

Upon notice duly given under Arizona Revised Statutes, Section 38-431, et seq., as amended, the City Council of the City of Bullhead City held a Special Meeting on Monday, October 28, 2024, in the Council Chambers, 1255 Marina Blvd., Bullhead City, Arizona.

CALL TO ORDER

Mayor D'Amico called the special meeting to order at 1:00 p.m. and led the Pledge of Allegiance to the Flag.

ROLL CALL

Council Present

Alfonzo, D'Amico, Head, Lettman, Lizarraga, Ring

Council Absent

Hecht

Staff Present:

CITY MANAGER: Toby Cotter

CITY ATTORNEY: Garnet Emery

CITY CLERK: Debie Ogden

WAIVER MOTION

Vice Mayor Alfonzo made a motion to waive the reading in full of all ordinances and resolutions presented for adoption at this meeting. Council Member Ring seconded the motion.

VOTE: AYES: Alfonzo, D'Amico, Head, Lettman, Lizarraga, Ring

NAYS: None ABSENT: Hecht

MOTION CARRIED

DISCUSSION ITEMS

1. Discussion and possible action to adopt Resolution No. 2024R-52, designating Toby Cotter, City Manager, as Authorized Representative and Robert Drexler, Finance Director, as Alternate Authorized Representative for purposes of DEMA/FEMA public assistance and grant programs. (Assistant City Manager Kajirwa)

City Manager Cotter said there is pending grant funding available through DEMA/FEMA, and said the designation forms needed to be updated. He said the forms must be submitted before the next regular council meeting, so a special meeting had to be held.

Mayor D'Amico said the current forms show Rudy Vera as the Finance Director, and said the forms need to be changed to show Finance Director Robert Drexler.

Council Member Lettman made a motion to adopt Resolution No. 2024R-52, designating Toby Cotter, City Manager, as Authorized Representative and Robert Drexler, Finance Director, as Alternate Authorized Representative for purposes of DEMA/FEMA public assistance and grant programs. Vice Mayor Alfonzo seconded the motion.

VOTE: AYES: Alfonzo, D'Amico, Head, Lettman, Lizarraga, Ring
NAYS: None ABSENT: Hecht

MOTION CARRIED

ADJOURNMENT

Mayor D'Amico declared the special meeting adjourned at 1:04 p.m.

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct record of the special meeting of the City Council of the City of Bullhead City held on the 28th day of October 2024. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 19th day of November 2024.



Debie Ogden, MMC, CPM
City Clerk