



**TOWN OF SPRINGERVILLE
REGULAR TOWN COUNCIL MEETING
WEDNESDAY
February 19, 2014 - 6:00 PM**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the Springerville Town Council and to the general public that the Council will hold a meeting open to the public at the Springerville Town Hall, 418 East Main Street, Springerville, Arizona.

The Town Council reserves the right to adjourn into Executive Session in accordance with Arizona Revised Statutes Section 38-431.03 (A)(1)(3)(4) and (7) for legal consultation on any of the following agenda items.

CALL MEETING TO ORDER AND ASCERTAIN QUORUM:

PLEDGE OF ALLEGIANCE:

3. **PUBLIC PARTICIPATION:** Non-agenda items presented during the public participation portion of this agenda cannot be acted on at this time by the Council. Individual council members may ask questions of the public or ask staff to review the matter, or defend themselves, but are prohibited by State of Arizona Open Meeting Laws from discussing the item among themselves until the item is noticed according to open meeting requirements as an agenda item. The Chair **MAY** allow public comment on agenda items and will limit time of discussion to 3 minutes per-person.

4. **MANAGER, COUNCIL AND STAFF REPORTS:** Summary reports will be given on the items listed and no action will be taken on any matters mentioned in the summary unless listed in the agenda. (A.R.S. 38.431.02(k))

Town Manager:	Report on daily activities of the Town
Mayor/Councilmember Reports:	Summary Reports on committee meetings attended
Staff Reports:	Summary Updates

5. **CONSENT ITEMS:**

- a. Consider approval of the minutes of the town council meeting held on January 15, 2014 at 6pm
- b. Consider approval and ratification of the accounts payable for the month of January, 2014.

OLD BUSINESS

6. **ECO HORIZON ENERGY:** Discussion and action regarding approving the contract to install LED Lighting for the Town, Cindy Sessions.

NEW BUSINESS

7. **PROCLAMATION:** Discussion and action regarding Proclaiming April 9, 2014 as Mayors Day of Recognition for National Service
8. **MEMORANDUM OF UNDERSTANDING:** Discussion and action regarding entering into an MOU with Apache County Board of Supervisors and the Round Valley Rodeo Committee.
- 9 **EXECUTIVE SESSION:**
- a. Consider entering into executive session for the Town Manager annual review. ARS 38-431.03 (A) (1) (3) and (4).
 - b. Any discussion/action as a result of the executive session.

10. **ADJOURNMENT:**

SUBMITTED BY:

Steve West, Town Manager

02/ 13 /2014
Date

Americans with disabilities act (A.D.A.): The Town of Springerville intends to comply with A.D.A. If you are physically challenged or disabled and need special accommodations to participate in this town meeting, please contact the town clerk forty-eight (48) hours prior to the meeting to arrange necessary accommodations.

POSTED BY:

Valentina Cordova, MMC Town Clerk

02/ 13 / 2014
Date