

Springerville Town Council  
Minutes  
July 15, 2015  
6:00 p.m.

Council: Mary Nedrow, Mayor  
Susan Silva, Vice Mayor  
Richard David, Council member  
Phelps Wilkins, Council member

Excused: Robert MacKenzie, Council member

Staff: Mike Nuttall Chief of Police, Acting Manager  
Val Cordova, Town Clerk  
Sharon Pinckard, Community Services Director

Legal Counsel: Tim Shaffery, Town attorney

Public: Kevin Burk, Marsha Tucker and Jennifer Lund.

The meeting was called to order by Mayor Nedrow at 6:00 p.m. Councilmember Wilkins led the Pledge of Allegiance.

6. Mayor Nedrow brought item 6. Old business to the top of the agenda: 2<sup>nd</sup> reading of Ordinance 2015-003 to the top of the agenda to allow our Legal Counsel Tim Shaffery to leave early.

Richard Davis/Susan Silva motion to adopt Ordinance 2015-003 read by Councilmember Davis 2<sup>nd</sup> reading and adoption of Ordinance 2015-003; an Ordinance of the Mayor and Town Council of the Town of Springerville, amending the Springerville Town Code Chapter 10.20 "Motorized Skateboards and motorized play vehicles" prohibitions § 10.20.30 Prohibitions, adding restrictions for toy vehicles entering roadways within the Town of Springerville Municipal boundaries and requiring adherence to certain rules and regulations; providing penalties for violations and designating an effective date.

Discussion: None

Vote:	Ayes:	Mary Nedrow
		Susan Silva
		Richard David
		Phelps Wilkins

4. Manager, Council and Staff Reports:

Chief Nuttall reported the police department received the Governor's Office of Highway Safety grants for the radars guns and for overtime hours. They were not approved for the stop sticks.

Community Services Director Pinckard gave a brief report and distributed the quarterly newsletter. She reported she hired a new head cook and assistant cook. She also noted that they were able to purchase a new freezer/refrigerator that can be used either depending on the type of food they need to store and advised the council that NACOG is considering going to a ten month contract.

5. Consent Items:

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

Susan Silva/Richard Davis motion to approve consent items 5a and 5b as presented.

Vote:	Ayes:	Mary Nedrow
		Susan Silva
		Richard David
		Phelps Wilkins

7. Forest Service Update was removed from the agenda at the request of Tom Olsen and rescheduled for the September 16<sup>th</sup> meeting.

8. Tourism Tax Committee Recommendation:

- a) RV Rodeo Club Extravaganza in the amount of \$700.00
- b) St. Jude's Bucking bull Rodeo in the amount of \$1,000.00

a. Richard Davis/Susan Silva motion to approve the request for the Round Valley Rodeo Club Extravaganza in the amount of \$700.00.

Discussion: There was discussion regarding whether the council has set a new limit of \$500.00 but then decided to move forward with the amount recommended by the Tourism Tax Committee.

Vote:	Ayes:	Mary Nedrow
		Susan Silva
		Richard David
		Phelps Wilkins

b. Phelps Wilkins/Richard Davis motion to approve the request for the St. Jude's Bucking Bull Rodeo in the amount of \$1,000

Discussion: None

Vote:	Ayes:	Mary Nedrow
		Susan Silva
		Richard David
		Phelps Wilkins

9. Adjournment:

Susan Silva/Richard Davis motion to adjourn the meeting at 6:11 p.m.

Vote:	Ayes:	Mary Nedrow
		Susan Silva
		Richard David
		Phelps Wilkins

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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, July 15, 2015. I further certify that the meeting was duly called and a quorum was present.

Dated this 16<sup>th</sup> day of July, 2015.

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Town Clerk