

**WINKELMAN TOWN COUNCIL
REGULAR COUNCIL MEETING
MONDAY, JUNE 12, 2023, 6:00 P.M.
TOWN HALL COUNCIL CHAMBERS
206 GIFFIN AVENUE**

MINUTES

1. Call Meeting to Order
Mayor Bracamonte called the meeting to order at 6:00 p.m.
2. Pledge of Allegiance
3. Roll Call
Present: Mayor Louis Bracamonte
Vice-Mayor Anita Hinojos
Council Member Angela Skillings
Council Member Adrian Bravo
Vacant Council Seat

Staff: Interim Town Clerk Gloria Ruiz
Animal Control Officer Rafael Flores
Hayden Police Chief Brian Marquez

Absent: Town Attorney J. Dee Flake

Audience: Bernardine Pinkard
Fred Ruiz
Emilia Rutledge
Andrea Robles, CAG Executive Director
4. Approval of Minutes
 - a) Public Hearing for Budget FY2023-2024, Monday, May 8, 2023
Vice-Mayor Hinojos made the motion to approve the minutes as recorded.
Council Member Skillings seconded the motion, and it passed unanimously.

Mayor Bracamonte:	Yes
Vice-Mayor Hinojos:	Yes
Council Member Skillings:	Yes
Council Member Bravo:	Yes
 - b) Regular Council Meeting, Monday, May 8, 2023
Council Member Bravo made the motion to approve the minutes as recorded.
Vice-Mayor Hinojos seconded the motion, and it passed unanimously.

Mayor Bracamonte:	Yes
Vice-Mayor Hinojos:	Yes
Council Member Skillings:	Yes
Council Member Bravo:	Yes
5. Oath of Office administered by Mayor Louis Bracamonte, to Bernardine Pinkard, to the Winkelman Town Council
 - Mayor Bracamonte administered the Oath of Office to Mrs. Bernardine Pinkard to the Winkelman Town Council. Congratulations!
6. Public Hearing Regarding Use of Community Block Development Grant (CDBG) Funds for 2023 Project, presented by Angela Gotto of Central Arizona Governments (CAG)
 - Ms. Gotto was not present. Mayor Bracamonte said Council will return to this agenda item.
 - At 7:00 p.m., Mayor Bracamonte returned to this agenda item when Ms. Andrea Robles, Executive Director of CAG, arrived. She explained that this was a Public Hearing that was

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- advertised in the Copper Basin News to give the General Public an opportunity to decide how to spend approximately \$225,000.00 of Community Block Development Grant (CDBG) funds.
- This funding benefits low-income communities. Projects that are chosen will move forward for the July Town Council Meeting for a final decision.
- Chosen potential projects were:
 - Renovations for the Green Building, turning it into a community center
 - Streets paving with speed bumps
 - Sidewalks
 - Street Lights
 - Playground Equipment
 - Forestry Restrooms

7. Discussion and Possible Approval for Ordinance 149-2023 Tax Levy for FY 2023-2024

- Interim Town Clerk read Ordinance 149-2023. There is a correction regarding the numbering of the Sections.
- Vice-Mayor Hinojos made the motion to accept Ordinance 149-2023 Tax Levy FY 2023-2024 with the correction. Council Member Bravo seconded it, and it passed unanimously.

Mayor Bracamonte:	Yes
Vice-Mayor Hinojos:	Yes
Council Member Skillings:	Yes
Council Member Bravo:	Yes
Council Member Pinkard:	Yes

8. Communications and Petitions

a) *Discussion and Possible Approval for Ms. Emilia Rutledge to organize the Annual Haunted House*

- Ms. Rutledge said she would like to host the 6th Annual Haunted House, with the Town of Winkelman as the sponsor. In the past it has been very successful. She would also like to start requesting donations from companies.
- Ms. Rutledge asked if the Kearny Elks Lodge could have a Beer Gardens. Mayor Bracamonte denied the request because this is an event for children and families.
- Council Member Pinkard made the motion to sponsor the 6th Annual Haunted House. Vice-Mayor Hinojos seconded, and the motion carried unanimously.

Mayor Bracamonte:	Yes
Vice-Mayor Hinojos:	Yes
Council Member Skillings:	Yes
Council Member Bravo:	Yes
Council Member Pinkard:	Yes

b) *Discussion and Possible Approval for a date and a budget for the Annual Haunted House*

- Ms. Rutledge would like to have the Haunted House on October 28, 2023.
- After some discussion, Council Member Skillings made the motion to have the Haunted House on Saturday, October 28, 2023, with a budget of \$900.00. Vice-Mayor Hinojos seconded the motion, and it passed unanimously.

Mayor Bracamonte:	Yes
Vice-Mayor Hinojos:	Yes
Council Member Skillings:	Yes
Council Member Bravo:	Yes
Council Member Pinkard:	Yes

c) *Discussion and Possible Approval for Ms. Emilia Rutledge to organize the Annual Christmas Event*

- Ms. Rutledge said she would like to host the Annual Christmas Event, with the Town of Winkelman as the sponsor.

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- Council Member Pinkard made the motion to sponsor the Annual Christmas Event. Council Member Bravo seconded it, and the motion passed unanimously.

Mayor Bracamonte: Yes
Vice-Mayor Hinojos: Yes
Council Member Skillings: Yes
Council Member Bravo: Yes
Council Member Pinkard: Yes

d) *Discussion and Possible Approval for a date and a budget for the Annual Christmas Event*

- Ms. Rutledge asked that this be tabled.
- Vice-Mayor Hinojos made the motion to table this agenda item. Council Member Pinkard seconded it, and the motion carried unanimously.

Mayor Bracamonte: Yes
Vice-Mayor Hinojos: Yes
Council Member Skillings: Yes
Council Member Bravo: Yes
Council Member Pinkard: Yes

9. Legal

a) *Discussion and Possible Approval of the Police Protection Contract for FY 2023-2024 with the Town of Hayden*

- Mayor Bracamonte explained that the contract will be \$165,000.00 for one year because the Kearny Dispatching services increased.
- Council Member Pinkard made the motion to accept the Police Protection Contract for \$165,000.00 for FY 2023-2024. Council Member Bravo seconded it, and the motion passed unanimously.

Mayor Bracamonte: Yes
Vice-Mayor Hinojos: Yes
Council Member Skillings: Yes
Council Member Bravo: Yes
Council Member Pinkard: Yes

10. Departmental Reports

a) *Administration Report*

- Discussion and Possible Approval to send Clerk Ruiz to Elections Training in Fountain Hills, July 25-27, 2023

- Vice-Mayor Hinojos made the motion to send Clerk Ruiz to Elections Training. Council Member Pinkard seconded the motion, and it passed unanimously.

Mayor Bracamonte: Yes
Vice-Mayor Hinojos: Yes
Council Member Skillings: Yes
Council Member Bravo: Yes
Council Member Pinkard: Yes

- Discussion and Possible Approval for a Donation to Hayden High School Baseball Program, to purchase championship rings

- After some discussion, Vice-Mayor Hinojos made the motion to donate \$200.00 for the 1A Championship Team to purchase rings. Council Member Skillings seconded the motion, and it passed unanimously.

Mayor Bracamonte: Yes
Vice-Mayor Hinojos: Yes
Council Member Skillings: Yes
Council Member Bravo: Yes
Council Member Pinkard: Yes

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- Point of Information: AZ League of Cities and Towns Annual Conference will be from August 29 to September 1, 2023 in Tucson, AZ
 - Mayor Bracamonte, Vice-Mayor Hinojos and Council Member Pinkard will be attending the Conference.
 - b) *Police Department Report*
 - Chief Marquez apologized for not having a report. He said there were 56 calls in Winkelman.
 - On May 6th there was criminal damage at the Winkelman Flats Public Park.
 - On May 7th a dog bit a child. The family has obtained a lawyer against the owner.
 - On May 29th there was a theft in Winkelman.
 - The Council asked that the Officers cite ATV users at the Park.
 - c) *Fire Department Report*
 - No one was in attendance for the department.
 - Council Members reviewed the written report. Mayor Bracamonte said Winkelman FD was in the news regarding their involvement in the Bullet Fire.
 - d) *Municipal Report*
 - Council Members reviewed the written report. There were no citations for the month of May 2023, and \$42.00 was collected by the Court.
 - e) *Animal Control Report*
 - Animal Control Officer Flores impounded a dog in Globe on May 1, 2023.
 - The next vaccination clinic will be in February 2024.
 - f) *Parks & Recreation*
 - Discussion and Possible Approval to charge entrance fees for 4th of July Weekend
 - Discussion and Possible Approval to charge entrance fees for Labor Day Weekend
 - Since these holidays are not as busy as Easter, the Camp Host can collect.
 - g) *Sanitation Division Report – Confidential Report*
 - Update on small claims action
 - Clerk Ruiz informed the Council that small claims cases were filed against three residents.
 - Council Members reviewed the Confidential Report.
 - h) *Streets Division*
 - Point of Information: Towns of Winkelman and Hayden were awarded a Transportation Grant for Quarelli Street and Golf Course Road Improvements
 - The State of Arizona awarded a grant for this project. The grant amount is \$1,560,900.00.
 - Sylvia Kerlock began this project and is willing to help with the process.
 - i) *Wastewater Treatment Plant*
 - Mayor Bracamonte informed the Council that the plant is running well, and the new contractor is doing a good job.
11. Call to the Public
- Emilia Rutledge said that the Copper Basin Chamber of Commerce will be having a meeting on June 21st at 7:00pm and hoped that someone from Winkelman would attend.
 - Council Member Skillings said that Regina Ortega runs a non-profit organization and is promoting art. They have painted forty murals in two years.

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12. Claim No. 012, June 2023 Invoices

Vice-Mayor Hinojos made the motion to pay Claim No. 012, June 2023 Invoices. Council Member Skillings seconded the motion, and it passed unanimously.


Mayor Bracamonte:	Yes
Vice-Mayor Hinojos:	Yes
Council Member Skillings:	Yes
Council Member Bravo:	Yes
Council Member Pinkard:	Yes

13. Adjournment

With no other business at hand, Council Member Skillings made the motion to adjourn this meeting at 7:25 p.m. Vice-Mayor Hinojos seconded the motion, and it passed unanimously.


Mayor Bracamonte:	Yes
Vice-Mayor Hinojos:	Yes
Council Member Skillings:	Yes
Council Member Bravo:	Yes
Council Member Pinkard:	Yes

MINUTES RECORDED BY: _____


Gloria Ruiz, *Interim* 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 Monday, June 12, 2023. I further certify that this meeting was duly called and that a quorum was present.


Gloria Ruiz, *Interim* Town Clerk

June 15, 2023
Date