

**REGULAR COUNCIL MEETING
WINKELMAN TOWN COUNCIL
TUESDAY, OCTOBER 13, 2020, 7:00 P.M.
TOWN HALL COUNCIL CHAMBERS
206 GIFFINN AV ENUE
WINKELMAN, AZ 85192**

MINUTES

1. Call Meeting to Order

Meeting was called to order by Mayor Bracamonte.

2. Salute the Flag

3. Roll Call

Present: Mayor Louis Bracamonte
Vice-Mayor Anita Hinojos
Council Member Joe Marin
Council Member Marcos Oropeza
Vacant council seat

Staff: Town Attorney J. Dee Flake
Town Clerk Sylvia Kerlock
Deputy Town Clerk Gloria Ruiz
Fire Chief Dennis Weber
Firefighter Antonio Santa Maria, Jr.

4. Approval of Minutes

a) Regular Council, Monday, September 14, 2020

Council Member Marin made the motion to approve the minutes as recorded. Vice-Mayor Hinojos Seconded the motion, and the motion was carried unanimously.

ROLL CALL:	Mayor Bracamonte	Yes
	Vice-Mayor Hinojos	Yes
	Council Member Marin	Yes
	Council Member Oropeza	Yes

5. Communications & Petitions

a) Mr. James Steward, to request purchasing water from the Town

Mr. Steward did not attend the meeting; therefore, no action was taken by council.

b) Received "Letter of Intent" to serve on the Town Council

A letter of intent was submitted by Emilia Rutledge to serve on the Town Council. Mayor Bracamonte stated that Ms. Rutledge had hosted the Hunted House Event and Community Christmas Event.

Council Member Oropeza made the motion to accept Ms. Rutledge to serve on the Town Council. Vice-Mayor Hinojos seconded the motion, and the motion was carried unanimously.

ROLL CALL:	Mayor Bracamonte	Yes
	Vice-Mayor Hinojos	Yes
	Council Member Marin	Yes
	Council Member Oropeza	Yes

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- c) Karina Serrano, to request permission to use the Town Square for "Dia de los Muertos" celebration on November 02, 2020.

Clerk Ruiz explained that Ms. Serrano is hosting this celebration. Luminarias will be sold, commemorating your deceased love one. She had requested placing the luminarias on the sidewalk off State Highway 177 and Giffin Avenue. Clerk Ruiz stated that all proceeds from this event would benefit Jax Formo and Stephen Joran to help with medical expenses. Clerk Kerlock advised that the sidewalk off the highway belong to ADOT, therefore the Town has no authorization.

After much council discussion, Vice-Mayor Hinojos made the motion to authorize Ms. Serrano to hold this event on Giffin Avenue and close off the street. There would be no food or beverages sold and event would be held for 2 hours. Council Member Marin seconded the motion, and the motion was carried unanimously.

ROLL CALL:	Mayor Bracamonte	Yes
	Vice-Mayor Hinojos	Yes
	Council Member Marin	Yes
	Council Member Oropeza	Yes

6. Submit letter of commitment for FY2021 EPA Brownfield Assessment Coalition Grant
Clerk Kerlock stated that as member of the Coalition led by Gila County a letter of support is required to securer funding through Fiscal Year 2021.

Council Member Marin asked if grant is awarded how will this help Winkelman? Clerk Kerlock explained that first the Coalition will identify brownfield sites in Winkelman or private property. A plan would then be established to clean the site.

Vice-Mayor Hinojos made the motion to authorize this letter of support commitment. Council Member Oropeza seconded the motion, and the motion was carried unanimously.

ROLL CALL:	Mayor Bracamonte	Yes
	Vice-Mayor Hinojos	Yes
	Council Member Marin	Yes
	Council Member Oropeza	Yes

7. Legal
Fire Chief Weber appointed Tony Santa Marin, Jr. as Assistant Fire Chief, to be sworn-in by Attorney Flake.
Attorney Flake administered the Oath of Office to Antonio Santa Maria, Jr., and is officially Winkelman Volunteer Fire Department's Assistant Fire Chief.

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8. Departmental Reports

a) Administration

- > Request authorization to purchase 2020 Gateway Copper Corridor advertisement
Kearny Town Clerk Marina Burman inquired if the Town of Winkelman would be interested combining and sharing the cost between Kearny, Hayden, and Winkelman, to advertise a space in the Copper Corridor Magazine. It was recommended half page ad at a cost of \$150.00 for each Town.

Vice-Mayor Hinojos made the motion to approve advertising as recommended at a cost of \$150-00. Council Member Oropeza seconded the motion, and the motion was carried unanimously.

ROLL CALL:	Mayor Bracamonte	Yes
	Vice-Mayor Hinojos	Yes
	Council Member Marin	Yes
	Council Member Oropeza	Yes

- > Reminder "Free COVID-19 Saliva Testing" October 9th & 16th at the Hayden High School
Clerk Kerlock stated this is a point of public information.
- b) Fire Department Report – Fire Chief Weber submitted a monthly report for his department. Council discussion followed.
- c) Police Department Report – There was no report for this department.
- d) Municipal Court – Clerk Ruiz reported that three citation were submitted in the month of September. Clerk Ruiz also submitted a copy of financial allocation from the Town. No council action was required.
- e) Animal Control Report - Animal Control Officer Rafael Flores submitted his report. No comments were made by Council Members.
- f) Parks & Recreation Report
> Follow-up information, the Winkelman Flats Public Park will officially open November 01, 2020
Clerk Kerlock just wanted to make sure that this opening day still official. Mayor Bracamonte stated that the Park will open on November 01, 2002. There will be a motorcycle event on the first weekend of November. Mayor Bracamonte requested that staff make sure to inform motorcycle members of the Park's fire restrictions.
- g) Sanitation Division – There was no report for this department.
- h) Street Division – Council Members discussed the Town's Slurry Seal Street Project. Mayor Bracamonte stated that once the slurry seal is placed on the road, motorist will be restricted to drive on the road for several hours. Notification to the public will be required.
- i) Wastewater Treatment Plant – There was no report for this department.

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9. Call to Public

No comments were made.

10. Claim No 004, October 2020 Invoices

Clerk Kerlock stated that all the invoices were paid. Clerk Kerlock reported of having health problems and was out of the office for several days. She decided to pay all the invoices in case she would have to be off again.

Vice-Mayor Hinojos made the motion to approve all the pre-paid invoices for the reason given by Clerk Kerlock. Council Member Oropeza seconded the motion, and the motion was carried unanimously. \

ROLL CALL:	Mayor Bracamonte	Yes
	Vice-Mayor Hinojos	Yes
	Council Member Marin	Yes
	Council Member Oropeza	Yes

11. Adjournment

With no other business at hand Council Member Marin made the motion to adjourn this meeting at 7:40 p.m. Council Member Oropeza seconded the motion, and the motion was a carried unanimously.

ROLL CALL:	Mayor Bracamonte	Yes
	Vice-Mayor Hinojos	Yes
	Council Member Marin	Yes
	Council Member Oropeza	Yes

MINUTES RECORDED BY: _____

Sylvia Kerlock
Sylvia Kerlock, Town Clerk

CERTIFICATION

I hereby certify that the foregoing Minutes are a correct copy of the Minutes of the **Regular Council Meeting** of the Town of Winkelman, Arizona held on **Tuesday, October 13, 2020**. I further certify that the meeting was duly called and that a quorum was present.

Clerk: _____

Date: _____

Sylvia Kerlock

October 22, 2020