

Springerville Town Council
Meeting
December 2, 2015
6:00 p.m.

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

Staff: Steve West, Town Manager
Val Cordova, Town Clerk
Tim Rasmussen, Public Works Director
Mike Nuttall, Police Chief

Legal Counsel: Timothy Shaffery

Public: Kevin Burk

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

Public Participation: None

4. Manager, Council and Staff Reports:

Councilmember Wilkins thanked the Chamber for the advertisement on the back of the magazine.

Manager West asked for direction on purchasing the gift cards again this month. Manager West was given direction to purchase the gift cards again this year.

He then reported that a new store called Shopko has pulled a new building permit and will be moving into the building that Alco was in. When they get here he'll be sure to go welcome them.

He then updated the council on upcoming events for December. We are having a Tree lighting ceremony with free train rides in conjunction with a food drive and carolers there singing. He thanked Shelly Reidhead for making this a ceremony a reality. There will also be luminaries again this year and the staff dinner will be on December 22nd at 12:30 with a gift exchange.

Chief Nuttall reported on the care packages sent out to local kids serving in the military with the assistance of a couple of local organizations with any money left going to the local food bank. He then briefed the council on a shooting with one person deceased that took place involving one of his officers noting that none of the officers involved were hurt and were cleared through a DPS investigation.

Public Works Director Tim Rasmussen distributed reports and gave an update on the WIFA projects that are coming to an end. The projects in red are completed, the green have been awarded and the yellow highlighted items are projects they are still working on. The half million gallon water tank rehab and the east side well have been awarded and work will begin in the next few months. The SCADA system that monitors the wells, tanks and stations for the sewer. The East lift station and the backup generator were

awarded and the bids closing for the sewer line replacement are due on the 17th. He noted that the projects are on schedule.

PWD Rasmussen showed a Power Point presentation of the ice pigging showing the before, during and after pictures of the water. The sediments from the beginning to the end with the water clear. He noted that the town could go about ten years before the lines need another cleaning with regular maintenance of flushing the hydrants. He also noted that in preparation for this project they identified and numbered all the hydrants and put them in zones for scheduling every three to six months.

5. Consent Items:

- a. Consider approval of the November 04, 2015 town council meeting minutes.
- b. Consider approval and ratification of the October, 2015 accounts payable.

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

Vote:	Ayes:	Mary Nedrow Susan Silva Richard Davis Robert MacKenzie Phelps Wilkins
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6. Old Business: None

7. Executive Session

- a. Discussion and action regarding entering into executive session for discussion and legal consultation regarding land matter. A.R.S 431.03 (A) (3) and (4).

Richard Davis/Robert MacKenzie motion to adjourn into executive session for discussion and legal consultation regarding a land matter. A.R.S 431.03 (A) (3) and (4).

Vote:	Ayes:	Mary Nedrow Susan Silva Richard Davis Robert MacKenzie Phelps Wilkins
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Robert MacKenzie/Richard Davis motion to reconvene the meeting at 6:52 p.m.

Vote:	Ayes:	Mary Nedrow Susan Silva Richard Davis Robert MacKenzie Phelps Wilkins
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- b. Discussion/action as a result of the executive session.

Vice Mayor Silva declared a conflict of interest.

Richard Davis/Phelps Wilkins motion to rescind the abandonment of Daniel Way as it adjoins Lots 93-99 and Lots 104-107, and the reversion of said lots to acreage recorded on that Subdivision Plat of Wenima Village as shown to be in Book 8 of Maps on page 2-7, records of Apache County, Arizona.

Vote:	Ayes:	Mary Nedrow Richard Davis Robert MacKenzie Phelps Wilkins
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Vice Mayor Silva declared a conflict of interest.

Richard Davis/Robert MacKenzie motion to repeal Resolution 2012-R010 in whole pertaining to the partial abandonment of Daniel Way as it adjoins Lots 93-99 and Lots 104-107, and the reversion of said lots to acreage recorded on that Subdivision Plant of Wenima Village as shown to be in Book 8 of Maps on page 2-7, records of Apache County, Arizona.

Vote:	Ayes:	Mary Nedrow Richard Davis Robert MacKenzie Phelps Wilkins
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8. Adjournment:

Robert MacKenzie/Richard Davis motion to adjourn the meeting at 6:55 p.m.

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

ATTEST:

Town Clerk

I hereby further certify that the foregoing is a true and correct copy of the minutes of the Springerville Town Council in regular session on Wednesday, December 2, 2015. I further certify that the meeting was duly called and a quorum was present.

Dated this 17th day of December, 2015

Town Clerk