

Springerville Town Council  
Minutes  
April 15, 2015  
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  
Community Development Director Chris Chiesl  
Airport Manager Sean Kienle

Legal Counsel: Timothy B. Shaffery

Public: Kevin Burk, Kay Wilkins,

Mayor Nedrow called the meeting to order at 6:00 pm and led the Pledge of Allegiance

3. Public Participation: Mayor Nedrow reported that the wild fire danger this year is dangerously high this year and there will be a wildfire preparedness meeting on April 28, 2015 at 6:00 p.m. at the Eagar Town Hall noting that our chance for wild fires will probably happen

4. Mayor, Council and Staff Reports:

Manager West said he wanted to give the council a heads up regarding a group of baseball supporters on Facebook that may come before the council in the future to ask to name the small tee ball field after Michael Pena. He also advised the council that the town was given space on the Verizon tower for communication.

He then invited the council to view the new council chambers following adjournment of the meeting.

Community Services Director Sharon Pinckard gave out the monthly newsletter noting that the front page is about shopping locally. She said the March for Meals is set for Saturday with tee shirts available this year and a continental breakfast and donations are going good. She talked about a program they are starting up for seniors over age 60 or older or are physically disabled. The program is called the Rider Assistance program in conjunction with the Area Agency on Aging program. They're also working with the Eye Care of America and are working in conjunction with the Lions Club. She's also writing job descriptions for her Title V positions and putting additional policies and procedures for the thrift store and is writing a grant for the food bank and they are starting on the garden plots.

Chief Nuttall reported they are working with the White Mountain Apache Tribe in Whiteriver assisting them to put their dogs down. They are working with a contract to euthanize the dogs however they will dispose of their own animals.

5. Consent Items:

- a. Consider approval of the April 1, 2015 town council meeting minutes.
- b. Consider ratification and approval of the accounts payable for the month of March, 2015.

Robert MacKenzie/Richard Davis motion to approve consent item 5a and 5b as presented.

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

6. Old Business: None

7. Proclamation: Discussion and action regarding proclaiming April as Fair Housing month in the Town of Springerville.

Richard Davis/Robert MacKenzie motion to proclaim April as Fair Housing month in the Town of Springerville and do hereby urge all citizens of this community comply with the letter and spirit of the Fair Housing Law.

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

8. Adjournment:

Robert MacKenzie/Richard Davis motion to adjourn the meeting at 6:15 p.m.

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Mary Nedrow, Mayor

ATTEST:

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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, April 15, 2015.

Dated this 21<sup>st</sup> day of April, 2015.

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Town Clerk