gene McCullough

Town Clerk: Ron Armstrong

Town Attorney: Mary Judge Ryan - Excused

A. Call to Order, Pledge of Allegiance

B. Roll Call

C. Approval of, or Corrections to the Minutes of the Regular Meeting of November 9, 2006. Motion to approve corrections of the minutes to read (1) one no vote, Gene McCullough, made by Dave Perry, seconded by Gene McCullough.

Motion Approved Unanimously

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

E. Reports by Officers:

Public Works: Eric Wilkey reported Bob has things getting done on schedule.

Public Safety: Pat Woodruff a fire at Whetstone. There is a problem with Havelina's.

Planning & Zoning: No report

Parks & Recreation: Laura Wallace reported 'Tree Lighting Ceremony' on Saturday, December 2nd, the same day as the Christmas Parade. Hot Chocolate with whipped cream and cookies will be served. It will start at dusk, around 5:30PM.

Library: Dave Perry had no report.

Mayor Nerhan wished the council and visitors Happy Thanksgiving. Mentioned the ADOT dinner he attended. Asked if anyone cared to ride with him in the upcoming

Sierra Vista Parade. Mayor Nerhan announced that Eric Wilkey and himself will be attending the NLC Congress of Cities and Exposition in December.

F. Unfinished Business: None

G. New Business:

- 1. Discussion and/or action: [Clerk] Second reading Ordinance No. 06-13, §17-4-1-A raising animal adoption fees.** Motion to have the second reading of Ordinance No. 06-13 by Title Only then vote to approve, made by Dave Perry, seconded by Pat Woodruff.

Motion Approved Unanimously

- 2. Discussion and/or action: [Clerk] First reading Ordinance No. 06-14 granting utility easement under Mustang Road.** Motion to have the first reading of Ordinance No. 06-14 by Title Only made by Pat Woodruff, seconded by Laura Wallace.

Motion Approved Unanimously

- 3. Discussion and/or action: [Clerk] Resolution No. 05-15 adopting the 2007 amendments to the Huachuca City Tax Code.** Motion to accept resolution No. 05-15 adopting the 2007 amendments to the Huachuca City Tax Code made by Dave Perry, seconded by Laura Wallace.

Motion Approved Unanimously

H. Payment approval report in the amount of \$44,642.47. Motion to approve payment of \$44,642.47 made by Laura Wallace, seconded by Dave Perry.

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 Dave Perry, seconded by Gene McCullough.

Motion Approved Unanimously

Passed and Adopted this 14th of December, 2006

Approved by the Mayor on December 14, 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 22, 2006. I further certify that the meeting was duly called, and a quorum was present.

Ron Armstrong, Town Clerk