

Minutes of the Regular Council meeting held in the Council Chambers of the Avondale City Hall November 19, 1973, at 7:30 P.M.

Members Present:

Mayor Fred Campbell and Councilmembers:

A. B. Sernas
Walter Crane
Dessie Lorenz
Bud Yellenn
Lowell Riefkohl
Frank Vizzerra

Also Present:

City Manager
City Attorney

Charles J. Pipkin
William G. Barnes

Minutes of the Previous Meeting:

Included with the agenda were the minutes of the Regular Council meeting of November 5, 1973, for the Council's review and approval. Since there were no additions or corrections to the minutes, Mayor Campbell moved that the minutes be approved as reviewed by the Council. The motion was seconded by Vice-Mayor Lorenz. Carried unanimously.

Approval of Claims:

A list of claims payable was included with the agenda for Mayor and Council approval of payment. Vice-Mayor Lorenz moved that the claims be approved as reviewed by the Council. The motion was seconded by Councilman Crane. Carried unanimously.

Unscheduled Public Appearances:

Elmira Holloman addressed the Council expressing her concern that she had no place in which to reach information pertaining to her line of employment. Councilman Vizzerra assured her that the new Council would try to resolve the communications gap now existing and would personally handle this matter.

Ordinances for Introduction or Approval:

a. Compensatory Time Ordinance tabled until next Council meeting to give the City Manager time to meet with the garbage crew to find out how they would like to be reimbursed for the holidays they work and to give all department heads time to compute accumulated compensatory time they can justify in order that they can be reimbursed. Motion to table made by Councilman Crane. Seconded by Vice-Mayor Lorenz. Carried unanimously.

It was recommended that Homer Tyler's job classification be changed from Superintendent, Department of Motor Vehicles, to Shop Foreman.

b. The Council decided to set the next Council meeting as a public hearing date for all those persons to come forward to express their views as to whether or not they want a loose dog ordinance.

Resolutions for Introduction or Approval:

None

Rezoning Cases:

None

Bids:

None

Scheduled Public Appearances:

Mr. Mike Eaglin from Arizona Public Service gave a presentation to the Council on the current status of the easement between Madden and Kinderman and submitted a new cost estimate of \$3,607.00. City Manager will contact Mountain Bell to see what their portion of the cost will be, and report at the next Council meeting.

Old Business:

Jerry Wilt gave a progress report on the current status of meetings with Litton ABS. On Friday, November 16th, Richard Gomez and Jerry met with George Booker of Litton and Bob Mitchell and Earl Hardy at Bob's office to determine if Litton could produce financial statements with our present machine. George indicated, subject to the review of our format for financial statements, that Litton could produce programs to meet our specifications.

New Business:

a. The City Manager presented the canvas of votes for the election held on Tuesday, November 13th. On the basis of the returns, Ernesto Garcia was elected Mayor and Lowell Riefkohl and David Sausedo were elected to the Council. Motion made by Mayor Campbell to accept the canvas of votes. Motion seconded by Councilman Vizzerra. Carried unanimously.

b. Mayor Campbell made a motion to authorize the City Clerk to issue certificates of election to the newly elected candidates subject to them submitting expense statements. Motion seconded by Councilman Crane.

c. City Attorney read the resolution calling for a general election to be held on December 11th, between B. W. "Bud" Yellenn and Walter Crane to fill the one (1) vacant Council seat. Neither of these candidates received a majority of the votes cast in the primary election. Motion to waive carry-over and read by title only for the second and third times was made by Mayor Campbell. Motion seconded by Councilman Vizzerra.

Roll Call vote as follows:

Sernas - Aye
Crane - Aye
Lorenz - Aye

Campbell - Aye
Yellenn - Aye
Riefkohl - Aye
Vizzerra - Aye

City Attorney read the resolution calling for a general election by title only for the second and third times. Motion to adopt resolution made by Mayor Campbell. Motion seconded by Councilman Crane.

Roll Call vote as follows:

Sernas - Aye
Crane - Aye
Lorenz - Aye
Campbell - Aye
Yellenn - Aye
Riefkohl - Aye
Vizzerra - Aye

Councilman's Business:

None

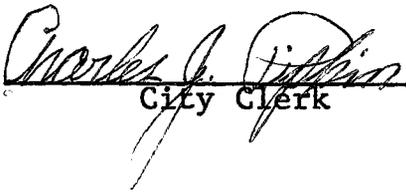
Adjournment:

There being no further business to come before the Council, Vice-Mayor Lorenz moved that the meeting be adjourned. Motion was seconded by Councilman Crane. Carried unanimously.

Meeting adjourned at 10:45 P.M.



Mayor



City Clerk

CLAIM #	CHECK #	SUPPLIER	ITEM	AMOUNT
13992	1575	Payroll	Employee payroll	\$14752.18
13993	1576	State Tax Comm.	Sales tax	366.52
13994	1577	Bennie Lindsey & J. Andrews	Bond refund	122.00
13995	1578	Ariz. State Treasurer	Court surcharge	537.00
13996	1579-84	Mayor & Council	Payroll	210.00
13997		U. S. Postmaster	Envelopes	568.50
13998	1585	Maurice R. Fillian	Bond refund	22.00
13999		American Linen Sup.	Supplies	13.00
14000		Ariz. Janitor Sup.	Supplies	61.72
14001		Ariz. Pub. Serv.	Utilities	2962.78
14002		Apache Barricade	Batteries & bulbs	45.24
14003		Augustin Ford	Draw bar	30.03
14004		Avondale Market	Jail groceries	75.13
14005		Badger Meter Co.	Hoods	42.80
14006		Big "O" Tires	Tire & tube	17.51
14007		Charlie Case Tire	Tires	450.06
14008		City of Avondale	Water bills	9.50
14009		Cluff, K. H.	Forms	848.11
14010		E. Wolfe	Labor	30.00
14011		Fowler's Auto Parts	Auto parts	897.44
14012		Gage's Auto Parts	Auto parts	298.53
14013		General Institutional	Jail groceries	83.68
14014		Goodyear Service	Alignment	7.77
14015		Hoctor Lumber	Supplies	430.69
14016		Honeywell, Inc.	Maintenance contract	174.41
14017		Industrial Uniform	Laundry	19.96
14018		James K. Martin	Police physical	10.00
14019		Jeff's Food Fair	Jail groceries	159.25
14020		John's Uniforms	Uniforms	38.43
14021		Kem Mfg Co	Paint	136.99
14022		Lg. of Ariz. Cities	Meals, conference	26.50
14023		Litton ABS	Computer supplies	1062.83
14024		Manny Camacho	Pest Control	30.00
14026		Motorola Comm.	Maint. contract	44.44
14027		Moutain Bell	Phone service	420.17
14028		Pioneer Dist.	White Oil	140.60
14029		Ramada Inn	Meals, election	32.09
14030		Safety Engineering	Traffic counter	226.60
14031		Schneider's Drug	Film & developing	83.85
14032		Smith Pipe & Steel	Steel	76.26
14033		Standard Oil Co.	Gasoline & diesel	464.08
14034		Standard Systems	Repeater charges	20.80
14035		Stationer's Corp.	Supplies	142.03
14036		Stewart Oxygen	Maint. contract	28.08
14037		Swanson Company	Pipe	126.14
14038		Thunderbird Sales	Oxygen	30.26
14039		Union Oil	Gasoline & diesel	400.37
14040		United Metro	Concrete	66.42
14041		Utility Trlr Sales	Switches, pin	248.38
14042		Weltzin Auto	Auto parts	13.00
14043		West Pub. Co.	Parts for ARS	47.90
14044		West Side Cleaning	Janitorial	175.00
14045		Westsider	Ads	22.50
14046		W.W. Grainger, Inc.	Amprobe	43.52
14047		Xerox	Copies	63.16
				<u>\$27456.21</u>

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WATER AND SANITARY SEWER

1647	1237-82	See attached list	Deposit refund	475.00
1648	1283	City of Avondale	Inactive sec. dep.	1093.00
1649	1284	City of Avondale	Deposit applied	10.00
1650	1285	City of Avondale	Deposit applied	8.11
	1286	Edward Cooley	Deposit refund	1.89
1651	1287	Daniel Gallaher	Deposit refund	1.89
	1288	City of Avondale	Deposit applied	8.11
1652	1289	City of Avondale	Deposit applied	10.00

ARTERIAL GAS TAX

141	219	General Fund	Interfund transfer	457.67
142	220	Gas Tax Fund	Interfund transfer	956.23

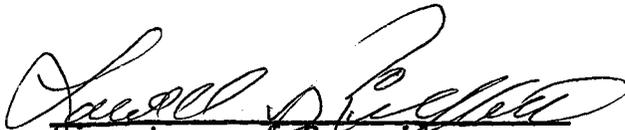
REPLACEMENT & EXTENSION

69	136	General Fund	Interfund transfer	50.00
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OATH OF OFFICE

Taking the Oath of Office will be your first official action. All elected public officers of the State, including City and Town Councilmen, are required to take an Oath of Office prior to assuming their duties and being seated on the Council. The form of this oath is prescribed by State Law. The oath is as follows:

State of Arizona, County of Maricopa, I, Lowell Riefkohl, do solemnly swear that I will support the Constitution of the United States and laws of the State of Arizona; that I will bear true faith and allegiance to the same, and defend them against all enemies, foreign and domestic, and that I will faithfully and impartially discharge the duties of the office of Councilman according to the best of my ability, so help me God.



Signature of Councilman