

Springerville Town Council
Minutes
May 20, 2015
6:00 p.m.

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

Staff: Valentina Cordova, Town Clerk

Public: None

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

3. Public Participation: None

4. Manager, Council and Staff Reports: None

5. Public Hearing: Consider going into a public hearing to take public comments on the Arizona Department of Liquor License & Control application of Andrea Dahlman Lewkowitz for Acquisition of Control, on behalf of Safeway, Inc., Liquor license #09010010

Robert MacKenzie/Phelps Wilkins motion to go into a public hearing to take comments from the public regarding the application of Andrea Dahlman Lewkowitz for Acquisition of Control, on behalf of Safeway, Inc, Liquor license #09010010.

Vote:	Ayes:	Mary Nedrow Susan Silva Richard Davis Robert MacKenzie Phelps Wilkins
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Mayor Nedrow open the floor for comments: There were no comments, Mayor Nedrow called for a motion to return to the regular meeting.

Richard Davis/Susan Silva motion to adjourn the public hearing and return to the regular meeting.

Vote:	Ayes:	Mary Nedrow Susan Silva Richard Davis Robert MacKenzie Phelps Wilkins
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6. Consent Items:

- a. Consider approval of the May 6, 2015 Town Council meeting minutes.
- b. Consider ratification and approval of the accounts payable for the month of April, 2015.

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

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

7. Old Business: None

8. Liquor License: Discussion and action regarding approving the application of Andrea Dahlman Lewkowitz for Acquisition of Control, on behalf of Safeway, Inc. # 2076 Liquor license #09010010.

Phelps Wilkins/Richard Davis motion to approve the liquor license application of Andrea Dahlman Lewkowitz for Acquisition of Control on behalf of Safeway, Inc, #2076 Liquor license # 09010010.

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

9. Airport Insurance Renewal: Discussion and action regarding renewing with Cress Airport Insurance Consultants, Inc. for airport liability insurance at a cost of \$14,444.32 for the policy year July 1, 2015 through July 1, 2016.

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

10. Adjournment:

Richard Davis/Phelps Wilkins motion to adjourn the meeting at 6:07 p.m.

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

Mary Nedrow, Mayor

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, May 20, 2015. I further certify that the meeting was duly called and a quorum was present.

Dated this 21st day of May, 2015

Town Clerk