

**Regular Council Meeting
Tuesday, November 15, 2016
7:00 P.M.
Schieffelin Hall
402 E. Fremont Street**

Mayor Dustin Escapule introduces Cochise County Sheriff Mark Dannels.

I. SWEARING IN OF MAYOR AND CITY COUNCIL MEMBERS BY COCHISE COUNTY SHERIFF MARK DANNELS.

Cochise County Sheriff Dannels swears in Dustin Escapule as Mayor of the City of Tombstone. Sheriff Dannels swears in Anna Salcido, Bill Barlow, Brian Davis and James Newbauer as Councilmembers.

II. CALL TO ORDER Mayor Dustin Escapule called the Regular called the Regular Council Meeting to order on Tuesday, November 15, 2016.

III. PLEDGE OF ALLEGIANCE Mayor Dustin Escapule led the Common Council and the general public in a recitation of the Pledge of Allegiance.

IV. ROLL CALL	Councilmember Anna Salcido	Present
	Councilmember Bill Barlow	Present
	Councilmember Brian Davis	Present
	Councilmember James Newbauer	Present
	Mayor Dustin Escapule	Present

A QUORUM WAS DECLARED

V. COMMENTS BY MAYOR AND COUNCILMEMBERS

Councilmember Salcido; "Inaudible"

Councilmember Barlow; "Mayor I would like to take the time to thank the three people that have just left this Council because I know for the past two years they worked well as a team player and I know many, many times they voted for the good of the City and the people of Tombstone even though they may have had an issue which from time to time we all do and to the new people; this one on my right has been there before, but as you know new incoming members you have big shoes to fill. You did a good job and just remember one thing when you vote; is it good for the people of Tombstone and never forget that."

Councilmember Davis; "I would like to thank all those who supported me and

helped to get me into this position. I am new at this I have done pretty much everything else in my life but this is something that is fairly new for me. After popular belief I really am a rocket scientist and a theoretical physicist. I do look forward to working with the rest of the Council and the Mayor for the purpose of improving Tombstone. Thank you.”

Councilmember Newbauer; “I would like to thank everybody who voted for me and as a new council person for Ward Four I will do my best to do things for the ward and working with the Council and the Mayor to help preserve and protect and make Tombstone grow even bigger than it is now. Thank you very much to everybody.”

Mayor Escapule; “A couple of things I want to say that over the last two years we have made a lot of accomplishments in the infrastructure of the City of Tombstone. Some of you may not recognize it but we don’t have near as many potholes as we used to have, we have a law enforcement agency that is recognized throughout the state as a law enforcement agency for the first time in decades. We have a fire department that has new equipment; we have firemen that are being trained on a regular basis. We have given out a number of building permits; the town is growing; I think were at how many dollars this year Mac?

Building Inspector McMillan; “Just a little over one million dollars.”

Mayor Escapule; “Just a little over one million dollars in building permits issued for this last year. Tombstone is moving forward, our sales tax are up about I think about forty percent; is that right Brenda from the previous years so there is a lot of positive things happening for Tombstone. I have a lot of positive projects going which is the old City Hall, the water infrastructure. We have worked hard at getting a relationship with the US Forest Service and the Beatty family and so we are able to traverse back and forth to our springs. We have about a seven hundred and fifty thousand dollar project. It will be starting by the end of this month or by the first of next month; that is all grant funded and bond money funded that will increase the quality of the water. It is primarily putting us in to the twenty first century from the nineteenth century water system within the City itself. There is a lot of good things happening and I am sure that I have a good Council to work with me this next two years. There is always the saying; negatives never get a positive and we just need to be positive on what we are doing and keep moving forward. Thank you.”

VI. NEW BUSINESS

A. DISCUSSION AND/OR ACTION: Resolution No. 13-2016 a Resolution by the Mayor and Common Council of the City of Tombstone, Cochise County, Arizona appointing Bill Barlow as Mayor Pro Tem of the City of Tombstone.

MOTION by Councilmember Davis, **SECOND** by Councilmember Newbauer to approve; Resolution No. 13-2016 a Resolution by the Mayor and Common Council of the City of Tombstone, Cochise County, Arizona appointing Bill Barlow as Mayor Pro Tem of the City of Tombstone.

DISCUSSION: None

Roll Call Vote:

Councilmember Salcido	Yes
Councilmember Barlow	Abstained
Councilmember Davis	Yes
Councilmember Newbauer	Yes
Mayor Escapule	Yes

4 Yes Votes, 1 Abstain, 0 No Votes

VOTE: 4/1/0

MOTION: Carried

- B. DISCUSSION AND/OR ACTION:** Resolution No. 14-2016; a Resolution by the Mayor and Common Council of the City of Tombstone, Cochise County, Arizona designating people authorized to sign checks.

MOTION by Councilmember Davis, **SECOND** by Councilmember Barlow to approve Resolution No. 14-2016; a Resolution by the Mayor and Common Council of the City of Tombstone, Cochise County, Arizona designating people authorized to sign checks.

DISCUSSION: None

VOTE: 5/0

MOTION: Carried

- C. DISCUSSION AND/OR ACTION:** Approval of appointment of Brenda Ikirt as Interim City Clerk.

MOTION by Councilmember Barlow, **SECOND** Councilmember Newbauer to approve appointment of Brenda Ikirt as Interim City Clerk.

DISCUSSION: None

Roll Call Vote:

Councilmember Salcido	Yes
Councilmember Barlow	Yes
Councilmember Davis	Yes
Councilmember Newbauer	Yes
Mayor Escapule	Yes

5 Yes Votes, 0 No Votes

VOTE: 5/0

MOTION: Carried

D. DISCUSSION AND/OR ACTION: Approval of appointment of P. Randall Bays as City Attorney.

MOTION by Councilmember Davis, **SECOND** by Councilmember Salcido to approve appointment of P. Randall Bays as City Attorney.

DISCUSSION: None

Roll Call Vote:

Councilmember Salcido	Yes
Councilmember Barlow	Yes
Councilmember Davis	Yes
Councilmember Newbauer	Yes
Mayor Escapule	Yes

5 Yes Votes, 0 No Votes

VOTE: 5/0

MOTION: Carried

E. DISCUSSION AND/OR ACTION: Approval of appointment of Robert Randall as City Marshal.

MOTION by Councilmember Davis, **SECOND** by Councilmember Newbauer to approve Robert Randall as City Marshal.

DISCUSSION: None

Roll Call Vote:

Councilmember Salcido	Yes
Councilmember Barlow	Yes
Councilmember Davis	Yes
Councilmember Newbauer	Yes
Mayor Escapule	Yes

5 Yes Votes, 0 No Votes

VOTE: 5/0

MOTION: Carried

F. DISCUSSION AND/OR ACTION: Approval of appointment of Ruben Villa as City Finance Director.

MOTION by Councilmember Davis, **SECOND** by Councilmember Barlow, to approve Ruben Villa as City Finance Director.

DISCUSSION: None

Roll Call Vote:

Councilmember Salcido	Yes
Councilmember Barlow	Yes
Councilmember Davis	Yes
Councilmember Newbauer	Yes
Mayor Escapule	Yes

5 Yes Votes, 0 No Votes

VOTE: 5/0

MOTION: Carried

- G. DISCUSSION AND/OR ACTION:** Approval of appointment of Alex Gradillas as Public Works Director.

MOTION by Councilmember Davis, **SECOND** by Councilmember Newbauer to approve appointment of Alex Gradillas as Public Works Director.

DISCUSSION: None

Roll Call Vote:

Councilmember Salcido	Yes
Councilmember Barlow	Yes
Councilmember Davis	Yes
Councilmember Newbauer	Yes
Mayor Escapule	Yes

5 Yes Votes, 0 No Votes

VOTE: 5/0

MOTION: Carried

- H. DISCUSSION AND/OR ACTION:** Approval of appointment of Kenneth Curfman as City Magistrate.

MOTION by Councilmember Davis, **SECOND** by Councilmember Barlow to approve appointment of Kenneth Curfman as City Magistrate.

DISCUSSION: None

Roll Call Vote:

Councilmember Salcido	Yes
Councilmember Barlow	Yes
Councilmember Davis	Yes
Councilmember Newbauer	Yes
Mayor Escapule	Yes

5 Yes Votes, 0 No Votes

VOTE: 5/0

MOTION: Carried

- I. **DISCUSSION AND/OR ACTION:** Approval of appointment of Michael McMillan, representative of Brown and Associates as the Building Official.

MOTION by Councilmember Davis, **SECOND** by Councilmember Barlow to approve appointment of Michael McMillan, representative of Brown and Associates as the Building Official.

DISCUSSION: None

Roll Call Vote:

Councilmember Salcido	Yes
Councilmember Barlow	Yes
Councilmember Davis	Yes
Councilmember Newbauer	Yes
Mayor Escapule	Yes

5 Yes Votes, 0 No Votes

VOTE: 5/0

MOTION: Carried

- J. **DISCUSSION AND/OR ACTION:** Approval of appointment Dave Bruster as Fire Chief.

MOTION by Councilmember Barlow, **SECOND** by Councilmember Davis to approve appointment Dave Bruster as Fire Chief.

DISCUSSION: None

Roll Call Vote:

Councilmember Salcido	Yes
Councilmember Barlow	Yes
Councilmember Davis	Yes
Councilmember Newbauer	Yes
Mayor Escapule	Yes

5 Yes Votes, 0 No Votes

VOTE: 5/0

MOTION: Carried

- K. DISCUSSION AND/OR ACTION:** Approval of appointment of Don Taylor as City Historian.

MOTION by Councilmember Newbauer, **SECOND** by Councilmember Davis to approve appointment of Don Taylor as City Historian.

DISCUSSION: None

Roll Call Vote:

Councilmember Salcido	Yes
Councilmember Barlow	Yes
Councilmember Davis	Yes
Councilmember Newbauer	Yes
Mayor Escapule	Yes

5 Yes Votes, 0 No Votes

VOTE: 5/0

MOTION: Carried

- L. DISCUSSION AND/OR ACTION:** Approval of James Everetts as Animal Control Officer.

MOTION by Councilmember Newbauer, **SECOND** by Councilmember Davis to approve James Everetts as Animal Control Officer.

DISCUSSION: None

Roll Call Vote:

Councilmember Salcido	Yes
Councilmember Barlow	Yes
Councilmember Davis	Yes
Councilmember Newbauer	Yes
Mayor Escapule	Yes

5 Yes Votes, 0 No Votes

VOTE: 5/0

MOTION: Carried

SWEARING IN OF APPOINTED DEPARTMENT HEADS.

Mayor Escapule swears in appointed department heads.

VII. MOTION TO ADJOURN

MOTION by Councilmember Barlow, **SECOND** by Councilmember Davis to adjourn the Regular Council Meeting for Tuesday, November 15, 2016.

The Regular Council Meeting for Tuesday, November 15, 2016 thereby adjourned at 7:33 p.m.

Dustin Escapule, Mayor

Brenda Ikirt, Interim City Clerk