

Springerville Town Council

Minutes

August 03, 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: Timothy Shaffery

Public: Kevin Burk,

The meeting was called to order at 6:00 p.m. by Mayor Nedrow, the Pledge of Allegiance was led by Manager Steve West.

3. Public participation: None

4. Manager, Council and Staff Reports:

Vice Mayor Silva reported she's heard wonderful things about the front office renovation.

Manager West reported he would was out of the office last week with Range Riders, noting that they spend a lot of money in town locally, eating at restaurants and staying at the hotels. He announced that he wanted to have an end of summer thank you party for the staff and council at his house on Thursday, the 25<sup>th</sup>. He said it would be a pot luck type meal and he would supply and cook all the meat.

He gave a brief update on the Main Street lights saying that the lights are a great addition and everyone either loves the lights or hates them but they pull everyone into the downtown area. He said he's hoping that in 2018 we'll be able to go for phases II and III.

He reported that the SCADA, the electronic monitoring of our wells and tanks is moving forward, the east lift station is also moving forward and the dedication of the pavilion went well. Mr. McIvor thanked the Town and it was dedicated to his wife Sarah.

He gave a brief update on the park restrooms for the park. He then gave an update on the rest area campground host for the rest area. He said that he'd talked with a person that was interested but he did not want to do the maintenance the town required for someone to live there. He will continue looking for a host.

He said the new well was not in production as yet.

He also briefly explained that a town employee was in a vehicle accident. The employee was turning left onto Water Treatment Road when another vehicle started passing him on the left side. Everyone was fine.

Police Chief Nuttall updated the council on the Labor Day Rib Burn. They've raised about \$1,850 for prizes and a lot of donations by local merchants. The competition purse is \$1,000 and the rest is being used for prizes. Any money left will be donated to the "Save our School" project. The event is coming along great and the Town is also a sponsor. He said he's trying to hold the number of participants to ten but he is also competing. Bashas is donating a couple of cases of meat and their working with Shamrock.

Chief Nuttall and Officer Hicks will be traveling to Laughlin to attend an "A Cop" convention then Chief Nuttall will be attending Supervisors training in Casa Grande.

Mayor Nedrow asked if Safeway was donating. Chief Nuttall said the paperwork for a donation is so long that it's not worth the hassle for the amount of donation he asks them for, on the other hand Bashas is easier to work with and they don't have to complete all the paperwork. He said he would go and talk to the new manager at Safeway.

7. USDA/Community Facilities Loan/Grant: Discussion and action regarding submitting an application for a USDA/Community Facilities Loan/Grant for a Fire Truck not to exceed \$250,000.

Robert MacKenzie/Richard Davis motion to approve the submission of an application for a USDA Community Facilities Loan/grant for a Fire Truck not to exceed \$250,000.

Discussion: None

Vote:	Ayes:	Mary Nedrow Susan Silva Richard Davis Robert MacKenzie Phelps Wilkins
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8. USDA Community Facilities Grant application: Discussion and action regarding submitting an application to USDA Community Facilities for a grant for a Street Sweeper in the amount of \$82,200 including a cash match from the Town.

Richard Davis/Robert MacKenzie motion to approve the submission of an application to USDA Community facilities grant for a Street Sweeper in the amount of \$82,200 including a 45% cash match from the Town.

Discussion: None

Vote:	Ayes:	Mary Nedrow Susan Silva Richard Davis Robert MacKenzie Phelps Wilkins
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9. MPC appointment: Discussion and action regarding appoint Heidi Wink as a member on the Municipal Property Corporation replacing Dan Muth.

Phelps Wilkins/Richard Davis motion to appoint Heidi Wink to the Municipal Property Corporation with a term expiring 12/31/2019.

Vote:	Ayes:	Mary Nedrow Susan Silva Richard Davis Robert MacKenzie Phelps Wilkins
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10. MPC Reappointment: Discussion and action regarding reappointing Tim Rasmussen to the Municipal Property Corporation with a term expiring 12/31/2106.

Robert MacKenzie/Richard Davis motion to reappoint Tim Rasmussen to the Municipal Property Corporation with a term expiring 12/31/2019.

Vote:	Ayes:	Mary Nedrow Susan Silva Richard Davis Robert MacKenzie Phelps Wilkins
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11. MPC Reappointment: Discussion and action regarding reappointing Robert MacKenzie to the Municipal Property Corporation with a term expiring 12/31/2019.

Richard Davis/Phelps Wilkins motion to reappoint Robert MacKenzie to the Municipal Property Corporation with a term expiring 12/31/2016.

Vote:	Ayes:	Mary Nedrow Susan Silva Richard Davis Phelps Wilkins
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12. Adjournment:

Richard Davis/Robert MacKenzie motion to adjourn the meeting at 6:23 p.m.

Vote:	Ayes:	Mary Nedrow Susan Silva Richard Davis Phelps Wilkins
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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, August 3, 2016. I further certify that the meeting was duly called and a quorum was present.

Dated this 11<sup>th</sup> day of August, 2016

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Town Clerk