REGULAR COUNCIL MEETING 7:00 P.M. TUESDAY, OCOTBER 8, 2024 SCHIEFFELIN HALL

(CORNER OF FREMONT AND FOURTH STREET)

I. CALL TO ORDER Mayor Dustin Escapule called the Regular Council Meeting to

order on Tuesday, October 8, 2024.

II. PLEDGE OF ALLEGIANCE Mayor Dustin Escapule led the Common Council and the

general public in a recitation of the Pledge of Allegiance.

III. ROLL CALL Councilmember Colin Regan Present

Mayor Pro-Tem Bill Barlow
Councilmember Matt Faulk
Councilmember Jim Newbauer
Mayor Dustin Escapule
Present
Present
Present

Also, in attendance: Charissa Presti, Deputy City Clerk

IV. CALL TO THE PUBLIC

Mayor Escapule calls for public participants. There are no participants, mayor closes Call of the Public.

V. FIRE CHIEF'S REPORT: Monthly Fire Chief Reports on June 1, 2024 to June 30, 2024.

We had 45 calls total. We had 24 EMS calls, five fire calls, four rescue calls, which would have involved jaws of life or rescue saws, and twelve service calls.

The Linda Loma fire was started accidentally by roofers working on a corbel with a torch. The flame treated the tar along the corbel as a fuse and immediately burned to the attic space through cracks between the corbel and the outside. Once the fire went into the attic, it went into all the insulation and the stringers. There were no fire stops, and it was off to the races. We arrived on scene within six minutes of being toned out. We had water on the fire within five minutes of arrival, including hooking up to a hydrant. Our attack on the fire started at the rear of the house, on the roof in the back soffits. Within minutes, the fire had destroyed the integrity of the roof, rendering it unsafe for firefighters to access it. Our firefighters had to pull down the interior ceiling, checking for extensions, trying to find where the fire had traveled and everything was involved that we could see.

One of our team members, actually two of our team members, which included our captain and a lieutenant, were injured in the roof collapse, and captain is still out at this time. Our lieutenant returned to full duty today.

I also wanted to report that we have two of our members out on hurricane deployment right now. They also work for Arizona Ambulance, which is a part of the FEMA team, so they were deployed. This is day ten that they were in Asheville, North Carolina. About 2 hours ago, they received orders, and they are now remobilizing and redeploying to Tampa, Florida. They are expected to be out another 30 days, given the severity of this hurricane. One of the members is my wife, and the other person is one of our fairly new recruits. Ask for your thoughts and prayers for their safety.

Mayor hopes everyone returns home to Tombstone safely, and closes Fire Chief's report.

VI. APPROVAL OF MINUTES

A. DISCUSSION AND/OR ACTION: Approval of minutes for Special Council Meeting for Tuesday, September 10, 2024.

MOTION by Councilmember Newbauer, **SECOND** by Councilmember Regan to approve the minutes for Special Council Meeting for Tuesday, September 10, 2024.

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DISCUSSION: None **VOTE:** 5-Yes/0-No **MOTION:** Carried

VII. NEW BUSINESS

A. DISCUSSION AND/OR ACTION: Approval of Accounts Payable in the \$250,127.94 (September 1, 2024 through September 30, 2024).

MOTION by Mayor Pro Tem Barlow, **SECOND** by Councilmember Newbauer to approve Accounts Payable in the amount of \$250,127.94 (September 1, 2024 through September 30, 2024).

DISCUSSION: None **VOTE:** 5-Yes/0-No **MOTION:** Carried

B. DISCUSSION AND/OR ACTION: Approval of the Ordinance 2024-05 to amend City Code Title 1, Chapter 5, Section 9 and Title 1, Chapter 6, Section 8, establish Mayor and Council salary to be set in conjunction with the Fiscal Year Budget.

MOTION by Mayor Pro Tem Barlow, **SECOND** by Councilmember Regan to approve the Ordinance 2024-05 to amend City Code Title 1, Chapter 5, Section 9 and Title 1, Chapter 6, Section 8, establish Mayor and Council salary to be set in conjunction with the Fiscal Year Budget.

DISCUSSION: None

ROLL CALL VOTE:

Councilmember Regan Yes
Mayor Pro-Tem Barlow Yes
Councilmember Faulk Yes
Councilmember Newbauer Yes
Mayor Escapule Yes

MOTION: Carried

- C. DISCUSSION AND/OR ACTION: Approval of special use permit from Tombstone Car Club for Annual Tombstone Car Show on Saturday, November 9, 2024. Requesting to use the following:
 - 5th Street between Fremont and Toughnut Streets from 5:00 AM to 5:00 PM.

MOTION by Councilmember Regan, **SECOND** by Councilmember Newbauer to approve the special use permit from Tombstone Car Club for Annual Tombstone Car Show on Saturday, November 9, 2024.

DISCUSSION:

This event was held on Discover Tombstone Field last year, but because of concerns from the participants of low cars catching the field on fire, the event has been moved back to 5th Street

VOTE: 5-Yes/0-No **MOTION**: Carried

- **D. DISCUSSION AND/OR ACTION:** Approval special use permit from Cochise County Sheriff's Office for Annual Charity Ride, on Saturday, November 2, 2024. Requesting the following:
 - Closure of 5th Street between Toughnut and Allen Streets from 7:00 AM to 12:00 PM.

MOTION by Mayor Pro Tem Barlow, **SECOND** by Councilmember Newbauer to approve special use permit from Cochise County Sheriff's Office for Annual Charity Ride, on Saturday, November 2, 2024.

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DISCUSSION: None **VOTE:** 5-Yes/0-No **MOTION:** Carried

- **E. DISCUSSION AND/OR ACTION:** Approval special use permit from Tombstone Marshal's Office for Annual Dog Days of Tombstone, on Saturday, April 19, 2025. Requesting the following:
 - Closure of Allen Street between 2nd and 7th Streets from 8:00 AM to 9:30 AM for Parade.
 - Use of Discover Tombstone Field from Noon, Friday, April 18, 20245 through 6 PM, Saturday, April 19, 20245.

MOTION by Councilmember Regan, **SECOND** by Mayor Pro Tem Barlow to approve special use permit from Tombstone Marshal's Office for Annual Dog Days of Tombstone on Saturday, April 19, 2025.

DISCUSSION:

Year was corrected from 2024 to 2025 for the record, (as indicated by strikethroughs).

ROLL CALL VOTE:	Councilmember Regan	Yes
	Mayor Pro-Tem Barlow	Yes
	Councilmember Faulk	Yes
	Councilmember Newbauer	Yes
	Mayor Escapule	Yes

MOTION: Carried

F. DISCUSSION AND/OR ACTION: Approval of Grant Award for Tombstone Marshal's Office from the Bureau of Justice Assistance Patrick Leahy Bulletproof Vest Partnership, in the amount of \$5,519.45, the city to provide 50/50 match of \$2,725.

MOTION by Councilmember Newbauer, **SECOND** by Councilmember Regan, to approve Grant Award for Tombstone Marshal's Office from the Bureau of Justice Assistance Patrick Leahy Bulletproof Vest Partnership, in the amount of \$5,519.45, the city to provide 50/50 match of \$2,725.

DISCUSSION: None **ROLL CALL VOTE:**

Councilmember Regan Yes
Mayor Pro-Tem Barlow Yes
Councilmember Faulk Yes
Councilmember Newbauer Yes
Mayor Escapule Yes

MOTION: Carried

G. DISCUSSION AND/OR ACTION: Approval of Grant Award for Tombstone Marshal's Office from the Department of Homeland Security Grant Agreement #240404-01, in the amount of \$7200. Grant is designated for Project CBRN/Gas masks.

MOTION by Mayor Pro Tem Barlow, **SECOND** by Councilmember Newbauer, to approve Grant Award for Tombstone Marshal's Office from the Department of Homeland Security Grant Agreement #240404-01, in the amount of \$7200. Grant is designated for Project CBRN/Gas masks.

DISCUSSION: None

ROLL CALL VOTE:

Councilmember Regan

Yes

Mayor Pro-Tem Barlow

Councilmember Faulk

Yes

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Councilmember Newbauer Yes Mayor Escapule Yes

MOTION: Carried

H. DISCUSSION AND/OR ACTION: Approval of Grant Award for Tombstone Marshal's Office from the Governor's Office of Highway Safety, Agreement #2025-405c-003, in the amount of \$39,432.00. Grant is designated for department MDCs.

MOTION by Councilmember Newbauer, **SECOND** by Mayor Pro Tem Barlow, to approve Grant Award for Tombstone Marshal's Office from the Governor's Office of Highway Safety, Agreement #2025-405c-003, in the amount of \$39,432.00. Grant is designated for department MDCs.

DISCUSSION: None

ROLL CALL VOTE:

Councilmember Regan

Mayor Pro-Tem Barlow

Councilmember Faulk

Yes

Councilmember Newbauer

Mayor Escapule

Yes

MOTION: Carried

I. DISCUSSION AND/OR ACTION: Approval of Grant Award for Tombstone Marshal's Office from the Governor's Office of Highway Safety, Agreement #2025-AL-034, in the amount of \$6,500. Grant is designated for DUI enforcement overtime.

MOTION by Councilmember Newbauer, **SECOND** by Mayor Pro Tem Barlow, to approve Grant Award for Tombstone Marshal's Office from the Governor's Office of Highway Safety, Agreement #2025-AL-034, in the amount of \$6,500. Grant is designated for DUI enforcement overtime.

DISCUSSION: None

ROLL CALL VOTE:

Councilmember Regan Yes
Mayor Pro-Tem Barlow Yes
Councilmember Faulk Yes
Councilmember Newbauer Yes
Mayor Escapule Yes

MOTION: Carried

J. DISCUSSION AND/OR ACTION: Approval of Grant Award for Tombstone Marshal's Office from the Governor's Office of Highway Safety, Agreement #2025-PTS-064, in the amount of \$7,364. Grant is designated for STEP enforcement overtime.

MOTION by Mayor Pro Tem Barlow, **SECOND** by Councilmember Regan, to approve Grant Award for Tombstone Marshal's Office from the Governor's Office of Highway Safety, Agreement #2025-PTS-064, in the amount of \$7,364. Grant is designated for STEP enforcement overtime.

DISCUSSION: None

ROLL CALL VOTE:

Councilmember Regan Yes
Mayor Pro-Tem Barlow Yes
Councilmember Faulk Yes
Councilmember Newbauer Yes
Mayor Escapule Yes

MOTION: Carried

K. DISCUSSION AND/OR ACTION: Approval of Grant Award for Tombstone Fire Department from the Governor's Office of Highway Safety, Agreement #2025-EM-021, in the amount of

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\$16,417. Grant is designated for Emergency Medical Services Capital Outlay Extrication Package.

MOTION by Mayor Pro Tem Barlow, **SECOND** by Councilmember Regan, to approve Grant Award for Tombstone Fire Department from the Governor's Office of Highway Safety, Agreement #2025-EM-021, in the amount of \$16,417. Grant is designated for Emergency Medical Services Capital Outlay Extrication Package.

DISCUSSION:

Christopher Thompson is recognized for his hard work in writing the grants that were required to be approved tonight, plus all the grants that he is currently working on.

ROLL CALL VOTE:

Councilmember Regan Yes
Mayor Pro-Tem Barlow Yes
Councilmember Faulk Yes
Councilmember Newbauer Yes

Mayor Escapule Yes

MOTION: Carried

VIII. MOTION TO ADJOURN

MOTION by Mayor Pro Tem Barlow **SECOND** by Councilmember Newbauer, to adjourn the Regular Council Meeting for Tuesday, October 8, 2024.

Dustin Escapule, Mayor

Charissa Presti, Interim, City Clerk

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