

Springerville Town Council  
Minutes  
January 18, 2017  
6:00 p.m.

Council: Mary Nedrow, Mayor  
Susan Silva, Vice Mayor  
Richard Davis, Councilmember  
Phil Hanson, Jr. Councilmember  
Robert MacKenzie, Councilmember

Staff: Val Cordova, Town Clerk  
Mike Nuttall, Chief of Police  
Sharon Pinckard, Community Services Director

Legal Counsel: Timothy B. Shaffery

Public: Daniel E. French, Shopko Hometown Store.

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

3. Public participation: None

4. Mayor, Council and Staff Reports: Vice Mayor Silva reported she'd received several phone calls she's received regarding Navopache cutting down the trees noting that people are up in arms about this.

Mayor Nedrow stated that when she, Councilmember MacKenzie and Manager West met with Navopache, they were basically told that there really wasn't anything the town could do. She suggested that maybe they could contact them next week when the manager gets back.

Sharon Pinckard Community Services director noted she had submitted a yearend report and briefly touched on her department's accomplishments as well as the services of her volunteer staff. She thanked the council for their addition of \$4500 toward the transportation funding.

5. Public Hearing: Consider entering into a public hearing to take comments on a new liquor license, Limited Liability Co. Series 10 liquor license for Daniel E. French on behalf of Shopko stores Operating Co., LLC dba Shopko Hometown #598.

Vote:	Ayes:	Mary Nedrow Susan Silva Richard Davis Phil Hanson, Jr Robert MacKenzie
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Robert MacKenzie/Richard Davis motion to go into a public hearing to take comments on the Series 10 new license, Limited Liability Co., for Shopko stores Operating Co, LLC, dba Shopko Hometown \$598.

Mayor Nedrow opened the floor for any comments regarding the liquor license. There were no comments, she closed the floor and called for a motion to adjourn the public hearing.

Robert MacKenzie/Richard Davis motion to adjourn the public hearing and return to the regular meeting.

Vote:	Ayes:	Mary Nedrow Susan Silva Richard Davis Phil Hanson, Jr Robert MacKenzie
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6. Consent Items:

- a. Consider approval of the December 7, 2016 Springerville Town Council meeting minutes.
- b. Consider approval of the January 4, 2017 Springerville Town Council meeting minutes.
- c. Consider ratification and approval of the accounts payable register for the month of December, 2016.

Susan Silva/Richard Davis motion to approve consent items 5a, 5b and 5c as presented.

Vote:	Ayes:	Mary Nedrow
		Susan Silva
		Richard Davis
		Phil Hanson, Jr
		Robert MacKenzie

7. Old Business: None

8. Liquor License: Discussion and action regarding approving the Series 10 new license, Limited Liability Co. for Daniel E. French on behalf of Shopko Stores Operating Co. LLC, dba Shopko Hometown #598.

Richard Davis/Robert MacKenzie motion to approve the Series 10 new license, Limited Liability for Daniel E. French on behalf of Shopko Stores Operating Co. LLC, dba Shopko Hometown #598.

No discussion:

Vote:	Ayes:	Mary Nedrow
		Susan Silva
		Richard Davis
		Phil Hanson, Jr
		Robert MacKenzie

9. Resolution 2017-R001: Discussion and action regarding adopting Resolution2017-R001 regarding the abandonment of the decommissioned Chavez Well #55-23220 and the Chavez Easement associated with the well.

Richard Davis/Robert MacKenzie motion to adopt Resolution 2017-R001 abandoning the decommissioned Chavez Well #55-623220 and the Public Easement associated with Well located at 44 A. Street, authorizing the Mayor to sign any documents necessary to transfer good title to the owners of record on behalf of the Town and record this document with Apache County Recorder's Office.

No discussion:

Vote:	Ayes:	Mary Nedrow
		Susan Silva
		Richard Davis
		Phil Hanson, Jr
		Robert MacKenzie

10. Adjournment:

Phil Hanson/Richard Davis motion to adjourn the meeting at 6:13 p.m.

Vote:	Ayes:	Mary Nedrow
		Susan Silva
		Richard Davis
		Phil Hanson, Jr
		Robert MacKenzie

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Mary Nedrow, Mayor

ATTEST:

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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, January 18, 2017. I further certify that the meeting was duly called and a quorum was present.

Dated this 19<sup>th</sup> day of January, 2017.

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Town Clerk