

ACTION MINUTES

MINUTES OF TOWN OF FLORENCE COUNCIL REGULAR MEETING HELD ON MONDAY, AUGUST 3, 2020, AT 6:00 P.M., IN THE FLORENCE TOWN COUNCIL CHAMBERS, LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.

SPECIAL NOTICE REGARDING PUBLIC MEETINGS

Due to the risks to public health caused by the possible spread of the COVID-19 virus at public gatherings, the Town of Florence has determined that public meetings will be indefinitely held through technological means. Meetings will be open to the public through technological means. In reliance on, and in compliance with, the March 13, 2020 Opinion issued by Attorney General Mark Brnovich, and in conjunction with the Emergency Proclamation signed by Mayor Tara Walter, on March 18, 2020. The Town of Florence provides this special advance notice of the technological means through which public meetings may be accessed. While this special notice is in effect, public comment at meetings will only be accepted through written submissions, which may or may not be read aloud during meetings.

1. CALL TO ORDER

Mayor Walter called the meeting to order at 6:00p.m.

2. ROLL CALL:

Present: Walter, Anderson, Wall, Larsen, Hughes

Absent: Cordes

3. MOMENT OF SILENCE

4. PLEDGE OF ALLEGIANCE

5. CALL TO THE PUBLIC

Call to the Public for public comment on issues within the jurisdiction of the Town Council. Council rules limit public comment to three minutes. Individual Councilmembers may respond to criticism made by those commenting, may ask staff to review a matter raised or may ask that a matter be put on a future agenda. However, members of the Council shall not discuss or take action on any matter during an open call to the public unless the matters are properly noticed for discussion and legal action.

6. CONSENT: All items on the consent agenda will be handled by a single vote as part of the consent agenda, unless a Councilmember or a member of the public objects at the time the agenda item is called.

- a. Approval to enter into a contract with Zumar Industries Inc., to purchase various street, warning, and informational signs, as well as poles and pole accessories for all signage within the Town of Florence, in an amount not to exceed \$35,000. (Chris Salas)
- b. Approval of an agreement for professional services with The WATS Guys, utilizing Direct Selection, in an amount not to exceed \$60,000. (Chris Salas)

- c. Approval of accepting improvements to Anthem Merrill Ranch Unit 35B and starting the warranty period effective August 3, 2020. (Chris Salas)
- d. Approval of the assignment and transfer of the Communications and Internet of Things Service Agreement between the Town of Florence, and Milandr, Inc., to IoT Advent, Inc. (Trent Shaffer)
- e. Approval of accepting the register of demands ending June 30, 2020, in the amount of \$3,101,808.78. (Rebecca Jimenez)

On motion of Councilmember Wall, seconded by Councilmember Larsen, and carried (5-0) to approve the Consent Agenda, as written.

7. MANAGER'S REPORT

8. DEPARTMENT REPORTS

- a. Community Development
- b. Community Services
- c. Courts
- d. Finance
- e. Fire
- f. Police
- g. Public Works

9. CALL TO THE PUBLIC

10. CALL TO THE COUNCIL – CURRENT EVENTS ONLY

11. ADJOURNMENT

On motion of Vice-Mayor Anderson, seconded by Councilmember Larsen, and carried (5-0) to adjourn the meeting at 6:32 p.m.

Posted this 4th day of August, 2020, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.