

Springerville Town Council
Minutes
June 1, 2016
6:00 p.m.

Council present: Mary Nedrow, Mayor
Robert MacKenzie, Councilmember
Phelps Wilkins

Excused: Susan Silva
Richard Davis

Staff: Steve West, Town Manager
Val Cordova, Town Clerk
Sharon Pinckard, Community Services Director
Mike Nuttall, Police Chief
Sean Kienle, Airport Manager.

Legal Counsel: Timothy Shaffery

Public: Melissa Webb, Travis and Amy Udall, John Fredricksen, Steve Best Forest Supervisor.

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

3. Public participation: None

4. Manager, council and staff reports:

Community Services Director Sharon Pinckard reported the March for Meals will bring in \$9,000 after they receive all the money. Ms. Pinckard also reported on the new change to the tax credit allowance from \$400.00 to \$800.00 for charitable donations.

Chief Nuttall reported they've been doing a lot of public relations recently. They participated with schools to host 150 kids at Lyman Lake event. They participated with the March for Meals at the senior center and today they participated with the Wounded Warriors bikers.

Manager West reported we have bids for propane out that are due back on June 8th. The deadline for filing for council seats was today, June 1st. Three candidates filed their packets, Phil Hansen, Jr., Gracie Becker and Bill Lucas.

4th of July update: Mike Wilson will be flying out to pick up the fireworks and working with him to make sure all the paperwork is completed for the event.

Main Street project should be completed by the third week in June. They had a few setbacks with drainage issues that weren't engineered in the original drawings. They had to take out concrete that they had already poured to put in the drainage.

Budget meeting: They would like to schedule them beginning next Wednesday after 5:00 p.m.

Geo Caching event: They went out and hid five (5) Geo Caching containers that highlight what we have here. The culmination of the event will end here at the dome. He'll keep the council apprised of the event.

We're working at having knock-off bands, Neil Diamond and Kansas playing at the airport hangar on the 4th of July courtesy of the Town and the Green Pharmacy.

Bell Tower: TEP hopes to have the complete set of plans for the tower mid to late June at which time we'll progress with the rest of the work.

Cell Tower: He was approached by a company that would like to put a broad band tower on the hill. He'll bring more information to the council as it gets closer, but noted he would not want to infringe on the schools tower.

Museum Coordinator: Our new Museum Coordinator is Erika Limburg. She has a Design Graphic Artist degree with a minor in advertising, and is also a Veteran. Erika will make a great addition to the staff we have here and we look for her to do great things.

Councilmember Wilkins reported that he won't be able to be the NACOG Representative for the Town as he will no longer be on the council.

5. Consent Items:

- a. Consider approval of the minutes of the May 4, 2016 Town Council meeting.
- b. Consider ratification and approval of the accounts payable for the Month of April, 2016.

Robert MacKenzie/Phelps Wilkins motion to approve consent items 5a and 5b as presented.

Vote:	Ayes:	Mary Nedrow
		Robert MacKenzie
		Phelps Wilkins

6. Old Business: None

7. Heart in Hand Award presentation:

Community Services Director Sharon Pinckard presented John Fredrickson the NACOG Heart in Hand award for his dedication and services to the community for the past 12 years in helping low income families file their income taxes and delivering food boxes to those that can't go out and get their boxes and for all the time he spends with the food bank doing various things including unloading food from the delivery trucks, assembling and stocking shelves.

8. Community Development Committee:

Kay Wilkins Chairman of the Community Development Committee presented a new prototype of a brochure that will be placed on the tables in the restaurants. It contains a calendar of events and things to do here but noted it may not be exactly like this one but it would be close. She said that they will be advertising in the Arizona RV Guide magazine for a small amount of money for a full page. Copies of the rack cards that Councilmember Wilkins designed were also presented. These cards will be distributed to kiosks in Visitors Information Centers.

They are going to try to come up with a plan to fill up the empty buildings and get businesses here. They are working on getting the local businesses to get buy-in.

She said they feel they can operate for the same amount of money \$6,000 in the coming year as they got this past year.

9. Because We Care Recognition:

Melissa Webb Volunteer with We Care Committee explained that each year they have a drug free lockdown graduation party for the graduating seniors, the students of RV High School and two years past graduates. She explained that they usually have it at the dome but this year due to the damage issues at the dome couldn't be used. They talked to Manager West and Sean Kienle about the use of the hangar. They had about 200 students and they had a great time. She said that Sean was great to work with and the students signed a card, as well as presenting him with a thank you card and an Elk card for next year. She also thanked the town and Manager West for allowing them to use the hangar.

Travis Udall addressed the council and thanked them for their support of the schools and partnership for working with them through tough situations and thanked the Care Committee also appreciating what they do. He felt it was important to stick together through the challenging times but these partnerships give people hope. He acknowledged Manager West and the leadership he provides and shares.

10. Adjournment:

Robert MacKenzie/Phelps Wilkins motion to adjourn the meeting at 6:25 p.m.

Vote:	Ayes:	Mary Nedrow Robert MacKenzie Phelps Wilkins
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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, June 1, 2016. I further certify that the meeting was duly called and a quorum was present.

Dated this 6th day of June, 2016

Town Clerk