

CITY OF KINGMAN
MEETING OF THE CLEAN CITY COMMISSION
City of Kingman Council Chambers, 301 N. 4th Street, Kingman, Arizona

5:30PM

ACTION AGENDA

Thursday, Nov 21, 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 with the exception of Commissioner c'Wa'ya' who was excused and Vice Chairperson Ferry who was absent.

PLEDGE OF ALLEGIANCE

1. APPROVAL OF MINUTES

a. Consideration of Minutes for Approval

Consideration of the October 17, 2019, Regular Meeting minutes for approval as written or with noted corrections.

Commissioner Bowman MADE a MOTION to APPROVE the October 17, 2019, Regular Meeting minutes as written. Commissioner Buoncuore SECONDED and it was approved by a vote of 5-0, with all those present; Chairperson Russell, Commissioner Bowman, Commissioner Hollins and Commissioner Buoncuore 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. America Recycles Poster & Essay Contest Awards

Prizes will be awarded for the America Recycles Poster & Essay Contest.

Prizes were awarded to the winners by Mayor Jen Miles.

4. OLD BUSINESS

a. Clean City Commission Shirts

Discussion and possible action regarding updating the Clean City Commission shirts to include new safety features and ordering polo shirts for the Commissioners to wear to meetings and events.

b. December Clean City Commission Meeting

Discussion and possible action in regards to canceling the December 19, 2019 Clean City Commission Meeting.

Commissioner Bowman MADE a MOTION to CANCEL the December 19, 2019 Clean City Commission meeting. Commissioner Buoncuore SECONDED and it was APPROVED by a vote of 4-0, with all those present voting aye.

5. **NEW BUSINESS**

a. **Equipment Purchases to Maximize Recycling Revenue**

Discussion regarding maximizing recycling revenue by purchasing additional equipment so that the City of Kingman can process a larger amount of recycling commodities.

b. **Commissioner Resignation**

Information item to inform the Clean City Commission that a resignation letter from Regina Garcia was received on October 18th.

Commissioner Buoncuore MADE a MOTION to ACCEPT Regina Garcia's resignation from the Clean City Commission. Commissioner Bowman SECONDED and it was APPROVED by a vote of 4-0, with all those present voting aye.

6. **ANNOUNCEMENTS BY COMMISSION MEMBERS**

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

7. **ADJOURNMENT**

Commissioner Bowman MADE a MOTION to ADJOURN at 6:28 p.m. Commissioner Hollins SECONDED and it was APPROVED by a vote of 4-0, with all those present voting aye.