1. CALL TO ORDER—Mayor Wood called the meeting to order at 7:00 P.M.

2. ROLL CALL/THIS MEETING WILL BE HELD WITH PARTIAL PUBLIC PARTICIPATION IN THE MEETING AND VIA ZOOM MEETING. Mayor Wood present, Vice-Mayor Stabile present, Council Members Reibslager, Finch and Claverie present

STAFF PRESENT: Town Manager Robinson, Deputy Castaneda

PUBLIC PRESENT: In person Robert Gay, Dick Bauerbach, Jeff Maxwell, Dave Ellis, Via Zoom: Carolyn Shafer, Galaxy 59+, V30, Georgette Laurroy, Diana Aussenmacher

3. PLEDGE OF ALLEGIANCE—Mayor Wood led the Pledge of Allegiance

4. CORRECTION AND OR APPROVAL OF MINUTES FROM:

REGULAR COUNCIL MEETING HELD AUGUST 11, 2021 AT 7:00 P.M. VIA ZOOM MEETING WITH PARTIAL PUBLIC PARTICIPATION IN PERSON.

**MOTION:** Council Member Finch moved to APPROVE THE MINUTES FROM THE REGULAR COUNCIL MEETING HELD AUGUST 11, 2021 AT 7:00 P.M. VIA ZOOM MEETING WITH PARTIAL PUBLIC PARTICIPATION IN PERSON.

**SECOND:** Council Member Claverie

**VOTE:** The motion passed by a 5-0 vote, with Council Members voting as follows:

**AYES:** Mayor Wood, Vice-Mayor Stabile and Council Members Finch, Reibslager, and Claverie

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

5. CALL TO THE PUBLIC A. R. S. §38-431-01(H): AT THIS TIME, THE PUBLIC WILL ONLY BE RECOGNIZED TO SPEAK ON AGENDA ITEMS LISTED FOR PUBLIC INPUT PURSUANT TO TOWN CODE SECTION 2-5-6. ANY MEMBER OF THE PUBLIC IS ALLOWED TO ADDRESS THE TOWN COUNCIL, SUBJECT TO A REASONABLE TIME SET BY THE COUNCIL PURSUANT TO THE ARIZONA OPEN MEETING LAW. AT THE CONCLUSION OF THE CALL TO THE PUBLIC, INDIVIDUAL MEMBERS OF THE COUNCIL MAY RESPOND TO CRITICISM MADE BY THOSE WHO HAVE ADDRESSED THE COUNCIL, MAY ASK STAFF TO REVIEW THE MATTER, OR MAY ASK THE MATTER BE PLACED ON A FUTURE AGENDA. HOWEVER, MEMBERS OF THE PUBLIC BODY SHALL NOT DISCUSS OR TAKE LEGAL ACTION ON MATTERS RAISED DURING AN OPEN CALL TO THE PUBLIC UNLESS THE MATTERS ARE PROPERLY NOTICED FOR DISCUSSION AND LEGAL ACTION. Mayor Wood clarified for the Public that Call to

The Public is where they have a voice to speak to an agenda item. After they have spoken, no more public discussion will be heard about any agenda items. Furthermore, the public will have 3 minutes to speak. Dick Bauerbach addressed Item #10 & #11. Item 10 – Mr. Bauerbach asked why it took 1 year to respond to the ground water study. Maybe it is not important and a letter is not in order. Item 11 – Mr. Bauerbach asked if there was a competitive bid and was it in the budget? Mayor Wood said yes it’s in the budget. He said that the mower was very expensive and suggested to postpone the purchase. Do we need 3 mowers, repairs usually are cheaper. Mayor Wood responded by saying we understand your concerns however the Call to the Public is not to be used to Micro Manage the Council. Jeff Maxwell addressed Item #9. Mr. Maxwell stated that he has issues with the Flood and Flow being used as an agent to go against the mine and that the group needs controls and checks and balance. He suggested that the Flood and Flow be disbanded.

6. MAYOR’S REPORT ON CURRENT EVENTS. AT THIS TIME THE MAYOR MAY WISH TO CALL UPON THE COUNCIL OR STAFF FOR CURRENT EVENTS OR MONTHLY REPORTS. Mayor Wood mentioned the redesigned memorial plaques in Dr. Mock Park looked good. There will be a volunteer work day September 10 and all are welcome to come and help in the Park. Mayor Wood also mentioned that she saw in the Post Office that the Visitor’s Center was looking for volunteers. Another opportunity to help the community.

7. REPORTS FROM DEPARTMENTS AND COMMITTEES ON ONGOING ACTIVITIES. Carolyn Shafer, Chairperson of the Flood and Flow Committee read an update of the Committee’s activities for the month which is attached.

**NEW BUSINESS**

8. DISCUSSION AND POSSIBLE ACTION TO APPROVE P.O. # 2245 FOR THE PURCHASE OF A MOYNO SLUDGE PUMP MODEL 1000. THE PUMP PURCHASE IS A PART OF THE REFURBISHMENT PROJECT AT THE WASTEWATER TREATMENT PLANT.

**MOTION:** Council Member Claverie moved to APPROVE P.O. # 2245 FOR THE PURCHASE OF A MOYNO SLUDGE PUMP MODEL 1000. THE PUMP PURCHASE IS A PART OF THE REFURBISHMENT PROJECT AT THE WASTEWATER TREATMENT PLANT.

**SECOND:** Council Member Reibslager

**VOTE:** The motion passed by a 5-0 vote, with Council Members voting as follows:

**AYES:** Mayor Wood, Vice-Mayor Stabile and Council Members Finch, Reibslager, and Claverie

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

9. DISCUSSION AND POSSIBLE ACTION TO APPROVE A JOINT STUDY SESSION ON SEPTEMBER 8, 2021 AT 6:00 P.M. TO DISCUSS DEFINING THE FLOOD AND FLOW COMMITTEE’S POWERS AND DUTIES.

**MOTION:** Council Member Finch moved to APPROVE A JOINT STUDY SESSION ON SEPTEMBER 8, 2021 AT 6:00 P.M. TO DISCUSS DEFINING THE FLOOD AND FLOW COMMITTEE’S POWERS AND DUTIES.

**SECOND:** Mayor Wood

**VOTE:** The motion passed by a 5-0 vote, with Council Members voting as follows:

**AYES:** Mayor Wood, Vice-Mayor Stabile and Council Members Finch, Reibslager, and Claverie

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

10. DISCUSSION AND POSSIBLE ACTION TO APPROVE SENDING A FOLLOW-UP LETTER TO USFS SUPERVISOR KERWIN DEWBERRY. THE ORIGINAL LETTER SENT AUGUST 12, 2020 HAS HAD NO RESPONSE.

**MOTION:** Council Member Finch moved to APPROVE SENDING A FOLLOW-UP LETTER TO USFS SUPERVISOR KERWIN DEWBERRY. THE ORIGINAL LETTER SENT AUGUST 12, 2020 HAS HAD NO RESPONSE.

**SECOND:** Vice-Mayor Stabile

**DISCUSSION:** Mayor Wood stated that because of COVID, it could have been the reason for the extended time.

**VOTE:** The motion passed by a 5-0 vote, with Council Members voting as follows:

**AYES:** Mayor Wood, Vice-Mayor Stabile and Council Members Finch, Reibslager, and Claverie

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

11. DISCUSSION AND POSSIBLE ACTION TO APPROVE P.O. # 2246 FOR THE PURCHASE OF A COMMERCIAL EXMARK 60” MOWER. OURS ARE 15 YEARS OLD AND CONTINUE BEING REPAIRED.

**MOTION:** Council Member Reibslager moved to APPROVE P.O. # 2246 FOR THE PURCHASE OF A COMMERCIAL EXMARK 60” MOWER. OURS ARE 15 YEARS OLD AND CONTINUE BEING REPAIRED.

**SECOND:** Council Member Claverie

**DISCUSSION:** Council Member Finch asked if one of the old mowers could be used as a back-up. Town Manager Robinson said they will make 1 good one out of the 2 old ones.

**VOTE:** The motion passed by a 5-0 vote, with Council Members voting as follows:

**AYES:** Mayor Wood, Vice-Mayor Stabile and Council Members Finch, Reibslager, and Claverie

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

12. DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF ACCOUNTS PAYABLE

**MOTION:** Council Member Reibslager moved to APPROVE PAYMENT OF ACCOUNTS PAYABLE

**SECOND:** Mayor Wood

**VOTE:** The motion passed by a 5-0 vote, with Council Members voting as follows:

**AYES:** Mayor Wood, Vice-Mayor Stabile and Council Members Finch, Reibslager, and Claverie

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

13. **FUTURE AGENDA ITEMS:**

AT THIS TIME THE COUNCIL MAY BRING FORTH TOPICS FOR FUTURE AGENDAS, AND IF PREVIOUSLY REJECTED BY THE MAYOR, THE COUNCIL MAY VOTE ON WHETHER TO PLACE THOSE ITEMS ON A FUTURE AGENDA PURSUANT TO SECTION 2-5-5 OF THE TOWN OF PATAGONIA, ARIZONA CODE. THE COUNCIL MAY NOT DISCUSS, DELIBERATE OR TAKE ANY ACTION ON THE SUBSTANCE OF THE TOPICS OTHER THAN TO VOTE TO INCLUDE THEM ON A FUTURE AGENDA. A. R. S. §38-431.02(H). No items.

14. **ADJOURN**

**MOTION:** Council Member Finch moved to adjourn

**SECOND:** Council Member Claverie

**VOTE:** The motion passed by a 5-0 vote, with Council Members voting as follows:

**AYES:** Mayor Wood, Vice-Mayor Stabile and Council Members Finch, Reibslager, and Claverie

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

THE MEETING ADJOUNED AT 7:16 P.M.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held August 25, 2021 at 7:00 P.M. I further certify that the meeting was duly called, held, and that a quorum was present.

Dated this \_\_\_\_\_\_\_\_\_\_ Day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2021

APPROVED:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Andrea Wood, Mayor

ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Ron Robinson, Town Clerk