1. CALL TO ORDER—Mayor Wood called the meeting to order at 6:00 pm.

2. ROLL CALL/THIS MEETING WILL BE HELD IN PERSON AND VIA ZOOM MEETING. Mayor Wood present, Vice-Mayor Stabile & Council Member Reibslager present via zoom, Council Member Finch present. Council Member Claverie absent.

STAFF PRESENT: Town Manager Robinson

PUBLIC PRESENT: Debbie Robinson

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

4. CORRECTION AND OR APPROVAL OF MINUTES FROM:

A PUBLIC HEARING AND REGULAR COUNCIL MEETING HELD JUNE12, 2024, AT 6:00 P.M. IN PERSON AND VIA ZOOM.

**MOTION:** Council Member Finch moved toapprove the minutes from aPUBLIC HEARING AND REGULAR COUNCIL MEETING HELD JUNE 12, 2024, AT 6:00 P.M. IN PERSON AND VIA ZOOM.

**SECOND:** Mayor Wood.

**VOTE:** The motion passed by a 4-0 vote, with Council Members voting as follows:

**AYES:** Mayor Wood, Vice-Mayor Stabile & Council Member Reibslager via zoom, Council Member Finch.

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Claverie.

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.

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 updated the Council on the Community Protections and Benefits Agreement with The County, City of Nogales and South32. Vice-Mayor Stabile asked about the potential of the Town having its own agreement, but Mayor Wood said everyone can put in the agreement the items that pertain to that municipality. So, no separate agreement.

7. REPORTS FROM DEPARTMENTS AND COMMITTEES ON ONGOING ACTIVITIES. In the books.

**NEW BUSINESS**

8. DISCUSSION AND POSSIBLE ACTION TO APPROVE MAYOR WOOD SIGNING THE NEW NATIONAL OPIOIDS SETTLEMENT WITH KROGER.

**MOTION:** Council Member Finch.

**SECOND:** Vice-Mayor Stabile via zoom.

**VOTE:** The motion passed by a 4-0 vote, with Council Members voting as follows:

**AYES:** Mayor Wood, Vice-Mayor Stabile & Council Member Reibslager via zoom, Council Member Finch.

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Claverie.

9. DISCUSSION AND POSSIBLE ACTION TO APPROVE TOWN MANAGER ROBINSON SIGNING A CONTRACT WITH KE&G CONSTRUCTION INC. TO REPAIR THE AUGER SUPPORT FRAME IN THE HEADWORKS AT THE WASTEWATER TREATMENT PLANT FOR $17,500.00 AND IN THE SAME CONTRACT THE REPAIR OF RESERVOIR #1 WALLS THAT ARE CRACKED AND LOSING GALLONS OF WATER FOR $180,319.50 FOR A TOTAL CONTRACT PRICE OF $197,819.50. THE 2024-2025 FISCAL YEAR BUDGET HAS $200,000.00 ALLOTTED FOR THESE PROJECTS. THE MONIES WILL COME FROM THE WATER & SEWER RESERVE ACCOUNT AND THE CURRENT BALANCE IS $516,626.46.

**MOTION:** Council Member Finch moved to APPROVE TOWN MANAGER ROBINSON SIGNING A CONTRACT WITH KE&G CONSTRUCTION INC. TO REPAIR THE AUGER SUPPORT FRAME IN THE HEADWORKS AT THE WASTEWATER TREATMENT PLANT FOR $17,500.00 AND IN THE SAME CONTRACT THE REPAIR OF RESERVOIR #1 WALLS THAT ARE CRACKED AND LOSING GALLONS OF WATER FOR $180,319.50 FOR A TOTAL CONTRACT PRICE OF $197,819.50. THE 2024-2025 FISCAL YEAR BUDGET HAS $200,000.00 ALLOTTED FOR THESE PROJECTS. THE MONIES WILL COME FROM THE WATER & SEWER RESERVE ACCOUNT AND THE CURRENT BALANCE IS $516,626.46.

**SECOND:** Mayor Wood

**DISCUSSION:** Council Member Reibslager asked for clarification on the wall repair. Town Manager Robinson said it was for the Water Reservoir not the Wastewater Treatment Plant.

**VOTE:** The motion passed by a 4-0 vote, with Council Members voting as follows:

**AYES:** Mayor Wood, Vice-Mayor Stabile & Council Member Reibslager via zoom, Council Member Finch.

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Claverie.

10. DISCUSSION AND POSSIBLE ACTION TO APPROVE TOWN MANAGER ROBINSON SIGNING A CONTRACT WITH CPE CONSULTANTS TO DESIGN THE RECONSTRUCTION OF THE PARKING AREA BETWEEN LONG REALTY AND LA MISSION. THE CONTRACT ALSO INCLUDES THE DESIGN FOR THE FIRE HYDRANT SLOPE EROSION CONTROL ALONG HARSHAW AVENUE. TOTAL CONTRACT PRICE, $6,745.00.

**MOTION:** Council Member Finch moved to APPROVE TOWN MANAGER ROBINSON SIGNING A CONTRACT WITH CPE CONSULTANTS TO DESIGN THE RECONSTRUCTION OF THE PARKING AREA BETWEEN LONG REALTY AND LA MISSION. THE CONTRACT ALSO INCLUDES THE DESIGN FOR THE FIRE HYDRANT SLOPE EROSION CONTROL ALONG HARSHAW AVENUE. TOTAL CONTRACT PRICE, $6,745.00.

**SECOND:** Council Member Reibslager via zoom.

**VOTE:** The motion passed by a 4-0 vote, with Council Members voting as follows:

**AYES:** Mayor Wood, Vice-Mayor Stabile & Council Member Reibslager via zoom, Council Member Finch.

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Claverie.

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

**MOTION:** Council Member Reibslager via zoom, moved to approve payment of accounts payable.

**SECOND:** Council Member Finch.

**VOTE:** The motion passed by a 4-0 vote, with Council Members voting as follows:

**AYES:** Mayor Wood, Vice-Mayor Stabile & Council Member Reibslager via zoom, Council Member Finch.

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Claverie.

12. **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.

13. **ADJOURN**

**MOTION:** Mayor Wood moved to adjourn.

**SECOND:** Council Member Finch.

**VOTE:** The motion passed by a 4-0 vote, with Council Members voting as follows:

**AYES:** Mayor Wood, Vice-Mayor Stabile & Council Member Reibslager via zoom, Council Member Finch.

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Claverie.

THE MEETING ADJOURNED AT 6:05 PM.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes from a Special Council Meeting held June 28, 2024, at 6:00 pm. I further certify that the meeting was duly called, held, and that a quorum was present.

Dated this \_\_\_\_\_\_\_ Day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2024.

APPROVED:

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

Andrea Wood, Mayor

ATTEST:

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

Ron Robinson, Town Clerk