## Minutes Town of Clifton Clifton Town Council Special Session April 5, 2022 3:00 P.M.

## **Members Present**

Mayor Luis Montoya Vice-Mayor Laura Dorrell Council member Anthony James Council member Ray Lorenzo Council member Ray West Council member, Karen Crump-Frye Council member, Vacant

\*Excused

**Quorum Present** 

**Call To Order:** The meeting was called to order by Mayor Luis Montoya followed by the Pledge of Allegiance.

## **New Business**

Discussion and/or action to authorize the expenditure of \$12,938.60 as quoted by Kary Environmental Services Inc., a contracted vendor under the State of Arizona Procurement Contract, to address removal of mercury contamination at the town's Wastewater Treatment Plant: Town Manager, Rudy Perez explained that during the current demolition process of the town's wastewater treatment plant, mercury was discovered onsite which halted the project until the contaminant is secured and safe disposal can be arranged. An Arizona Department of Environmental Quality (ADEQ) representative provided the town with a qualified vendor who is equipped to handle the removal and disposal. Additionally, Kary Environmental Services is also a contracted vendor through the State of Arizona Procurement System. Mr. Perez also reported that once contained, ADEQ will determine where the contaminant will be delivered for disposal.

Motion to authorize the expenditure of \$12,938.60 as quoted by Kary Environmental Services Inc. was made by Vice-Mayor Laura Dorrell. Second to the motion was made by Council member Ray West.

Voting in favor of the motion were Council members Dorrell, West, Crump-Frye, James, Lorenzo and Montoya. Motion carried.

Discussion and/or action to approve Resolution No. 2022-03: A Resolution Of The Mayor And Town Council Of The Town Of Clifton, Greenlee County, State Of Arizona Hereby Approving Authorizing Town Personnel To Access The Town's Safe Deposit Box Located At The National Bank Of Arizona-Morenci Branch On Behalf Of The Town Of Clifton: Town Clerk Espie Castaneda reported that although changes to authorized signers to town bank accounts had been approved by Council upon the appointment of Mr. Perez as Town Manager, changes to access the safe deposit box located at National Bank of Arizona had not been done. She explained that this was discovered when staff was researching information on the current library building which led to possible related documents stored in the safe deposit box.

Motion to approve Resolution No. 2022-03 was made by Council member Ray West. Second to the motion was made by Council member Ray Lorenzo.

Voting in favor of the motion were Council members West, Lorenzo, James, Crump-Frye, Dorrell and Montoya. Motion carried.

**Adjournment:** Meeting adjourned at approximately 3:30 p.m.