



**SUMMARIZED MINUTES OF A REGULAR MEETING OF THE TOWN COUNCIL
OF THE TOWN OF CLARKDALE**

TUESDAY, JULY 23, 2024 AT 3:00 PM

(To listen to the full audio of the meeting, please visit www.clarkdale.az.gov – agendas & minutes)

Members Present: Mayor Robyn Prud'homme-Bauer, Vice Mayor Debbie Hunseder, and Council Member Marney Babbitt-Pierce

Members Absent: Council Members Lisa O'Neill and Laura Jones

Other Municipal Officials Present: Susan Guthrie, Town Manager; Charity Brooks, Town Clerk; Chief Taylor, Police Chief; Joni Westcott, Parks and Recreation Director; Chell Smart, Town Public Information Officer; Lou Andersen, Public Works Director; Angela Benavides, Human Resources Director; D.K. Green, Grants Manager

Zoom: Two members of the public were present.

Audience: Approximately nine members of the public were present.

1. CALL TO ORDER - *Mayor Prud'homme-Bauer called the meeting to order at 3 p.m.*

2. ROLL CALL –

Members Present: Mayor Robyn Prud'homme-Bauer, Vice Mayor Debbie Hunseder, and Council Member Marney Babbitt-Pierce

Members Absent: Council Members Lisa O'Neill and Laura Jones

3. PUBLIC COMMENT

Todd Green – Would like to see more transparency in local government.

Drake Meinke – Clarkdale resident. Provided renovation update for 901 Main Street.

4. REPORTS

Departmental Reports (submitted with Council packet) –
Summary of written reports from Town Departments and other agencies:

- Building Permit Report
- Magistrate Court Report
- Water, Wastewater and CAT Report

- Police Department Report
- Verde Valley Humane Society
- Finance Report

5. **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 a 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 of the Common Council

Consider and act upon the draft minutes from the Special Meeting held on July 9, 2024, and the Regular Meeting held on July 9, 2024.

B. Request to Ratify the Animal Shelter Service Agreement Renewal with the Verde Valley Humane Society

Consider and act upon a request by staff to ratify the renewal of the Verde Valley Humane Society Animal Shelter Service Agreement.

C. Town of Clarkdale’s Application to the Environmental Protection Agency (EPA) for the Award of Congressionally Directed Spending Funds Fiscal Year 2024

Consider and act upon a request by staff to approve the Town of Clarkdale’s application to the Environmental Protection Agency (EPA) for the award of Congressionally Directed Spending Funds Fiscal Year 2024 (CDSFY24) for well expansion, storage tank and arsenic treatment plant design.

D. Request to Ratify Emergency Expenditures for Mountain Gate Well

Consider and act upon a request from staff to ratify an emergency expenditure in the amount of \$80,188.91 to KP Ventures for emergency repairs to Mountain Gate Well.

Action: Approve consent agenda item A thru D as presented:

Motion: Council Member Babbitt-Pierce

Second: Vice Mayor Hunseder

Vote: Approved 3-0

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

6. NEW BUSINESS

A. The Nature Conservancy Presentation

Representatives with The Nature Conservancy and Montgomery & Associates gave a presentation and reviewed recommendations to the Council regarding the results of the evaluation of effluent, stormwater, and recharge opportunities within the Town.

Presentation only. No action taken.

B. Donation from Freeport-McMoRan of \$38,000 for Selna Mongini STEAM Park.

Discuss, consider and act upon accepting a donation of \$38,000 from Freeport-McMoRan to sponsor a rain capture tank and related equipment at Selna Mongini STEAM Park.

Action: Approve the donation of \$38,000 from Freeport-McMoRan to sponsor a rain capture tank and related equipment at Selna Mongini STEAM Park and authorize the Town Manager to sign all required documents to receive the funds:

Motion: Vice Mayor Hunseder

Second: Council Member Babbitt-Pierce

Vote: Approved 3-0

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

C. Purchase of Two 2024 Chevy Tahoes for the Clarkdale Police Department

Discuss, consider and act upon a request by staff to approve the purchase of two new Chevrolet Tahoes for a total cost of \$111,800 for the Town of Clarkdale Police Department.

Action: Approve the purchase of two new Chevrolet Tahoes for a total cost of \$111,800 for the Town of Clarkdale Police Department and authorize the Town Manager to execute all documents:

Motion: Council Member Babbitt-Pierce

Second: Vice Mayor Hunseder

Vote: Approved 3-0

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

7. FUTURE AGENDA ITEMS

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

8. ADJOURNMENT

Action: Motion to Adjourn:

Motion: Vice Mayor Hunseder

Second: Council Member Babbitt-Pierce

Vote: Approved 3-0

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

Mayor Prud'homme-Bauer adjourned the meeting without objection at 3:57 p.m.

APPROVED:

DocuSigned by:

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Robyn Prud'homme-Bauer, Mayor

ATTESTED/SUBMITTED:

DocuSigned by:

 DB39AF58C12F414...

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 23rd day of July 2024. I further certify that the meeting was duly called and held and that a quorum was present.

Date approved by Town Council: Aug. 13, 2024

DocuSigned by:
Charity Brooks
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DS



Charity Brooks, Town Clerk