

CITY OF KINGMAN
MEETING OF THE CLEAN CITY COMMISSION
City of Kingman Council Chambers 310 N. 4th Street

5:30 PM

ACTION AGENDA

Thursday, August 15, 2019

A member of the Commission may be attending the meeting telephonically

REGULAR MEETING

CALL TO ORDER AND ROLL CALL

Chairperson Russell called the meeting to order at 5:30 p.m. All Commissioners were present.

PLEDGE OF ALLEGIANCE

1. APPROVAL OF MINUTES

a. Consideration of Minutes for Approval

Consideration of the July 18, 2019, Regular Meeting minutes for approval as written or with noted corrections.

Commissioner Bowman MADE a MOTION to APPROVE the July 18, 2019, Regular Meeting minutes as written. Vice Chairperson Ferry SECONDED and it was APPROVED by a vote of 7-0 with all those present voting aye.

2. CONSIDERATION OF PUBLIC COMMENTS

Those wishing to address the Clean City Commission need not request permission in advance. Action taken as a result of public comments will be limited to directing staff to study the matter or rescheduling the matter for consideration and decision at a later time pursuant to A.R.S. 38-431 et al.

3. REPORTS

a. Commissioner Appointment

At the August 6, 2019, City Council Meeting the Mayor and Council Members appointed Jennifer Buoncuore to the Clean City Commission to fill the remaining vacant seat. Ms. Buoncuore's term will expire December of 2022.

b. Budget Report

Report regarding fiscal year 19/20 Clean City Commission budget including expenditures made. The report includes an overview of fiscal year 18/19's budget and expenditures.

c. Quarterly \$3 Extra Trash Program

Report regarding the quarterly \$3 Extra Trash Haul held in July 2019 and paid for by the Clean City Commission.

4. OLD BUSINESS

a. Mohave County Fair Booth

Further discussion and possible action regarding the Mohave County Fair Booth.

b. Day of Caring City-Wide Clean-up

Further discussion and possible action regarding the annual Day of Caring City-Wide Clean-up to be held on Saturday, September 21st.

5. **NEW BUSINESS**

a. **Clean City Commission T-Shirts**

Discussion and possible action regarding redesigning the current shirts and/or reordering the existing design of Clean City Commission t-shirts.

The Commissioners tabled this item until the September 19, 2019, meeting.

6. **ANNOUNCEMENTS BY COMMISSION MEMBERS**

Limited to announcements, availability/attendance at conferences and seminars, requests for agenda items for future meetings

7. **ADJOURNMENT**

Commissioner c'Wa'ya MADE a MOTION to ADJOURN at 6:25 p.m. Commissioner Hollins SECONDED and it was APPROVED by a vote of 7-0, with all those present voting aye.