

CITY OF TOMBSTONE
P.O. BOX 339 TOMBSTONE, AZ 85638
(520) 457-2202

REGULAR COUNCIL MEETING
TUESDAY, NOVEMBER 15, 2016
7:00 P.M.
SCHIEFFELIN HALL
(CORNER OF FREMONT AND FOURTH STREET)

Pursuant to A.R.S. 38-431.02, notice is hereby given to the Mayor and Common Council and the general public that **Regular Council Meeting** will be held on **Tuesday, November 15, 2016**.

The **Regular Council Meeting** is open to the public and will be held at Schieffelin Hall on the corner of Fremont and Fourth Street at **7:00 P.M.**

The Council may vote to hold an Executive Session for the purpose of obtaining legal advice from the Council's attorney on any matter listed on the agenda pursuant to A.R.S. 38-431.03(A)(3).

AGENDA

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF MINUTES**

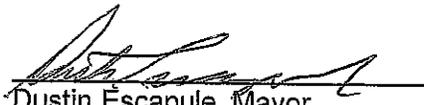
Regular Council Meeting- Tuesday, October 11, 2016
Special Council Meeting - Tuesday, October 18, 2016
- V. PRESENTATION**

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

- 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.
- 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.
- 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.
- 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.

VII. MOTION TO ADJOURN - SINE DIE


Dustin Escapule, Mayor

Posted: 11/10/2016

Persons with disabilities may request a reasonable accommodation by contacting City Hall at (520) 457-2202. Requests should be made as early as possible to allow time to arrange the accommodation.