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, January 2, 2024, in the City Council Chambers, 1255 Marina Boulevard, Bullhead City, Arizona.

CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor D'Amico called the meeting to order at 5:30 p.m. and invited Captain John Birks of the Salvation Army to deliver the invocation. Mayor D'Amico led the assembly in the Pledge of Allegiance to the Flag.

ROLL CALL

Council Present

Alfonzo, D'Amico, Head, Hecht, Lettman, Lizarraga, Ring

Council Absent

None

Staff Present:

CITY MANAGER: Toby Cotter CITY ATTORNEY: Garnet Emery

CITY CLERK: Susan Stein

POLICE CAPTAIN: Jason Harms FINANCE DIRECTOR: Absent

PUBLIC WORKS DIRECTOR: Absent

UTILITIES DIRECTOR: Absent

HUMAN SERVICES DIRECTOR: Absent

DEVELOPMENT SERVICES DIRECTOR: Absent

PRESENTATIONS AND PROCLAMATIONS

None

OPEN CALL TO THE PUBLIC

Mayor D'Amico opened the call to the public.

Steven Lee said the tone being set for 2024 was not for a promising future for men and women, but a trans human future with artificial intelligence in control. He requested the Council keep an open mind as to what was going on.

Pamela Smith invited the public to attend the Colorado River Republican Women's meeting to be held on January 3rd at the Chaparral County Club.

Eva Corbett invited the public to attend the Mohave High School Choir fund raising performance to be held on January 5th.

Captain John Birks of the Salvation Army thanked the community for their generous contributions to the Red Kettle program.

Harvey Pryor said the same answers given to the public should also be given at the podium. He said he had requested information on the city's fire hydrant maintenance.

Scotty McClure said the Mohave County Board of Supervisors denied the County Assessor's travel expense request. He said the city was paying too much for travel at the taxpayers' expense. He said people could now sign his nomination petitions online for the county supervisor position.

Gary Genovese suggested flashing sign lights be installed at two no-turn-on-right locations at intersections along the Bullhead Parkway.

Having no one else present wishing to speak, Mayor D'Amico closed the call to the public.

AGENDA MODIFICATIONS

None

WAIVER MOTION

MOTION: Vice Mayor Head made a motion to waive the reading in full of all ordinances

and resolutions presented for adoption at this meeting. Council Member

Ring seconded the motion.

VOTE: AYES: Alfonzo, D'Amico, Head, Hecht, Lettman, Lizarraga, Ring

NAYS: None ABSENT: None

MOTION CARRIED

MANAGER'S REPORT

1. Dispatch Center Tour

Police Lieutenant Nate McConnell provided a report on the upgrades and modernization of the 911 Emergency Communications Center. He said the last upgrade was performed in 2004 and the center needed remodeling. He said the project was approved and included in the annual budget. He provided a PowerPoint presentation and photos of the recent work performed at the center.

2. Senior Games

City Manager Cotter provided information on the Senior Games to be held in Bullhead City on January 14th through January 21st.

MAYOR AND COUNCIL MEMBERS' REPORTS ON CURRENT EVENTS

Council Member Lettman invited the community to attend the annual Slab O Rama event to be held on January 12th and 13th at Rotary Park.

Council Member Lizarraga wished everyone a Happy New Year.

Mayor D'Amico said he would travel to Phoenix on Monday and request additional funding for more right turn lanes. He said he would speak with their Legislators regarding animal cruelty laws and was invited by Leo Biasiucci to attend the first day of the Capitol Legislative session. He said

Bullhead City did not employ a lobbyist, and said they were very frugal with their travel expenditures.

ITEMS WITHDRAWN FROM CONSENT AGENDA

None

CONSENT AGENDA

MOTION: Council Member Alfonzo made a motion that Items No. 1 and 2 on the Consent

Agenda be approved in accordance with the reports, certifications and recommendations furnished each Council Member and without further

discussion. Council Member Lizarraga seconded the motion.

VOTE: AYES: Alfonzo, D'Amico, Head, Hecht, Lettman, Lizarraga, Ring

NAYS: None ABSENT: None

MOTION CARRIED

Items on the Consent Agenda were approved as follows:

- 1. Approval of the Minutes of the Regular City Council Meeting held on December 19, 2023. (City Clerk Stein)
- 2. Approval of the purchase of bulk sodium hypochlorite 12.5% from Hill Bros. Chemical Company in an amount not to exceed \$2.44 per gallon and in a total amount not anticipated to exceed \$88,321.10; and authorize the City Manager to execute the agreement and issue resultant payments. (Utilities Director Clark)

PUBLIC HEARINGS ON ITEMS PULLED FROM CONSENT AGENDA

None

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

None

Other Business

None

COUNCIL REQUESTED ITEMS

None

ADJOURNMENT

There being no further business to come before the Council, the Mayor declared the meeting adjourned at 6:01 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 2nd day of January 2024. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 16th day of January 2024.

Susan Stein, MMC, CPM

City Clerk