



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

**REGULAR COUNCIL MEETING
TUESDAY, MAY 13, 2014
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, May 13, 2014**.

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 - April 8, 2014
Special Council Meeting - April 29, 2014

V. PRESENTATIONS

- A.** Presentation from AIR-E-VAC 22 on the benefits of membership.
- B.** Presentation from TPS Products on Manufacturing and Vocational Work Program in conjunction with the Tombstone High School.

VI. PUBLIC COMMENTS

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.

VII. NEW BUSINESS

- A. **DISCUSSION AND OR ACTION:** Approval of Accounts Payable in the amount of \$ 129,178.40 (April 1, 2014 through April 30, 2014).
- B. **DISCUSSION AND/OR ACTION:** Resolution No. 12-2014, a Resolution by the Mayor and Common Council of the City of Tombstone, Cochise County, Arizona designating people authorized to sign checks.
- C. **DISCUSSION AND/OR ACTION:** Request from the Tombstone Senior Center for a fundraiser on Saturday, May 24th, Sunday, May 25th and Monday, May 26, 2014 during Wyatt Earp Days from 8:00 a.m. to 6:00 p.m. to be located at 6th Street and Allen Street near the Tennis Courts to raise money for a new stove for the Old Firehouse Senior Center.
- D. **DISCUSSION AND/OR ACTION:** Request from the Tombstone High School for the exclusive use of the Parking Lot on 6th Street and Toughnut Street for parking during Commencement Ceremonies on May 22nd. 2014 from 5:00 p.m. to 9:00 p.m.
- E. **DISCUSSION AND/OR ACTION:** Request from the Door Slammers Car Club of Tucson, Arizona for the use of Allen Street for a parade from 8:30 a.m. to 9:30 a.m. with the closure of 5th Street between Toughnut Street and Allen Street from 9:00 a.m. to 4:00 p.m. on June 14, 2014 for their 3rd Annual Car Show.
- F. **DISCUSSION AND/OR ACTION:** Request from the Tombstone High School for use of the City Pool for 2 hours on the evening of July 24, 2014 for their annual Football Camp players evening of fun.
- G. **DISCUSSION AND/OR ACTION:** Acknowledgement of receipt of the Tombstone Chamber of Commerce 3rd Quarter Fiscal Year 2013/2014.
- H. **DISCUSSION AND/OR ACTION:** Setting May 20, 2014 at 5:30 p.m for a Budget Workshop for Fiscal Year 2014/2015.

VIII. MOTION TO ADJOURN:

Stephen Schmidt, Mayor

Posted: 5/12/2014

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.