



TOWN COUNCIL REGULAR MEETING

Wednesday, June 19, 2024 at 6:00 pm

**Springerville Town Council Chambers - 418 E. Main St. Springerville, AZ
85938**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the Springerville Town Council and to the general public that the Council will hold a meeting open to the public at the Springerville Town Hall, 418 East Main Street, Springerville, Arizona. The Town Council reserves the right to adjourn into Executive Session in accordance with Arizona Revised Statutes Section 38-431.03 (A)(1)(3)(4) and (7) for legal consultation on any of the following agenda items.

TOWN COUNCIL MEETING: 6:00 P.M.

1. CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE:

2. INVOCATION:

3. ROLL CALL:

Members of the Town Council or Legal Counsel that are unable to be present in person at a scheduled Council meeting, may participate in the meeting by telephone or video conference.

4. PUBLIC PARTICIPATION:

This portion of the agenda is set aside for the public to address the Council regarding items, whether they are listed on the agenda for discussion or not. However, the Council cannot engage in discussion regarding any item that is not officially listed on the agenda for discussion and/or action (A.R.S. §38-431.02(H).) Comments are limited to a 3 minute time period.

5. COUNCIL, MANAGER AND STAFF REPORTS:

Summary reports will be given on the items listed and no action will be taken on any matters mentioned in the summary unless listed in the agenda. (A.R.S. 38.431.02(k))

a. Mayor & Council Reports: Summary Updates on committee meetings.

b. Manager Tim Rasmussen: Summary Updates & presentation(s)

c. Staff Reports: Summary Updates

6. CONSENT ITEMS:

a. Consider approval of the May 15, 2024 Regular Council Meeting Minutes.

b. Consider approval of the May 29, 2024 Town Council Work Session minutes.

c. Consider ratification and approval of the accounts payable register April 10, 2024 through June 10, 2024.

7. SERVICE AWARD AND RECOGNITION OF RETIRED FIRE CHIEF SADLER:

Presentation, retirement, and recognition of service for retired Springerville Fire Chief Max Sadler.

NEW BUSINESS

8. 578 N. MAIN STREET:

Discussion and direction regarding the sealed bid for the jointly owned Town property located at 578 N Main Street.

9. AUTOMATED METER READING EQUIPMENT:

Discussion and possible action to award the sealed bid procurement for Automated Meter Reading equipment.

10. RESOLUTION 2024-R003: CFO DESIGNATION

Discussion and possible action to adopt Resolution 2024-R003, regarding the designation of Finance Director Heidi Wink as the Town's Chief Fiscal Officer for submitting the fiscal year 25 expenditure limitation report.

11. TENTATIVE BUDGET:

Discussion and possible action to adopt the tentative budget for fiscal year 24/25 as presented.

12. NATIONAL OPIOID SETTLEMENT: KROGER

Discussion and possible action regarding the national opioid settlement with Kroger as a result of participation in the One Arizona Opioid agreement. Council may adjourn into Executive Session as allowed under A.R.S. § 38 431.03 A (3) .

13. NOTICE OF COMPLAINT & DEMAND: ROAF

Discussion and review of the Notice of Complaint and Demand from ROAF Management LLC. Council may enter into executive session for discussion or consultation with the attorneys of the public body in order to consider its position regarding the notice of claim and instruct its attorneys regarding the Town's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation, Update, and consultation with the Town Attorney pursuant to ARS § 38-431.03 (A) (3) (4).

14. ADJOURNMENT:

Submitted by: _____

Posted by: _____

Members of the public who only want to provide written comments can express their comments by emailing the Town Clerk at kmiller@springervilleaz.gov to be read or summarized during the call to the public. All comments must be submitted by 12:00 p.m. on the day of the meeting.

Americans with Disabilities Act (A.D.A.): The Town of Springerville intends to comply with A.D.A. If you are physically challenged or disabled and need special accommodations to participate in this town meeting, please contact the Town Clerk at (928) 333-2656 ext. 224 forty-eight (48) hours prior

to the meeting to arrange necessary accommodations.

Contact: Kelsi Miller, Town Clerk (kmiller@springervilleaz.gov (928) 333-2656 x 224) | Agenda published on
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