

Upon notice duly given under Arizona Revised Statutes, Section 38-431, et seq., as amended, the City Council of the City of Bullhead City held a Special Meeting on Tuesday, September 7, 2021, in the Council Chambers, 1255 Marina Blvd., Bullhead City, Arizona.

CALL TO ORDER

Mayor Brady called the special meeting to order at 4:00 p.m.

ROLL CALL

Council Present

Brady, Bruck, Brummett, D'Amico, Mieding, Wegmann

Council Absent

Zehri

Staff Present:

CITY MANAGER: Toby Cotter

CITY ATTORNEY: Garnet Emery

CITY CLERK: Susan Stein

UTILITIES DIRECTOR: Mark Clark

DISCUSSION ITEM(S)

1. Discussion of Bullhead City Municipal Code Chapter 8.14 in relation to the impending declaration of a water shortage on the Colorado River, and water conservation policy and measures within the City.

City Manager Cotter said the city had a well-defined ordinance dealing with this particular issue. He said after many years of being in the code book, the topic had never been discussed. He said the federal government would declare a water shortage on January 1st; and said the parameters for a tier one shortage within the code would then have to be enforced. He said the Council would look at the current language and discuss any additions or revisions. He said Code Section 8.14.040 defined the parameters during a federally declared Colorado River shortage condition when the Lake Mead content was projected to be at or below 1,075 feet of elevation and at or above 1,050 feet on January 1st.

Utilities Director Clark said the first tier shortage language in Section 8.14.040(A) indicated a reduction of entitlement, but said the entitlement would remain the same and not change during a shortage declaration. He said that language needed to be changed. He said during a tier one shortage; the water use would not be changed. He said the city's wet water use would not be cut until a tier three shortage was declared.

City Manager Cotter read the activities listed in the code that would be prohibited under a tier one shortage, as follows: allowing waste of water caused by correctable leaks, breaks, or malfunctions that are not fixed within 72 hours of the date of notice of failure or malfunction; use of water to hose/wash buildings or impervious surfaces; use of water to wash motor vehicles and water craft without a positive or automatic shut-off nozzle; operation of decorative fountains without recirculating systems; restaurants serving water unless requested by customer; operation of outdoor misting systems used to cool public areas; hotels and motels shall post notices encouraging water conservation practices, including the option of not having linens and towels laundered daily. He said the penalties would be a class 2 misdemeanor under the current policy. He asked if the Council

would like to enforce this policy as of January 1st, or make changes.

Council Member Mieding said he served on the Water Resources Advisory Committee when the policies were originally drafted. He said there were a number of issues that became problematic. He said the misting systems were not a big use of water. He said he did not agree with the class 2 misdemeanor penalty.

Utilities Director Clark said the city's wet water use would not be cut under a tier one or tier two shortage. He said under a tier three shortage, the city would have to find ways to cut water usage.

Council Member Wegmann asked about the fines for a class 2 misdemeanor.

City Attorney Emery said the maximum fine would be punishable up to 120 days in jail and \$750 plus surcharges and assessments. He said the maximums typically did not happen when a case was brought to court, but said fines were realities. He said there could be a notice to comply similar to the code enforcement notice, or a civil violation. He said the Council had a lot of discretion as to the direction they wanted to take.

Mayor Brady said he objected to the penalties, and said minimum fines could be included. He said the first step could be a notification from code enforcement on a first violation, and the next violation could become a first conviction with a \$100 fine.

Council Member D'Amico said he agreed that misters did not use a lot of water, and said he did not want people to be penalized for having them.

Council Member Brummett asked if a system could be put into place to notify winter visitors of leaks occurring on their properties so they could make arrangements for the repair.

City Manager Cotter said they did not, and said the city did not have any provision to go onto private property. He said they would make every effort to contact the property owner, but at some point in time the property owner had to repair the leak.

Vice Mayor Bruck suggested itemizing a list of prohibited activities under each tier.

Council Member D'Amico said information on water conservation could be sent out with the water bills.

Mayor Brady suggested they include water conservation rebates for hot water recirculating units.

Council Member Mieding said he had a list of other activities that did not appear in the code and would provide the information to staff.

City Manager Cotter said staff would include the Council's suggestions and comments into a draft ordinance and bring it back to the Council for further discussion and consideration within the month.

Utilities Director Clark said under tier one, they should provide strong encouragement, education, and information to the public in order to save water in any way possible. He said this would help

people get prepared for the drought under tier three, rather than hitting them with the hammer right away.

Council Member Mieding asked if they could request customers to reduce their water use by a certain percentage under a tier three shortage.

Utilities Director Clark said this practice would be very time consuming to enforce. He said the city's water conservation plan was extremely successful. He said they cut over 2,000 acre-feet per year which was more than most of the communities in the Phoenix area.

MOTION: Council Member D'Amico made a motion to adjourn the special meeting and convene into executive session at 4:38 p.m. Vice Mayor Bruck seconded the motion.

VOTE: AYES: Brady, Bruck, Brummett, D'Amico, Mieding, Wegmann NAYS: None
ABSENT: Zehri

MOTION CARRIED

EXECUTIVE SESSION

2. Discussion or consultation for legal advice concerning the status of the City's eminent domain litigation with EPCOR and issues related to transition of water operations pursuant to the court's ruling on bond and immediate possession. Arizona Revised Statutes § 38-431.03(A)(3).
3. Discussion or consultation for legal advice concerning the possible transfer of a small amount of the City's subcontracted water to a potential future development within the Mohave County Water Authority service area. Arizona Revised Statutes § 38-431.03(A)(3).

MOTION: Council Member Bruck made a motion to adjourn from executive session and the special meeting at 5:14 p.m. Council Member Wegmann seconded the motion.

VOTE: AYES: Brady, Bruck, Brummett, D'Amico, Mieding, Wegmann NAYS: None
ABSENT: Zehri

MOTION CARRIED

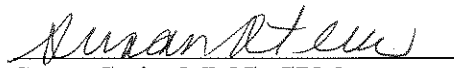
ADJOURNMENT

Mayor Brady declared the special meeting adjourned at 5:14 p.m.

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct record of the special meeting of the City Council of the City of Bullhead City held on the 7th day of September 2021. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 21st day of September 2021.

A handwritten signature in cursive script, appearing to read "Susan Stein", is written over a horizontal line.

Susan Stein, MMC, CPM
City Clerk

Upon notice duly given under Arizona Revised Statutes, Section 38-431, et seq., as amended, the City Council of the City of Bullhead City held a regularly scheduled meeting on Tuesday, September 7, 2021, in the City Council Chambers, 1255 Marina Boulevard, Bullhead City, Arizona.

CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Brady called the meeting to order at 5:30 p.m. and invited Pastor Chuck Kelly of Calvary Chapel to deliver the invocation. Council Member Wegmann led the assembly in the Pledge of Allegiance to the Flag.

ROLL CALL

Council Present

Brady, Bruck, Brummett, D’Amico, Mieding, Wegmann, Zehri (via telephone)

Council Absent

None

Staff Present:

CITY MANAGER: Toby Cotter

CITY ATTORNEY: Garnet Emery

CITY CLERK: Susan Stein

POLICE CHIEF: Robert Trebes

FINANCE DIRECTOR: Absent

PUBLIC WORKS DIRECTOR: Angie Johnson

HUMAN SERVICES DIRECTOR: Jeff Tipton

DEVELOPMENT SERVICES DIRECTOR: Absent

PRESENTATIONS AND PROCLAMATIONS

1. Proclamation declaring Saturday, September 18, 2021, as “Recovery in the Park Celebration Day” in Bullhead City.

Mayor Brady presented the proclamation to Karole Finkelstein of Mohave Area Partnership Promoting Educated Decisions (M.A.P.P.E.D.) and Lorrie Duggins of the Bullhead City Police Department.

OPEN CALL TO THE PUBLIC

Mayor Brady opened the call to the public.

Steven Lee urged the Council Members to uphold the U. S. Constitution.

Dan Alfonzo thanked Mayor Brady, City Manager Cotter, City Attorney Emery, and all of the other individuals involved in the stellar takeover of the water system.

Al Scigliano said the takeover of the water system was a great accomplishment for the city’s future.

Scotty McClure said EPCOR customers could pay their last bill at Smith’s on Hancock Road.

Billy Pershing said the Bullhead City Conservatives would hold a meeting on September 18th at the public library. He commended the city on how they proceeded with the water system takeover.

Harvey Pryor invited the public to join the Bullhead RC Car activities at Rotary Park each weekend at 6:00 a.m.

Bo Hellams introduced himself as the recently hired Executive Director of the Bullhead Area Chamber of Commerce. He said he was an active member of the water safety and rescue team, and was passionate about the water and the community.

Grace Hecht thanked all of the sponsors and people involved with the incredible Splash Bash event. She discussed the Bullhead City Moms' group and invited the public to attend two "Overcome" conferences that would be held in October.

Eva Corbett invited the public to attend the Ninth Halloween Pet Costume Contest to be held on October 23rd.

Having no one else present wishing to speak, Mayor Brady closed the call to the public.

AGENDA MODIFICATIONS

None

WAIVER MOTION

MOTION: Vice Mayor Bruck made a motion to waive the reading in full of all ordinances and resolutions presented for adoption at this meeting. Council Member D'Amico seconded the motion.

VOTE: AYES: Brady, Bruck, Brummett, D'Amico, Mieding, Wegmann, Zehri
NAYS: None ABSENT: None

MOTION CARRIED

MANAGER'S REPORT

1. Water System Condemnation Update

City Manager Cotter said the city took possession of EPCOR's assets at noon on Wednesday, September 1st. He said they would never look back, and rate stabilization was already in place.

Utilities Director Clark said staff had been repairing line breaks and meter reading. He said they hired a number of EPCOR employees and other outside staff members that were highly qualified with a lot of background experience in the industry. He said the city picked up EPCOR's former location on Gemstone and several other buildings and the Arena yard. He said they city also picked up some trucks from EPCOR but said most of the heavy equipment was in disrepair.

2. River Safety Joint Workshop – September 21st

City Manager Cotter said a joint meeting with the City Council and the Parks and Recreation Commission would be held on September 21st at 3:00 p.m. to discuss river safety.

MAYOR AND COUNCIL MEMBERS' REPORTS ON CURRENT EVENTS

Council Member D'Amico said the annual Splash Bash was held last weekend, and said the event was growing each year. He displayed some photos of the event, and said next year, the kids would have an opportunity to attend the event in July before the school year began.

ITEMS WITHDRAWN FROM CONSENT AGENDA

Agenda Item No. 2 was withdrawn from the consent agenda for discussion.

CONSENT AGENDA

MOTION: Council Member D'Amico made a motion that Item No. 1 on the Consent Agenda be approved in accordance with the reports, certifications and recommendations furnished each Council Member and without further discussion. Vice Mayor Bruck seconded the motion.

VOTE: AYES: Brady, Bruck, Brummett, D'Amico, Mieding, Wegmann, Zehri
NAYS: None ABSENT: None

MOTION CARRIED

Items on the Consent Agenda were approved as follows:

1. Approval of the Minutes of the Regular Council Meeting held on August 17, 2021; and the Minutes of the Special Council Meeting held on August 24, 2021. (City Clerk Stein)

PUBLIC HEARINGS ON ITEMS PULLED FROM CONSENT AGENDA

2. Discussion and possible action to authorize Bullseye Home Service, LLC to complete the Housing Rehabilitation Project in the amount of \$80,260; and authorize the City Manager to approve resultant payments. (Human Services Director Tipton)

Human Services Director Tipton said two bids were received for the eligible project under the city's owner occupied housing rehabilitation program, and said Bullseye Home Service, LLC was the low bidder. He said the project was 100 percent grant funded.

Council Member Mieding said he recalled that the entire process was analyzed a few years ago. He said he thought the city stopped doing this type of program.

City Manager Cotter said the city was audited by the state and the city was dinged for not following the program rules. He said the money was coming to the city and they had to follow the federal regulations.

Mayor Brady said years ago, the city had replaced two homes in their entirety and was also doing home repairs. He said at the time, they decided not to do the entire replacements because when applicants needed a new air conditioner, they were given a new home. He said they discussed spreading the money out and putting a limit of \$30,000 for home repairs.

Denise Bishop, the city's housing consultant, explained the housing program. She said the home rehabilitation program held the owner to the house for 15 years under a lien. She said these homes needed extensive repairs, weatherization, and had code enforcement issues. She said they had two great local contractors performing the work. She said the improved projects would stabilize the community, and said people that received the partial grants would not be eligible to come back and ask for additional assistance.

Council Member Mieding said he saw the benefits of the program, but asked if the property was worth the investment.

Ms. Bishop said the program did not allow them to go over 90 percent of the median home price in 2021, which was \$238,000. She said they researched the value of the home, added the cost of the rehab, and the total could not go over the limit.

Council Member D'Amico said they had no options with the federal grant. He read the description of work and the cost per item that totaled \$80,260. He said he wanted to help people, but it was a "Catch 22;" if Bullhead City did not take the money, another city would get the funding.

City Manager Cotter said they had asked other local contractors to bid on the projects and most of them did not want to work under the federal guidelines. He said it was better to help six people than none. He recommended the city continue with the program for future home grants.

Mayor Brady asked Ms. Bishop how the cost of the rehab ended up being more than the \$60,000 maximum limit for each home repair under the agreement. He said the city was eligible for SSP money and would be able to help more people in the near future.

Ms. Bishop said she had asked for a waiver because all of the costs had gone up tremendously.

Council Member Brummett asked about the number of people on the waiting list. She said it was sad that there were so many waiting for help and the city could only help a few at a time.

Ms. Bishop said about 45 people were on the waiting list for SSP home repair.

Mayor Brady thanked Ms. Bishop for doing a great job with the program.

Mayor Brady asked if anyone from the public wanted to speak.

Steven Lee said it sounded like an unjust program with a lot of waste under the federal government.

Harvey Pryor said he did not understand how the federal government could invest that much money into a mobile home.

MOTION: Council Member Wegmann made a motion to authorize Bullseye Home Service, LLC to complete the Housing Rehabilitation Project in the amount of \$80,260; and authorize the City Manager to approve resultant payments. Vice Mayor Bruck seconded the motion.

VOTE: AYES: Brady, Bruck, Brummett, D'Amico, Mieding, Wegmann, Zehri
NAYS: None ABSENT: None

MOTION CARRIED

BOARD/COMMISSION/COMMITTEE APPOINTMENTS

None

PUBLIC HEARINGS ON LIQUOR LICENSE APPLICATIONS

None

ACTION ITEMS

Building, Planning and Zoning Items

None

Bid Awards, Contracts, Intergovernmental Agreement, and Purchases

3. Discussion and possible action to authorize the purchase of miscellaneous heavy equipment from various vendors within the "Heavy Equipment September 7, 2021" Schedule, payable to the vendors as shown for the individual pieces of heavy equipment in the total amount of \$2,113,977.15; and authorize the City Manager to execute any necessary contracts and to issue purchase orders and resultant payments. (Utilities Director Clark)

City Manager Cotter said this equipment was needed to repair breaks, repair the roads and asphalt, and then be out of the neighborhood as quickly as possible. He said they would do a much better job than the former water company.

Council Member Mieding asked if the water division could share equipment with other divisions in order to maximize efficiency.

Utilities Director Clark said they operated under an enterprise fund and could not share equipment with public works. He said the revenue received from customers was what they had to work with. He said their goal was to fix the problem, patch the roads and clean up the sites to look like new. He said they would do as much as they could in-house without having to hire outside contractors. Council Member Brummett asked if the in-house process would be more cost effective.

Utilities Director Clark confirmed.

Mayor Brady asked if anyone from the public wanted to speak.

Billy Pershing asked if the bond financing funds would be used to purchase the equipment.

City Manager Cotter confirmed.

Al Scigliano said performing the work in-house would save the city money, and said the city would do a better job.

Dan Alfonzo asked if the quotes for the equipment dated in July with a 30-day pricing would be subject to change, and if the AM/FM blue tooth radios were required.

Utilities Director Clark said the same pricing would be extended and the purchases were under state contracts.

Utilities Construction Manager Ryan Farnell said the radios were standard equipment, and said the blue tooth radios were required for communication.

Harvey Pryor asked if the street sweeper was required.

City Manager Cotter said the debris only went away when the city performed street sweeping and immediate clean-up was required for street repairs.

Scotty McClure spoke in support of the equipment purchase.

MOTION: Council Member Mieding made a motion to authorize the purchase of miscellaneous heavy equipment from various vendors within the “Heavy Equipment September 7, 2021” Schedule, payable to the vendors as shown for the individual pieces of heavy equipment in the total amount of \$2,113,977.15; and authorize the City Manager to execute any necessary contracts and to issue purchase orders and resultant payments. Council Member Wegmann seconded the motion.

VOTE: AYES: Brady, Bruck, Brummett, D’Amico, Mieding, Wegmann, Zehri
NAYS: None ABSENT: None

MOTION CARRIED

4. Discussion and possible action to approve a contract with McCormick Construction Co. of Bullhead City, Arizona, for construction of the Community Park Commercial Boat Launch in the amount of \$1,164,191.86; and authorize the City Manager to execute the contract and approve resultant payments. (Public Works Director Johnson)

City Manager Cotter said the city received two bids and McCormick Construction was the lowest bidder. He said the south fence was eliminated to reduce the cost. He said revenue from the consumer protection form fees would pay for this project.

Council Member D’Amico said he was pleased that a local contractor was awarded the contract.

Mayor Brady asked if anyone from the public wanted to speak. No one from the public spoke.

MOTION: Vice Mayor Bruck made a motion to approve a contract with McCormick Construction Co. of Bullhead City, Arizona, for construction of the Community Park Commercial Boat Launch in the amount of \$1,164,191.86; and authorize the City Manager to execute the contract and approve resultant payments. Council Member Wegmann seconded the motion.

VOTE: AYES: Brady, Bruck, Brummett, D'Amico, Mieding, Wegmann, Zehri
NAYS: None ABSENT: None

MOTION CARRIED

5. Discussion and possible action to approve the purchase of Rotamat RPPS-1600-2 Rotary Drum Screen and Control Cabinet for the Section 18 Wastewater Treatment Plant from Huber Technology of Denver, North Carolina, as a sole source provider in the amount of \$241,750 (includes freight and applicable taxes); and authorize the City Manager to approve resultant payments. (Utilities Director Clark)

Utilities Director Clark said this was a replacement for an existing piece of equipment. He said the old equipment would be refurbished in order to have a backup.

Mayor Brady asked if anyone from the public wanted to speak. No one from the public spoke.

MOTION: Council Member Wegmann made a motion to approve the purchase of Rotamat RPPS-1600-2 Rotary Drum Screen and Control Cabinet for the Section 18 Wastewater Treatment Plant from Huber Technology of Denver, North Carolina, as a sole source provider in the amount of \$241,750 (includes freight and applicable taxes); and authorize the City Manager to approve resultant payments. Vice Mayor Bruck seconded the motion.

VOTE: AYES: Brady, Bruck, Brummett, D'Amico, Mieding, Wegmann, Zehri
NAYS: None ABSENT: None

MOTION CARRIED

6. Discussion and possible action to approve the purchase of one (1) Moyno 2000 Pump from Hennesy Mechanical Sales, as a sole source provider, for the Section 10 Wastewater Treatment Plant FY 2021-2022 in the approximate amount of \$67,313.86; and authorize the City Manager to approve resultant payments. (Utilities Director Clark)

Utilities Director Clark said this piece of equipment was critical for operations. He said the new pump was a match for the existing pump and for use as a backup for continued operations.

Mayor Brady asked if anyone from the public wanted to speak.

Billy Pershing confirmed that the backup equipment could be refurbished.

Al Scigliano said backup equipment was critical to continue operations.

MOTION: Council Member D'Amico made a motion to approve the purchase of one (1) Moyno 2000 Pump from Hennesy Mechanical Sales, as a sole source provider, for the Section 10 Wastewater Treatment Plant FY 2021-2022 in the approximate amount of \$67,313.86; and authorize the City Manager to approve resultant payments. Council Member Wegmann seconded the motion.

VOTE: AYES: Brady, Bruck, Brummett, D'Amico, Mieding, Wegmann, Zehri
NAYS: None ABSENT: None

MOTION CARRIED

Other Business

7. Discussion and possible action to approve the allocation of \$650,000 for Gary Keith Civic Center Park from the Coronavirus Local Fiscal Recovery Fund established under the American Rescue Plan Act. (City Manager Cotter)

City Manager Cotter said the federal government allocated \$13 million to help Bullhead City recover from the pandemic. He said the city had a census tract qualified for investment funds. He said Mohave County approved \$650,000 and the Legacy Foundation committed \$250,000 toward improvements needed in the park.

Council Member Mieding asked if other qualified projects would come before the Council.

City Manager Cotter said the city had previously used funding for other community allocations that were approved in the budget, and said another eligible project was the Rotary Park path solar lighting for \$250,000 that would be coming forward. He said there was about \$1.2 million in discretionary funds remaining.

Mohave County Supervisor Hildy Angius said this project would truly be a community-wide park. She said the park would serve as a city center that would bring all of the community together and would still be standing after they were long gone.

Olivia Brusso McCormick from Community Pride Advocates said the city had an opportunity to unite with the county, the Legacy Foundation, and all of the previous donors to finish the beautiful park for everyone to enjoy.

The Council Members thanked Ms. McCormick and community representatives for their dedicated work in the formation and construction of Gary Keith Park.

Mayor Brady asked if anyone from the public wanted to speak.

Steven Lee spoke in support of the funding for the park. He asked the city to look at a possible drive-in movie opportunity.

Scotty McClure said their grandchildren would be paying for the park by paying back COVID funding.

MOTION: Council Member Wegmann made a motion to approve the allocation of \$650,000 for Gary Keith Civic Center Park from the Coronavirus Local Fiscal Recovery Fund established under the American Rescue Plan Act. Vice Mayor Bruck seconded the motion.

Council Member Mieding asked about the irrigation for the park.

Ms. McCormick said the park had its own well that would provide irrigation for the park. She said they would plant grass and ground cover on the knoll facing the stage.

Mayor Brady said the 2017 spread sheet indicated another \$1.6 million would be required to complete the park after this funding was used.

Ms. McCormick said the majority of the project would be completed with this funding except for more ramadas or some special improvements in the future.

Mayor Brady said he wanted to explain his vote. He said Gary Keith Park was not his highest priority and this was a lot of money. He said the city would receive \$14 million over the next two years, and the city did not have a plan in place as to how to spend that money. He said they should look at all of the opportunities ahead and come up with a plan on how to spend the money. He said it was too soon for him to vote on a \$650,000 project.

VOTE: AYES: Bruck, Brummett, D'Amico, Mieding, Wegmann, Zehri
NAYS: Brady ABSENT: None

MOTION CARRIED

8. Discussion and possible action to approve allocating \$65,000 to the Mohave County Airport Authority for utilization as a revenue guarantee for airline service connecting Bullhead City to LAX via an interline (connection) via Southern Airways Express to American Airlines and approving a budget amendment of \$65,000 to come from the City's Coronavirus Local Fiscal Recovery Fund. (City Manager Cotter)

City Manager Cotter said the city had been requested to provide \$65,000 as part of the \$150,000 revenue guarantee. He said the Bullhead Area Chamber of Commerce would be providing \$10,000 and the Laughlin Chamber of Commerce and the Laughlin resorts would provide \$75,000. He said the city previously committed funds for the American Airlines project, which was discontinued after one year; however, the \$65,000 in funds were never utilized and returned to the city.

Council Member D'Amico said he hoped the service would be a success this time.

Council Member Brummett said she hoped there would be more than one flight in and out per day.

City Manager Cotter said there was extreme demand on certain days and said the airport would work with them to provide additional flights.

Council Member Wegmann asked when the new flights would go into effect, and about the rates.

City Manager Cotter said the recommendation was to begin before the holidays. He said the rates would depend on what American Airlines would charge on the back end.

Vice Mayor Bruck asked about the reservation process.

City Manager Cotter said the problem the last time was the timing back and forth to Phoenix. He said destinations out of Los Angeles would provide many more connecting flights.

Mayor Brady said the first flight out left at 6:30 a.m. and people could be in L.A. by 7:30 a.m. to make their connections. He said he was in favor of the request.

Mayor Brady asked if anyone from the public wanted to speak.

Scotty McClure said the 9-passenger plane did not make sense. He said the airlines also received COVID money and should not be asking the city for the revenue guarantee.

Billy Pershing asked if the funding would be audited.

City Manager Cotter said the Airport Authority was the auditing agency.

MOTION: Council Member D'Amico made a motion to approve allocating \$65,000 to the Mohave County Airport Authority for utilization as a revenue guarantee for airline service connecting Bullhead City to LAX via an interline (connection) via Southern Airways Express to American Airlines and approving a budget amendment of \$65,000 to come from the City's Coronavirus Local Fiscal Recovery Fund. Council Member Wegmann seconded the motion.

VOTE: AYES: Brady, Bruck, Brummett, D'Amico, Mieding, Wegmann, Zehri
NAYS: None ABSENT: None

MOTION CARRIED

9. Discussion and possible action to approve the allocation of \$15,000 from the American Rescue Plan Act funds for the Farmers' Market and waive vendor fees for the upcoming season to assist small business owners in recovering from the pandemic. (City Manager Cotter)

City Manager Cotter said the city would waive fees for the eligible vendors to cover all the costs. He said the allocation would help the smaller businesses in the community and allow the Farmers' Market events to continue.

Mayor Brady asked if anyone from the public wanted to speak.

Scotty McClure said the city was spending money on vendors from California and Fort Mohave.

MOTION: Council Member Wegmann made a motion to approve the allocation of \$15,000 from the American Rescue Plan Act funds for the Farmers' Market and waive vendor fees for the upcoming season to assist small business owners in recovering from the pandemic. Vice Mayor Bruck seconded the motion.

VOTE: AYES: Brady, Bruck, Brummett, D'Amico, Mieding, Wegmann, Zehri
NAYS: None ABSENT: None

MOTION CARRIED

COUNCIL REQUESTED ITEMS

None

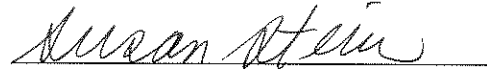
ADJOURNMENT

There being no further business to come before the Council, the Mayor declared the meeting adjourned at 8:01 p.m.

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct record of the regular meeting of the City Council of the City of Bullhead City held on the 7th day of September 2021. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 21st day of September 2021.



Susan Stein, MMC, CPM
City Clerk