

**MINUTES OF THE SPECIAL MEETING
OF THE TOWN COUNCIL OF THE TOWN OF CHINO VALLEY**

**TUESDAY, AUGUST 18, 2020
5:00 P.M.**

**CHINO VALLEY COUNCIL CHAMBERS
202 N. STATE ROUTE 89, CHINO VALLEY, AZ**

1) CALL TO ORDER; ROLL CALL

Present: Mayor Darryl Croft; Vice-Mayor Jack Miller; Councilmember Mike Best; Councilmember Cloyce Kelly; Councilmember Annie Perkins

Absent: Councilmember Corey Mendoza; Councilmember Lon Turner

Staff Finance Director Joe Duffy; Public Works Director/Town Engineer Frank Marbury;

Present: Administrative Technician Kathy Frohock (videographer); Town Clerk Jami Lewis (recorder)

Mayor Croft called the meeting to order at 5:00 p.m.

2) Consideration and possible action to adopt Resolution No. 2020-1172, declaring and adopting the results of the 2020 Primary Election held on August 4, 2020. (Jami Lewis, Town Clerk)

Recommended Action: Adopt Resolution No. 2020-1172, declaring and adopting the results of the 2020 Primary Election held on August 4, 2020.

MOVED by Vice-Mayor Jack Miller, seconded by Councilmember Cloyce Kelly to adopt Resolution No. 2020-1172, declaring and adopting the results of the 2020 Primary Election held on August 4, 2020.

AYE: Mayor Darryl Croft, Vice-Mayor Jack Miller, Councilmember Mike Best,
Councilmember Cloyce Kelly, Councilmember Annie Perkins

5 - 0 PASSED - Unanimously

3) Consideration and possible action to approve the Cooperative Purchasing Agreement with Cactus Asphalt in an amount not to exceed \$124,973.62 for the Fiscal Year 20/21 East Road 2 North Chip Seal Project. (Frank Marbury, Public Works Director/Town Engineer)

Recommended Action: Approve the Cooperative Purchasing Agreement with Cactus Asphalt in an amount not to exceed \$124,973.62 for the Fiscal Year 20/21 East Road 2 North Chip Seal Project.

Director Marbury reported that this project was part of the 2020/2021 capital improvement program. Cactus Asphalt had a cooperative job order contract with Pinal County. Their quote for double chip sealing Road 2 North from Peppertree to the end of the road at Bright Star was comparable to previous bids, cheaper than the chip seal portion cost from 2018, and came under the Town's budgeted amount.

MOVED by Vice-Mayor Jack Miller, seconded by Councilmember Cloyce Kelly to approve the Cooperative Purchasing Agreement with Cactus Asphalt in an amount not to exceed \$124,973.62 for the Fiscal Year 20/21 East Road 2 North Chip Seal Project.

AYE: Mayor Darryl Croft, Vice-Mayor Jack Miller, Councilmember Mike Best,
Councilmember Cloyce Kelly, Councilmember Annie Perkins

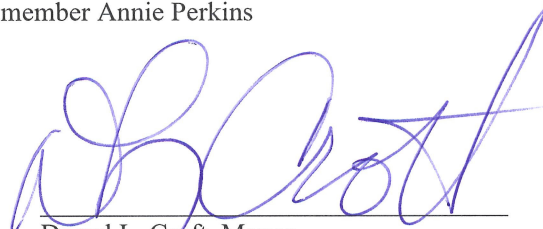
5 - 0 PASSED - Unanimously

4) ADJOURNMENT

MOVED by Councilmember Mike Best, seconded by Vice-Mayor Jack Miller to adjourn the meeting at 5:03 p.m.

AYE: Mayor Darryl Croft, Vice-Mayor Jack Miller, Councilmember Mike Best,
Councilmember Cloyce Kelly, Councilmember Annie Perkins

5 - 0 PASSED - Unanimously



Darryl L. Croft, Mayor

ATTEST:

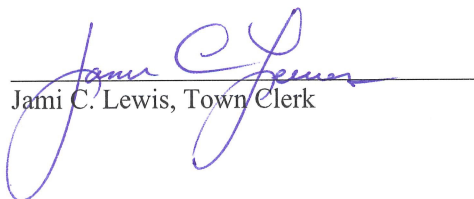


Jami C. Lewis, Town Clerk

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Meeting of the Town Council of the Town of Chino Valley, Arizona held on the 18th day of August, 2020. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 8th day of September, 2020.



Jami C. Lewis, Town Clerk