

**HUACHUCA CITY TOWN COUNCIL MINUTES
REGULAR MEETING AT 7:00 PM
THURSDAY, JANUARY 11, 2007**

Present: Mayor Nerhan

Council Members: Mayor Pro-Tem – Pat Woodruff

Council Members: Laura Wallace
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 December 28, 2006. Motion to accept the minutes of the Regular Meeting of December 28, 2006, made by Fred McLain, seconded by Gene McCullough.

Pat Woodruff abstained, absent at the December 28, 2006 meeting.

Motion Approved

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

E. Reports by Officers:

Library: Dave Perry had no report for the library.

Parks and Recreation: Laura Wallace reported that Parks and Rec. should be getting a new member this evening. The next scheduled Parks and Rec. meeting is the second Tuesday, February 13, 2007 due to Lincoln's Birthday.

Planning and Zoning: Leonard Colwell reported on the Wednesday, January 3rd meeting, and the presentation made by Bill Carroll for the Campstone Project.

Public Safety: Pat Woodruff reported 530 convictions on the disposition report for 2006, 2 acquittals, 233 dismissals, 231 elected to go to traffic school, and 157 not yet disposed. Working on the inventory for the vehicles. Injury at Circle K.

Finance: Fred McLain reported Finances are doing fine.

Public Works: Eric Wilkey reported Public Works is going good.

Town Clerk, Ron Armstrong reported on the Conceptual Agreement with the Campstone Developers.

Mayor Nerhan wished all a happy year commencing with the first meeting for 2007 and extended appreciation and gratitude to Council Members and Town Clerk.

Mayor Nerhan stated that the papers had been delivered to Phoenix.

He attended the Governor's Inauguration January 4th and the Reception on the 5th. Also the Commander's New Year Reception at Thunder Mountain Activity Center.

Mayor Nerhan announced the next JLUS-PAC meeting is scheduled for January 11th.

F. Unfinished Business: None

G. New Business:

- 1. Discussion: [Clerk] Chapters 1 and 2 of the new town code.** Motion to open for discussion made by Fred McLain, seconded by Pat Woodruff.

Motion Approved Unanimously

- 2. Discussion and/or action: [Clerk] Appoint Craig Smith to the Parks & Rec. Commission.** Motion to open for discussion and/or action made by Laura Wallace, seconded by Pat Woodruff.

Motion Approved Unanimously

Laura Wallace extended appreciation to Craig Smith for the Web Site, Planning & Zoning seat, and now the Parks & Rec. board.

3. **Discussion and/or action: [Clerk] Use of Keeline Park.** Motion to open for discussion and/or action made by Mayor Nerhan, seconded by Gene McCullough.

Motion Approved Unanimously

Motion to send a letter from the Town Clerk, on behalf of the Council and Mayor to organization's outside of the Huachuca City town limits, using the park to contact the staff, Parks & Rec., or the Council, should they have any problems with the park made by Mayor Nerhan, seconded by Gene McCullough.

Motion Approved Unanimously

4. **Discussion and/or action: [Mayor] Sale of water for use outside the town limits.** Motion to open for discussion and/or action made by Mayor Nerhan, seconded by Dave Perry.

Motion Approved Unanimously

Motion to sell water at \$10.00 per thousand gallons for construction use, with a permit only, made by Mayor Nerhan, seconded by Fred McLain.

Motion to amend to include 'not to exceed a five mile radius' made by Mayor Nerhan, seconded by Gene McCullough.

Motion Approved Unanimously

- H. **Payment approval report in the amount of \$29,126.05.** Motion to approve the payment report in the amount of \$29,126.05 made by Laura Wallace, seconded by Mayor Nerhan.

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 25th of January, 2007

Approved by the Mayor on January 25, 2007

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 January 11, 2007. I further certify that the meeting was duly called, and a quorum was present.

Ron Armstrong, Town Clerk