

Springerville Town Council
Minutes
August 5, 2015
6:00 p.m.

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

Staff: Steve West, Town Manager
Val Cordova, Town Clerk
Mike Nuttall Chief of Police
JC Kemp, Patrol Officer
Dennis Gilliam, Animal Control
Vicki Wilkins, Admin Assistant

Legal Counsel: Tim Shaffery, Town attorney

Public: Kevin Burk, Deputy Chris Oakes, Derrick Gilliam, Reina Kemp & children

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

Agenda Review: Manager West noted there was an item added to the agenda, it's listed on the last page.

3. Public participation: None

4. Manager, Council and Staff Reports:

Manager West reported that there was a setback with the Mason Drive project. There was a misalignment of the ribbon and had to be removed and new concrete put in. There's also the fuel facility replacement at the airport that will increase volume and type of fuel sold there. The town is also sponsoring the Rib Burn barbeque in the park area behind town hall, noting this is a sanctioned event. We are also giving a Color Fest in October and we're gearing up to remove the tank up on the hill for repair.

Chief Nuttall reported on the Take Our Mountain Back (TOMB) meeting that involves several agencies, Springerville, Eagar, St. Johns and DPS on drug abuse in our communities. He also reported that plans for the Rib Burn barbeque are almost done.

5. Consent Items:

a. Consider approval of the July 15, 2015 town council meeting minutes.

Phelps Wilkins/Susan Silva motion to approve consent item 5a as presented.

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

6. Old Business: None

7. Special Presentation: Update by JC Kemp on the drug activities in Springerville and presentation of Officer of the Year by ANOA and the Sheriff's Office.

Officer JC Kemp gave an update regarding the cases they have accomplished this past year and a half regarding the number of arrests cases they've made and it keeps growing. He said they hope to reach 50 cases this year. When asked if the Drug K9 had helped with any of these cases he said they are still waiting for the dog, but their cases would have doubled had they were working with K9. He said they y couldn't get the K9 until after the new fiscal year and he's in training.

Officer Chris Oakes with the Sheriff's office and member of the ANOA (Arizona Narcotics Officers Association) announced that it was his pleasure to present Officer JC Kemp with a plaque for Patrol Officer of the Year. He was chosen from over twenty officers from around Arizona including the Phoenix and Tucson areas.

8. Mead Publishing.

Manager West explained that this payment would be paid after they receive a new invoice dated this fiscal year.

Susan Silva/Robert MacKenzie motion to table this item indefinitely.

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

9. Addendum- Economic Development Committee: Discussion and action regarding approving funding in the amount of \$6,000 for marketing the Town.

Legal Counsel Tim Shaffery advised Councilmember Wilkins that he might consider declaring a conflict of interest on this issue since his wife is the Committee Chair but noted it was up to him.

Councilmember Wilkins declared a conflict of interest.

Susan Silva/Robert MacKenzie motion to approve \$6,000 for the Economic Development Committee for marketing the Town of Springerville only, for a period not to exceed one year beginning July 1, 2015.

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

10. Adjournment:

Susan Silva/Richard Davis motion to adjourn the meeting at 6:25 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 a regular meeting on August 5, 2015. I further certify that the meeting was duly called and a quorum was present.

Dated this 6th day of August, 2015

Town Clerk