

Springerville Town Council
Budget Worksession & Meeting
Minutes
June 08, 2016
6:00 p.m.

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

Staff: Steve West, Town Manager
Mike Nuttall, Police Chief
Heidi Wink, Finance Director
Sharon Pinckard, Community Services Director
Sean Kienle, Airport Manager
Max Sadler, Fire Chief

The meeting was called to order at 6:00 p.m. by Mayor Nedrow.

2. Public participation: None

Manager West noted that the fire department was burning off the grass at the airport above the Mayor's house.

He then pointed out that a lot of work went into the 2016-2017 budget. He and Heidi sat with each department head and went over their individual budgets. He also pointed out that the water and sewer are enterprise funds that need to make their own money in order to run and the airport is a special revenue fund. They are presenting a budget in the amount of \$2,461,405 for the general fund and \$6,976,000 total.

3. Town of Springerville FY 2016-2017 Budget: Discussion regarding the Town of Springerville's FY 2016-2017 budget.

Page 5: Mayor Nedrow asked about the 3% Cola in the budget and asked who was getting the highest and the lowest. There are some discrepancies she was concerned with.

Manager West said department heads are present and they can explain how many people the questioned amount covers.

Mayor & Council: Mayor Nedrow asked why everything listed from 5009 down to 5071 listed under Mayor & Council. She had concerns with public relations and business cards. She didn't get any feedback on the business cards from anyone, not even the businesses. She asked if this money could be used for something else.

Manager West explained that those listed are budgeted under this account. Public Relations is broken down below. As for the business cards the money could be used for Christmas lights. He suggested leaving it in public relations for that amount and if they want to use it for any other auxiliary items in this category.

Mayor Nedrow questioned the building improvements for completing the reception and conference room, carpet in break room.

Manager West explained there would be money left over from this budget they are pushing into the next budget because it won't be completed before July 1.

Councilmember Wilkins said that input was received from all department head and he feels comfortable with the budget.

Mayor Nedrow said she still had some questions on the budget.

Manager West called attention to legal being a large amount explaining that this was mostly the Meadow Valley Case. The Judge has said this will end by the end of November.

Magistrate budget: Finance Director Heidi Wink said that they had received a letter from Judge Gregory saying they were going to raise this budget to \$40,000 but haven't received anything yet.

Heritage Museum: Mayor Nedrow questioned why the postage is so high.

Manager West explained that we want to make sure we have the correct postage to be able to present the museum to a number of places. Most of the numbers in this budget are a best guess since this is the first year and we won't know how much it's going to take to run this department until next year.

Fire Department Page 13 - Grant match 5082 – Chief Sadler explained this grant is for communication, radios and a new software service that will eliminate pagers and calls will come in on their cell phones.

Senior Center – Page 24 – 25 - Fuel budget is up for the new transportation program.

Capital purchases – Manager West said we are looking at the possibility of purchasing a new type I fire engine.

The town is applying for a grant for a new street sweeper. The town would have to match 5%. The grant would be \$50,000. It would be 45% of that for the sweeper.

Manager West reminded the council that if this tentative budget is adopted tonight you can move things within the budget but the bottom line cannot be changed.

4. Possible adoption of FY 2016-2017 Tentative Budget: Discussion and possible action regarding the FY 2016-2017 Tentative Budget adoption

Phelps Wilkins/Robert MacKenzie motion to adopt the 2016-2017 Town of Springerville Tentative Budget.

Discussion: None

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

5. Adjournment:

Robert MacKenzie/Phelps Wilkins motion to adjourn the meeting at 6:29 p.m.

Vote: Ayes: Mary Nedrow
Susan Silva
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 regular session on Wednesday, June 8, 2016. I further certify that the meeting was duly called and a quorum was present.

Dated this 20th, day of June, 2016.

Town Clerk