

**REGULAR COUNCIL MEETING
TUESDAY, NOVEMBER 15, 2016
7:00 P.M.
SCHIEFFELIN HALL
402 E. FREMONT STREET**

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

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

III. ROLL CALL

Councilmember Armando Villa	Present
Councilmember Bill Barlow	Present
Councilmember Patricia Mora	Present
Councilmember Deborah Bachman	Present
Mayor Escapule	Present

Also in attendance: P. Randall Bays – City Attorney

IV. APPROVAL OF MINUTES

MOTION by Councilmember Bachman, **SECOND** by Councilmember Mora to approve the Regular Council Meeting Minutes for Tuesday, October 11, 2016 and the Special Council Meeting Minutes for Tuesday, October 18, 2016

DISCUSSION: None

VOTE: 5/0

MOTION: Carried

V. PRESENTATION

Presentation by the Tombstone Chamber of Commerce on the donated funds that will pay for the Historic City Hall roof and bell tower.

Susan Wallace, President, Tombstone Chamber of Commerce – “My name is Susan Wallace and I am the president of the Tombstone Chamber of Commerce. This is David Bales, he is the Vice President and we are happy to be participating in the renovation for the old City Hall. If you are not aware of it; we had a go fund me project going since the spring and it is still going. We will be wrapping it up here in about a month. So if you haven’t participated or given a donation we would be happy to accept that from you. If you happen to go on the Go Fund me website realize that the majority of the donations were made by check not online. The list of all the donators are located on the Tombstone Chamber Website if you

care to see that. I would like to personally thank as long as I am here, Randy Bays. He was a wonderful contributor to this project as well as Mr. Villa as well as the Mayor and Deb Bachman and so we really, really appreciate that. You know any amount of money would help toward this project. Right now we raised about forty seven thousand dollars. Our goal was really one hundred thousand dollars. I spoke with Mayor Escapule earlier and this project has turned into a much bigger project. If you ever renovated a house before you know it usually ends up being a lot more than what you expected. I believe it's about six hundred thousand dollars."

Mayor Escapule; "Yes the total project has gone from the original three hundred thousand that we had estimated to a little over sixty six hundred thousand dollars. We are scraping and doing whatever we can. We are persistent, we are going to make this project come true. So therefore we are reaching out to whoever would like to give and help us make it a reality. It is a shame for us to let our historical treasure that we have here not only for Tombstone but for the entire Cochise County; this is one of the first major buildings in Cochise County built in eighteen eighties and it's a shame if we just let it fall down around itself. The County and the City and everybody needs to get come in together and make this thing work.

Susan Wallace; "Being in Tombstone I am sure that your aware that we had two major fires here so we don't have the same kind of buildings left that historical towns have. So this building the old City Hall is a very photographed building that goes all over the world to let people know that yes we are a real place and yes we are still here. So if you want to make a donation through the Chamber of Commerce our Go Fund Me is still going or if you want to write a check you can drop a check off at the Chamber of Commerce. We have a special account that only this money goes into and we are really happy to be able to have gotten enough money to do the roof and the bell tower and if we could have all of you come up here for a photo op it would be really nice. It is a City project. We invite all of you to come up and accept this from the Chamber of Commerce. So on behalf of the Chamber of Commerce were so excited. Thank you for all your help.

VI. NEW BUSINESS

- A. DISCUSSION AND/OR ACTION:** Approval of Accounts Payable in the amount of \$182,529.07 (October 1, 2016 through October 31, 2016).

MOTION by Councilmember Bachman, **SECOND** by Councilmember Mora to approve Accounts Payable in the amount of \$182,529.07 (October 1, 2016 through October 31, 2016).

DISCUSSION: None

VOTE: 5/0

MOTION: Carried

- B. DISCUSSION AND/OR ACTION:** Approval of Resolution No. 12-2016, Canvass on the Alternative Expenditure Limitation; A resolution of the Mayor and Common Council of the City of Tombstone, Cochise County, Arizona declaring and adopting the results of the general election of November 8, 2016.

ITEM PULLED BY MAYOR ESCAPULE

- C. DISCUSSION AND/OR ACTION:** Approval of ratification for emergency purchase from Best Way Electric Motor Service for a HCP submersible pump and panel for Lift Station #1 at a cost of \$17,213.57. Payment for purchase of submersible pump to be made from \$700,000 JP Morgan/Chase Bank NA Loan Agreement.

MOTION by Councilmember Barlow, **SECOND** by Councilmember Bachman to approve ratification for emergency purchase from Best Way Electric Motor Service for a HCP submersible pump and panel for Lift Station #1 at a cost of \$17,213.57. Payment for purchase of submersible pump to be made from \$700,000 JP Morgan/Chase Bank NA Loan Agreement.

DISCUSSION: None

Roll Call Vote:

Councilmember Villa	Yes
Councilmember Barlow	Yes
Councilmember Mora	Yes
Councilmember Bachman	Yes
Mayor Escapule	Yes

5 Yes Votes, 0 No Votes

VOTE: 5/0

MOTION: Carried

- D. DISCUSSION AND/OR ACTION:** Approval of the purchase from Best Way Electric Motor Service for a HCP submersible lift station pump for Lift Station #2 at a cost of \$13,028.50. Payment for purchase of submersible pump to be made from the \$700,000 JP Morgan/Chase Bank NA Loan Agreement.

MOTION by Councilmember Bachman, **SECOND** by Councilmember Barlow to approve the purchase from Best Way Electric Motor Service for a HCP submersible lift station pump for Lift Station #2 at a cost of \$13,028.50. Payment for purchase of submersible pump to be made from the \$700,000 JP Morgan/Chase Bank NA Loan Agreement.

DISCUSSION: None

Roll Call Vote:

Councilmember Villa	Yes
Councilmember Barlow	Yes
Councilmember Mora	Yes
Councilmember Bachman	Yes
Mayor Escapule	Yes

5 Yes Votes, 0 No Votes

VOTE: 5/0

MOTION: Carried

- E. DISCUSSION AND/OR ACTION:** Acknowledgement of receipt of the 3rd Quarter and 4th Quarter Fiscal Year reports from the Tombstone Chamber of Commerce for Chamber Regular Checking, Bed Tax, Promotions Checking, Boothill Gift Shop and Tombstone Courthouse State Park.

MOTION by Councilmember Villa, **SECOND** by Councilmember Bachman to approve Acknowledgement of receipt of the 3rd Quarter and 4th Quarter Fiscal Year reports from the Tombstone Chamber of Commerce for Chamber Regular Checking, Bed Tax, Promotions Checking, Boothill Gift Shop and Tombstone Courthouse State Park.

DISCUSSION: None

VOTE: 5/0

MOTION: Carried

VII. MOTION TO ADJOURN - SINE DIE

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

The Regular Council Meeting for Tuesday, November 15, 2016 there by adjourned at 7:10 p.m.

Dustin Escapule, Mayor

Brenda Ikirt, Interim City Clerk