



**TOWN OF SPRINGERVILLE
REGULAR TOWN COUNCIL MEETING
WEDNESDAY
WEDNESDAY - AUGUST 6, 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 no longer than 10 minutes per topic.
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 July 16, 2014 council meeting.

OLD BUSINESS

6. NONE

NEW BUSINESS

7. **VALLEY COLLECTION SERVICES, LLC:** Discussion and action regarding entering into an agreement with Valley Collection Services, LLC for collection of debts owed the Town and authorization to sign the agreement.
8. **DEPARTMENT OF CORRECTIONS IGA:** Discussion and action regarding renewing the Intergovernmental Agreement with the Department of Corrections for fire fighting services for the AZ State Prison Complex-Winslow-Apache Unit for the next five years.
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.
10. **VEHICLE LEASE PURCHASE AGREEMENT:** Discussion and action regarding approval of the Lease Purchase Agreement with Ford Motor Credit for the purchase of a vehicles for the Police vehicle with funds that were appropriated in the general fund approved during the 2014-2015 budget
11. **ADJOURNMENT:**

SUBMITTED BY:

Steve West, Town Manager

07/31 / 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

07/31 / 2014