

Springerville Town Council
Minutes
August 6, 2014
6:00 p.m.

Council: Mayor Mary Nedrow
Vice Mayor Susan Silva
Councilmember Richard Davis
Councilmember Robert MacKenzie
Councilmember Phelps Wilkins

Staff: Town Manager Steve West
Town Clerk Val Cordova
Police Chief Mike Nuttall
Public Works Dir. Tim Rasmussen
Airport Manager Sean Kienle
Finance Director Heidi Wink

Legal Counsel: Timothy Shaffery

Public: Kevin Burk, Barbara and Don Silversmith, Michael Whiting

Mayor Nedrow called the meeting to order at 6:00 p.m. with a quorum present. Val Cordova was asked to lead the Pledge of Allegiance.

Public Participation: Barbara Silversmith introduced herself and gave her a brief autobiography of herself noting that she has been a resident here since 1968 when her family moved here, graduated from RV High School and she raised her family here until she moved to St. Johns two years ago. She said she was running for Clerk of the Superior Court and asked the council for their support.

Manager, Council and Staff Reports:

Manager West reported that they received the final numbers on the Rodeo and they did very well. They made enough to repay the County loan and to start next year's rodeo. He gave Kudos to the County, the Sheriff's Posse, the Town of Springerville and the people who helped make it a success. He reminded the council that the League Conference is August 19th through the 22nd and said that Senator Flake would be here on Friday at 4:30 p.m. at the airport. He's here to view the San Juan fire cutting and going to Alpine and would like to meet with any of the council members that would like to go up there.

Councilmember Davis said he had an invite to all the council members from Chip Taylor to attend the Preparedness meeting to get Springerville's input. The meeting will be at the library Thursday (tomorrow) night at 7:00 p.m.

Sean Kienle gave a brief update on the airport fuel sales.

Director Rasmussen reported he put together an RFQ and advertised for a Town Engineer and the AC unit for town hall, advertising for the sewer auguring. He's currently working on WIFA projects, replacing water lines on Mason Drive and Castillo Lane and repairing and replacing well meters. Springerville ADOT Supervisor Chris Massey assured him that they are still working on the slurry seal for Highway 60 and would temp markers. He's working on revising the Emergency Preparedness manual. They're also working on town hall and replacing the windows and updating the website with WIFA and ADOT projects.

Councilmember Wilkins thanked Tim and his crew saying it really looks good.

Chief Nuttall reported his looking at some funding options through the Gaming Association under prop. 202 for public safety.

5. Consent Items.

- a. Consider approval of the July 16, 2014 council minutes.

Phelps Wilkins/Robert MacKenzie motion to approve consent item 5a as presented.

Vote:	Ayes:	Mary Nedrow Susan Silva Richard Davis Robert MacKenzie Phelps Wilkins
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6. Old Business: None

7. Valley Collection Services, LLC: Discussion and action regarding entering into an agreement with Valley Collection Services, LLC to collection of debt owed the Town and authorization to sign the agreement.

Robert MacKenzie/Phelps Wilkins motion to enter into an agreement with Valley Collections, LLC for the collection of debts owed the Town and authorize the Town Manager to sign the agreement.

Discussion: Vice Mayor Silva stated she was against hiring an agency to collect debt.

Finance Dir. Wink said this was for approximately \$12,000 in unpaid utility bills that customers closed accounts and left the bills unpaid.

Manager West said this weren't for the local people but for those that just left the town stuck with their unpaid bills.

Mayor Nedrow called for a motion.

Vote:	Ayes:	Mary Nedrow Richard Davis Robert MacKenzie Phelps Wilkins
	Nay:	Susan Silva

8. Department of Corrections IGA: Discussion and action regarding renewing the Intergovernmental Agreement with the Department of Corrections for firefighting services for the Arizona State Prison Winslow –Apache Unit for the next five years.

Richard Davis/Phelps Wilkins motion to renew the IGA with the Arizona Department of Corrections to provide fire fighting services to the AZ State Prison Complex-Winslow-Apache Unit for the next five years.

Vote:	Ayes:	Mary Nedrow Susan Silva Richard Davis Robert MacKenzie Phelps Wilkins
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9. Resolution 2014-R008: Discussion and action regarding adopting Resolution 2014-R008 adopting Exhibit A Fee Schedule for the Town of Springerville and declaring an emergency.

Robert MacKenzie/Phelps Wilkins motion to adopt Resolution 2014-R008 adopting the fee schedule for the Town of Springerville and declaring an emergency.

Discussion: Vice Mayor Silva brought up the charge for the public parks saying that she felt that the public shouldn't have to pay to use their parks and was against charging a park use fee.

Manager West explained that this was more for vandalism or damage by groups for specific ramadas. He noted that we don't make much money on reserving the parks. This fee reserves the park specifically for their use.

PW Director Rasmussen noted that when the park is reserved the public works department goes out and prepares the park for their event, i.e. empty trash, clean up the area prior to their use on weekends when it's reserved.

The council asked if anyone knew the cost to rent the Eagar Park. They were told that they charge \$25.00 for the ramada only and \$50.00 if they want to rent the park with the kitchen.

Mayor Nedrow said she agreed with Vice Mayor Silva saying it should stay at the \$25.00. She asked Councilmember MacKenzie to modify his vote.

Robert MacKenzie/Phelps Wilkins motion to adopt Resolution 2014-R008 adopting the fee schedule for the Town of Springerville and declaring an emergency with the modification as noted.

Vote:	Ayes:	Mary Nedrow Richard Davis Robert MacKenzie Phelps Wilkins
	Nay:	Susan Silva

10. Vehicle Lease Purchase Agreement: Discussion and action regarding approval of the Lease Purchase Agreement with Ford Motor Credit for the purchase of a Police Vehicle with funds appropriated in the general fund approved during the 2014-2015 budget.

Robert MacKenzie/Richard Davis motion to approve the Vehicle Lease Purchase Agreement with Ford Motor Credit for the purchase of a Police vehicle with funds appropriated in the general fund and approved in the 2014-2015 budget.

Vote:	Ayes:	Mary Nedrow Susan Silva Richard Davis Robert MacKenzie Phelps Wilkins
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11. Adjournment:

Richard Davis/Phelps Wilkins motion to adjourn the meeting at 6:28 p.m.

Vote: Ayes: Mary Nedrow
 Susan Silva
 Richard Davis
 Robert MacKenzie
 Phelps Wilkins

Mayor Mary Nedrow

ATTEST:

Town Clerk

I hereby certify that the foregoing is a true and correct copy of the minutes of the Springerville Town Council in regular session on Wednesday, August 6, 2014. I further certify that the meeting was duly called and a quorum was present.

Town Clerk