

**NOTICE OF THE REGULAR MEETING MINUTES OF THE  
PIMA TOWN COUNCIL  
JULY 11, 2023**

Pursuant to A.R.S.§38- 431.02, notice is hereby given to the members of the Town Council of the Town of Pima and the general public that the Town Council will hold its meeting on **Tuesday, July 11, 2023, beginning at 7:00pm, in the Pima Town Hall located at 110 W Center, Pima, Arizona 85543**

**Call to Order: 7:06pm – Brian P.**

**Prayer: Teresa B.**

**Pledge of Allegiance: C.B. Fletcher**

**Those Present: Vernon B., C.B. Fletcher, Teresa B., Brian P., Sherrill T., Jon P.(via phone), Cody M. (absent Lucas H.)**

**Approval of Minutes of the Regular Town Meeting held June 13, 2023.**

**Action**

**Motion to approve minutes by: Sherrill T. 2<sup>nd</sup>: Teresa B. Vote: unanimous**

**CALL TO THE PUBLIC -NONE**

Please submit a Request to the Town Council. The Council will hear brief comments (3min.) from the general public, and can respond to criticism, ask staff to review a matter or direct staff to include the matter on a future agenda.

**DECLARATION ON CONFLICT OF INTEREST -NONE**

The council members and staff have a right to declare a conflict of interest. The declaration of a conflict of interest must be made prior to discussion of any agenda item in which Council members or staff members determine they have a conflict of interest.

**COUNCIL BUSINESS:**

- 1. Presentation regarding Fire Department United Way Grant money: (Vernon B.)  
United Way presented the Fire Department a \$326,000.00 check to help with the New Fire Department building.**
- 2. Discussion and possible action regarding a proposed resolution to appoint a Chief Fiscal Officer for FY 2023: (Vernon B.)  
Motion to approve Vernon B. as the Chief Fiscal Officer For FY2023 by: Brian P.  
2<sup>nd</sup>: Teresa B. Vote: unanimous**
- 3. Discussion and approval regarding the FY2024 Budget: 2<sup>nd</sup> Reading: (Vernon B.)  
Motion to approve the FY2024 Budget by: Sherrill T. 2<sup>nd</sup>: C.B. Fletcher Vote:  
unanimous**

4. **Discussion and approval regarding permission for the Fire Dept. to spend the United Way Grant money on SCBA's: (Fire Dept.)**  
**Motion to approve the Fire Dept. to spend Grant money on SCBA's by: Sherrill T. 2<sup>nd</sup>: C.B. Fletcher Vote: unanimous**
  
5. **Discussion and approval for the Fire Dept. to spend money on heart monitors: (Fire Dept.)**  
**Motion to approve the Fire Dept. to spend money on heart monitors by: C.B. Fletcher 2<sup>nd</sup>: Sherrill T. Vote: unanimous**
  
6. **Discussion and possible decision: Personnel Matters to hire someone to do a Revenue Sharing Study.**  
(Vernon B.)  
**Motion to adjourn to executive session by: Sherrill T. 7:22pm 2<sup>nd</sup>: C.B. Fletcher Vote: unanimous**  
**Motion to adjourn to regular meeting session by: C.B. Fletcher 2<sup>nd</sup>: Teresa B. Vote: unanimous**

**Pursuant to** (A.R.S. §38-431.03(A)(3), the Council may vote to recess into executive session for discussion. No action will be taken during the executive session.

**DEPARTMENT BUSINESS:**

CITY SERVICES  
SANITATION  
PUBLIC WORKS  
EMERGENCY SERVICES  
BUILDING PERMIT REPORT

**CONSENT AGENDA:**

MANAGER'S REPORT  
    A. Update on Soccer Fields **-moving forward, watering constantly**  
    B. Grants **-Seeking Grant Funds from Local First**  
FINANCIAL REPORT  
PLANNING AND ZONING  
POLICE REPORT **-Going well**  
LIBRARY REPORT – **Summer Reading Program went well**  
FIRE DEPARTMENT – **Going well**  
COUNCIL REPORT **-None**

**ADJOURNMENT: Motion to adjourn by: Sherrill T. 7:35pm 2<sup>nd</sup>: C.B. Fletcher Vote: unanimous**

\*\*\*Section 504 of the Rehabilitation Act & Title II of the Americans with Disabilities Act prohibits discrimination based on disability in public meetings. Individuals with disabilities who need a reasonable accommodation to participate in these meetings, or who require this information in an alternate format, may call the Town of Pima at 485-2611 or TDD (928) 428-0778, as soon as possible to allow sufficient time to arrange for the accommodation.

