



**CITY OF TOMBSTONE  
P.O. BOX 339 TOMBSTONE, AZ 85638  
(520) 457-2202**

**REGULAR COUNCIL MEETING  
TUESDAY, MARCH 12, 2013  
7:00 P.M.  
SCHIEFFELIN HALL  
(CORNER OF FREMONT AND FOURTH STREET)**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the Mayor and Common Council and the general public that a **Regular Council Meeting** will be held on **Tuesday, March 12, 2013**.

The **Regular Council Meeting** is open to the public and will be held at Schieffelin Hall on the corner of Fremont and Fourth Street at **7:00 P. M.**

The Council may vote to hold an Executive Session for the purpose of obtaining legal advice from the Council's attorney on any matter listed on the agenda pursuant to A.R.S. 38-431.03(A)(3).

---

**AGENDA**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF MINUTES**
  - **Regular Council Meeting 2/12/2013**
  - **Special Council Meeting 2/21/2013**
- V. PUBLIC COMMENT**

**A.R.S. 38-431.01** authorizes (but does not mandate) the City Council to make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, and to allow individuals to address the public body on any issue within the jurisdiction of the public body. The time will be limited to three (3) minutes per speaker. Those wishing to address the public body shall limit his or her remarks to issues within the jurisdiction of the public body. However, this forum shall not be used for making personal attacks or discussing personal issues directed to any individual member of the City Council or any other City employee.

## VI. NEW BUSINESS

- A. **DISCUSSION AND/OR ACTION:** Approval of Accounts Payable in the amount of \$152,274.54 (February 1, 2012 through February 28, 2013).
- B. **DISCUSSION AND/OR ACTION:** Approval and implementation of City Vehicle Use Policy for the City of Tombstone.
- C. **DISCUSSION AND/OR ACTION:** Approval and implementation of City Credit Card Use Policy for the City of Tombstone.
- D. **DISCUSSION AND/OR ACTION:** Appointment of Michael McMillian as Historic District Inspector.
- E. **DISCUSSION AND/OR ACTION:** Appointment of Jack Wright to the position of Public Works Director with an annual salary of \$30,000.00.
- F. **DISCUSSION AND/OR ACTION:** Request by Joe Thomas, Head Football Coach for Tombstone High School for the use of the City Pool for approximately 2 hours on the evening of Thursday, July 18, 2013. for the Tombstone Summer Football Camp.
- G. **DISCUSSION AND/OR ACTION:** Request from Phoenix Scientific Paranormal Investigations for access to Schieffelin Hall, and Boothill Hill Cemetery on April 20, 2013 for a couple of hours to do voice recordings and photos.
- H. **DISCUSSION AND/OR ACTION:** Request by the Wild Bunch – Hell's Belles for the use of Allen Street from 3<sup>rd</sup> Street to 6<sup>th</sup> Street, from 8:30 a.m. to 5:30 p.m. on August 31<sup>st</sup>, September 1<sup>st</sup> and 2<sup>nd</sup>, 2013 to hold the 32<sup>nd</sup> Annual Rendezvous of Gunfighters.
- I. **DISCUSSION AND/OR ACTION:** Public Works request to purchase a 15 ton dump truck from Dick Yanke for \$10,000.00 payable in 5 monthly installments of \$2,000.00.
- J. **DISCUSSION AND/OR ACTION:** Appointment of Steve Troncale to Historic District Commission.

## VII. ADJOURNMENT:

---

Stephen Schmidt, Mayor

Posted: 3/11/2013

Persons with disabilities may request a reasonable accommodation by contacting City Hall at (520) 457-2202. Requests should be made as early as possible to allow time to arrange the accommodation.