



**MINUTES OF A REGULAR MEETING OF THE TOWN COUNCIL
OF THE TOWN OF CLARKDALE
TUESDAY, JANUARY 10, 2023 AT 6:00 PM**

Members Present: Mayor Prud'homme-Bauer, Vice Mayor Debbie Hunseder, and Council Members, Lisa O'Neill, Marney Babbitt-Pierce and Laura Jones

Other Municipal Officials Present: Susan Guthrie, Town Manager; Charity Brooks, Town Clerk; Randy Taylor, Police Chief; Joe Candelaria, Lieutenant; Sean Guth, Police Sergeant; Derek Johnston, Lead Officer

Audience: Approximately five members of the public were present.

1. CALL TO ORDER - *Mayor Prud'homme-Bauer called the meeting to order at 6:01 p.m.*

2. ROLL CALL - *All members present.*

3. PUBLIC COMMENT - *No public comment.*

4. REPORTS

A. Current Events – (submitted electronically)

A brief summary of current events. The Council will not propose, discuss, deliberate, or take legal action on any matter in the summary. Reports submitted electronically:

- Mayor's Report
- Vice-Mayor's Report
- Councilmembers' Reports

B. Organizational Reports – (submitted electronically)

Reports regarding regional organizations submitted electronically:

- CAT – Cottonwood Area Transit – *no meeting*
- VVTPO – Verde Valley Transportation Planning Organization – *meeting cancelled*
- NACOG - Northern Arizona Council of Governments – *no meeting*
- NAMWUA - Northern Arizona Municipal Water Users Association – *no meeting*
- VVREO – LRSPC - Verde Valley Regional Economic Organization's Long Range Strategic Plan – *no meeting*
- TPAC – Transportation Policy Advisory Council – *no meeting*

- VFLC – Verde Front Leadership Council – *notes provided to Council*
- Greater AZ Mayor’s Organizational Report – *no meeting*

C. Finance Report (*submitted with Council packet*)

List of specific expenditures made by the Town during the previous month and a monthly summary report.

5. OATH OF OFFICE

A. Lead Officer Derek Johnston

The Council witnessed Judge Kelley administer the Oath of Office to newly promoted Lead Officer Derek Johnston.

6. INTRODUCTIONS

A. Prosecutors

Mayor Prud’homme-Bauer was unable to introduce Prosecutors Mark Drutz and Josh Butner as they were not present.

7. CONSENT AGENDA

Items on the consent agenda are of a routine nature or have been previously studied by the Town Council at a work session or during New Business discussion. They are intended to be acted upon in one motion. Council members may pull items from consent if they would like them considered separately.

A. Approval of Minutes

Consider and act upon the draft minutes from the regular meeting held on Dec. 13, 2022.

B. Ratification of the State of Arizona Procurement Office Purchasing Cooperative Agreement

Consider and act upon ratification of the State of Arizona Purchasing Cooperative Agreement.

Action: Approve consent agenda items A and B as written:

Motion: Council Member Babbitt-Pierce

Second: Vice Mayor Hunseder

Vote: Approved 5-0

Voting Member	Aye/Nay
Mayor Robyn Prud’homme-Bauer	Aye
Vice Mayor Debbie Hunseder	Aye
Council Member Lisa O’Neill	Aye
Council Member Marney Babbitt-Pierce	Aye
Council Member Laura Jones	Aye

8. NEW BUSINESS

A. Opioid Settlement Funds

Discuss, consider and act upon a request from Yavapai County to designate the use of Opioid Settlement Funds that will be awarded to the Town of Clarkdale.

Action: The Town of Clarkdale is receiving .072% of the funding and is requesting approval to receive the allocated default percentage as outlined in Exhibit C of the Agreement paid directly to the Town of Clarkdale. The Town of Clarkdale will be responsible for allocating funds to an approved strategy as outlined in Exhibit A of the Agreement and provide reports annually to Yavapai County Community Health Services as outlined in Section F.5 of the Agreement. Future payments will be sent automatically for the term of the Agreement unless the Town contacts Yavapai County Community Health Services to request a change in disbursement:

Motion: Vice Mayor Hunseder

Second: Council Member Jones

Vote: Approved 5-0

Voting Member	Aye/Nay
Mayor Robyn Prud'homme-Bauer	Aye
Vice Mayor Debbie Hunseder	Aye
Council Member Lisa O'Neill	Aye
Council Member Marney Babbitt-Pierce	Aye
Council Member Laura Jones	Aye

9. FUTURE AGENDA ITEMS

Town Council did not propose items to be placed on a future agenda.

10. ADJOURNMENT - Mayor Prud'homme-Bauer adjourned the meeting without objection at 6:23 p.m.

APPROVED:

DocuSigned by:

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Robyn Prud'homme-Bauer, Mayor

ATTESTED/SUBMITTED:

DocuSigned by:

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Charity Brooks, Town Clerk

CERTIFICATION AND ATTESTATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular meeting of the Town Council of the Town of Clarkdale, Arizona held on the 10th day of January 2023. I further certify that meeting was duly called and held and that a quorum was present.

Date approved by City Council: Jan. 24, 2023

DocuSigned by:

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Charity Brooks, Town Clerk