

Springerville Town Council
Minutes
June 15, 2016
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
Mike Nuttall, Police Chief

Legal Counsel: Excused

Public: Kevin Burk

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

3. Public participation: None

4. Manager, Council and Staff Reports:

Manager West presented the council with a rendition of a new logo created by our new Museum Coordinator Erika Limburg for the Springerville Heritage Center and asked the council for feedback. The council liked the concept but debated on the color scheme. Manager West noted that the colors could be set to the seasons. He then said he'd been approached by someone that wants to be a host at the rest area on the west end of town and asked for feedback. He noted that this would help with the vandalism and with keeping information posted on events in town and this person would also take care of the rest area, such as weeds and cleaning but the town would still take care of any general maintenance. He said if having a host works at this location they would like to try using a host at the Casa Malpais Ruins as well. There would not be any pay involved. He then reported that the county and the Forest Service had launched the fire restrictions and the town would be following suit. He brought up the medal building that was taken down at the airport asking if the council wanted to attempt to have it erected or if they wanted to sell it. The company that took the building down has expressed interest in purchasing it. The consensus of the council was to eventually erect the building. He also advised the council that the Headstart is outgrowing their current location at the corner of Silva Lane and Main Street and had approached him about the possibility of renting the MPC Building for a minimum of five years. The new street lights are being tested and they are setting the lights so they shine on the sidewalks. The last item he reported on was a request from CellularOne to place a cell tower on the cemetery. Besides providing better service to Cell One users this would provide service to AT&T and Sprint users in these areas. He said they asked about purchasing a piece of land for the tower but his recommendation is to lease the property rather than selling.

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 May, 2016.

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. Community Development Committee Appointment:

Discussion and action regarding appointing Carol Buseman to the Economic Development Committee.

Phelps Wilkins/Susan Silva motion to appoint Carol Buseman to the Economic Development Committee.

Vote:	Ayes:	Mary Nedrow Susan Silva Richard Davis Robert MacKenzie Phelps Wilkins
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8. NACOG Representatives: Discussion and action regarding nominating a primary and a secondary representative for the NACOG Executive Committee.

Discussion: Mayor Nedrow said she can rarely leave her office. Manager West said he would attend to represent the town but the problem is that he isn't able to vote on our behalf. They want the Mayor and a councilmember that can talk on behalf of the Town.

Councilmember MacKenzie volunteered to be the alternate however; he also can't make any promises.

Susan Silva/Richard Davis motion to appoint Mayor Nedrow and Councilmember MacKenzie as Representatives on the Executive Committee.

Vote:	Ayes:	Mary Nedrow Susan Silva Richard Davis Robert MacKenzie Phelps Wilkins
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9. White Mountain Dinosaur Exploration Center: Discussion by Councilmember Phelps Wilkins.

Councilmember Wilkins and Mayor Nedrow both said the agenda they received didn't have this item listed.

Clerk Cordova explained that she'd emailed them the wrong agenda but the agenda with this item had been posted. Councilmember Wilkins said he needed to have this item tabled anyway.

Robert MacKenzie/Richard Davis motion to table this item.

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

Richard Davis/Robert MacKenzie motion to adjourn the meeting at 6:50 p.m.

Vote:	Ayes:	Mary Nedrow Susan Silva Richard Davis Robert MacKenzie Phelps Wilkins
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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 15, 2016. I further certify that the meeting was duly called and a quorum was present.

Dated this 16th day of June, 2016

Town Clerk