

**REGULAR COUNCIL MEETING
WINKELMAN TOWN COUNCIL
MONDAY, SEPTEMBER 13, 2021, 7:00 P.M.
TOWN HALL COUNCIL CHAMBERS
206 GIFFIN AVENUE
WINKELMAN, ARIZONA 85192**

MINUTES

1. Call Meeting to Order

Meeting was called to order at 7:00 p.m. by Mayor Bracamonte.

2. Salute the Flag

3. Roll Call

Present: Mayor Louis C. Bracamonte
Vice-Mayor Anita Hinojos
Council Member Joe Marin
Council Member Angela Skillings

Absent: Council Member Emilia Rutledge
Town Attorney J. Dee Flake
Police Chief Brian Marquez

Staff: Town Clerk Sylvia Kerlock
Deputy Town Clerk Gloria Ruiz
Fire Chief Dennis Weber
Animal Control Officer Rafael Flores

Guests: Bill Bracken, AMCA
Fred Ruiz

4. Approval of Minutes

a) Regular Council Meeting, Monday, August 09, 2021

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 Skillings	Yes

5. Communications & Petitions

a) Representative of the Motorcycle Club "Riot on the River" requests authorization to hold the event at the Winkelman Flats Public Park in November 2021

Bill Bracken member, of this Motorcycle Club (AMCA), appeared before the Town Council. Mr. Bracken requested the use of the Park for their annual event on November 4th thru 6th, 2021. Some members will be arriving on Thursday, but activities will not start until Friday.

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AMCA has for several years held their event at the Town Park. They will bring additional portable toilets and they will be responsible to clean the Park before they leave. Mr. Bracken also requested permission to apply for a Special Event Liquor License. Mr. Bracken also stated that all purchased of beer, ice, food, and gas are all purchased in Winkelman.

Mayor Bracamonte welcomed this event in Winkelman. Vice-Mayor Hinojos made the motion to authorize this AMCA event to be held at the Town Park and approve for AMCA to apply for a Special Permit Liquor License. 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 Skillings	Yes

- b) Mila Besich, Executive Director CCEDC, will make a presentation requesting financial investment to the mission for Copper Corridor Economic Development Coalition (CCEDC).
Ms. Besich was not present to make her presentation. No further action was taken by Town Council.

6. Old Business

- a) Gomez Roofing and Landscaping proposal to construct a new roof on the Town building at 201 Giffin Avenue corner of Giffin Avenue and 1st Street

Mayor Bracamonte indicated that this building is one of a few original structures still standing in Winkleman. He felt that this building should be preserved and each year funding for additional improvements should be considered. The Town may need to place a roll-off garbage container for the disposal of roofing material.

Council Member Skillings made the motion to authorize and approve the proposal from Gomez Roofing Construction to construct a new roof of the entire building and accept the bid proposal in the amount of \$19,000.00. Council Member Marin seconded the motion, and the motion was carried unanimously.

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

- b) Information on the Liability for the use of Owen O'Brien's building to host the Halloween Hunted House Event

Clerk Kerlock reported that she had contacted AMRRP Town's liability insurer, for coverage advice on the Town hosting this event on private property. Clerk Kerlock was advised that the Town should apply for a Certificate of Insurance, which would provide coverage by the Town to Owen O'Brien's property during this event. Council Member Rutledge had stated that Mr. O'Brien assured her that he did have insurance on this business. No action is required, as this is a point of information.

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7. Legal

Town Attorney Flake was not present. There was no report.

8. Departmental Reports

a) Administration

- > The next month's Council Meeting is scheduled for Monday, October 11, 2021, which falls on a Town holiday "Columbus Day". Request is made for the date to be changed.

Vice-Mayor Hinojos made the motion to authorize changing the Town Council Meeting date to Tuesday, October 12, 2021. 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 Skillings	Yes

- > Authorization to purchase Christmas Holiday Street & Building Decorations

Clerk Kerlock explained that she would like to place a large wreath and a string of lights on the exterior top of the Town Hall Building. Also, the old Christmas Street decorations may need new bulbs or other repairs. Clerk Kerlock requested at least \$1,000.00.

Council Member Marin made the motion, authorizing Clerk Kerlock's request, to purchase Christmas decorations and approve a budget amount of \$1,000.00. 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 Skillings	Yes

- b) Police Department Report - There was no report for this department.

- c) Fire Department Report - Fire Chief Weber appeared before the Town Council and reported that several firefighters attended 4-days of fire science school. He was pleased with the training they received. Council Members received a report of the fire department's monthly fire calls and activity. No further action was taken.

- d) Municipal Court Report - Clerk Ruiz reported the court collected \$20.00 in fines. One citation was issued in the month of August.

- e) Animal Control Report - Council Members reviewed the report and comments were made of a snake reported on Lobo Lane.

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f) Parks & Recreations Reports – Mayor Bracamonte reported that the Town needed to upgrade their equipment use at the Park. The Park grounds are overrun with tall thick weeds. Mayor Bracamonte is recommending purchasing a John Deer riding lawn mower or another type of equipment with enough power to cut these weeds and trim grass. The cost for this equipment will be approximately \$7,500.00.

Vice-Mayor Hinojos made the motion to authorize the purchase of this equipment for the Park in the purchase amount as stated. 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 Skillings	Yes

g) Sanitation Division Report

> Clerk Ruiz requests authorization to list all delinquent Sewer & Garabe Customers accounts and balanced in the 4th quarter Newsletter.

Clerk Ruiz stated that since Attorney Flake was not present to offer advice. Therefore, this request could be tabled to the next council meeting. If this request is approved, then it will be published in 2022 1st Quarter Newsletter. Several Council Members favored this request.

Council Member Marin made the motion to approve tabling this agenda item and for it to be placed on the agenda for the October Town Meeting. Vice-Mayor Hinojos seconded the motion, and it was carried unanimously.

h) Street Division Report - Council Member Marin reported that many of Town streets need to be swept as recent rain run-offs have accumulate sand, rocks, and dirt on these streets. Much discussion followed. There are other Towns that contract this service.

Mayor Bracamonte instructed for Town Staff to contact Gila County and other communities that may acquire this type of service.

i) Wastewater Treatment Plant Report – There was no report for this department

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9. Call to Public

Mayor Bracamonte reported that he observed a low utility line near the playground area at the Park. APS will be contacted to determine the type of utility line it serves.

10. Claim No. 003, September 2021 Invoices

Clerk Kerlock indicated that a mistake was made on the number for this claim. It should read Claim No. 3 not Claim No. 4.

Vice-Mayor Hinojos made the motion to approve payment of this claim as presented with the correction as noted. Council Member Marin seconded the motion, and the motion was carried unanimously.

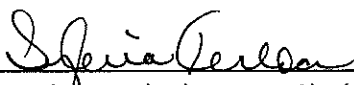
ROLL CALL:	Mayor Bracamonte	Yes
	Vice-Mayor Hinojos	Yes
	Council Member Marin	Yes
	Council Member Skillings	Yes

11. Adjournment

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

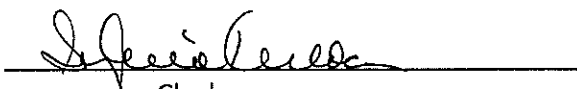
ROLL CALL:	Mayor Bracamonte	Yes
	Vice-Mayor Hinojos	Yes
	Council Member Marin	Yes
	Council Member Skillings	Yes

MINUTES RECORDED BY:


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 **Monday, September 13, 2021**. I further certify that the meeting was duly called and that a quorum was present.


Clerk

9-22-21
Date