

**ST. JOHNS CITY COUNCIL
LEGAL ACTIONS
REGULAR MEETING
May 10, 2012**

The regular meeting was duly posted. Mayor Fred Nielsen called the meeting to order at approximately 6:40 pm in the Board of Supervisors Meeting Room at the County Annex.

ROLL CALL: Mayor Fred Nielson, Vice Mayor Ryan Ashton, Councilwoman Kay Hauser, Councilman Pete Hancock, Councilman Michael Cirivello, and Councilman Spence Udall

ABSENT: Councilman Ryan Patterson

STAFF PRESENT: Interim City Manager Paul Ramsey, City Attorney Bryce Patterson, Finance Director/City Clerk Evan Nelson, Police Chief Donny Jones, Assistant Fire Chief Jason Kirk, and Assistant EMS Chief Jean Kirk.

OTHERS PRESENT: Joyce Alves, Branson Eagar, Odet Bloomfield, Betty Clanton, Mary Hendricks, Kim Wagoner, and Cathy Montoya.

INVOCATION: Kim Wagoner

PLEDGE: Bryce Patterson

CALL TO THE PUBLIC

No Legal Action Taken.

CONSENT AGENDA

1. Consider approval of April 12, 2012 Regular Meeting Minutes.
2. Payment of bills.

MOTION

Motion was made by Councilwoman Kay Hauser to approve the consent agenda items as stated. Motion was seconded by Mayor Nielsen.

Motion passed 6-0.

REGULAR MEETING AGENDA

3. Consider reducing the arena fee from \$100.00 to \$50.00 and donating the use of the arena lights for the Apache County Horseman's Association for 3 Gymkhanas Events for youth riders.

MOTION:

Motion was made by Councilman Cirivello that the City reduce the fee for 5 Gymkhanas Events and waive the cost of the arena lights for 3 of the Gymkhanas Events for the Apache County Horseman's Association. Motion was seconded by Councilman Hancock.

MOTION PASSED: 6-0

- 4. Consider approval of Resolution 494, a resolution of the City of St. Johns, Arizona designating the Airpark and Wildland Funds as special revenue funds, as required by GASB54.**

No Legal Action Taken

- 5. Consider approval of Intergovernmental Agreement between the City of St. Johns and the State of Arizona for Roadway Improvement Project No. SS96301C/03D, for improvements to 7th South and 13th West.**

MOTION:

Motion was made by Vice Mayor Ashton that the council approve the Intergovernmental Agreement between the City of St. Johns and the State of Arizona for Roadway Improvement Project No. SS96301C/03D for improvements to 7th South and 13th West. Motion was seconded by Councilman Cirivello.

MOTION PASSED 6-0

- 6. Consider approval of Ordinance 147 – Council policy for agenda creation.**

MOTION:

Motion was made by Mayor Nielsen that the Council approve Ordinance 147. Motion was seconded by Councilman Cirivello.

MOTION PASSED 6-0.

- 7. City Hall Project.**

No Legal Action Taken

- 8. Discussion/Action regarding filling the City Manager and Public Works Director Positions. The Council may vote to discuss this matter in executive session pursuant to A.R.S. 38-431.03(A)(1).**

MOTION:

Motion was made by Councilman Cirivello that the Council adjourn to executive session pursuant to A.R.S. 38-431.03(A)(1). Motion was seconded by Mayor Nielsen.

Council adjourned to executive session at 7:34 pm.

Council Meeting was reconvened at 8:39 pm.

9. Financial Report

No Legal Action Taken

10. City Manager's Report

No Legal Action Taken

FUTURE AGENDA ITEMS

No Legal Actions Taken.

ADJOURNMENT

MOTION:

Motion was made by Mayor Nielsen to adjourn the meeting. Motion was seconded by Councilman Hancock.

Motion passed 6-0.

Meeting adjourned at 9:00 pm.