



TOWN OF SPRINGERVILLE
TOWN COUNCIL MEETING – 6:00 p.m.
WEDNESDAY, OCTOBER 3, 2018
AMENDED – Added item #10

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.

CALL MEETING TO ORDER AND ASCERTAIN QUORUM: 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.

PLEDGE OF ALLEGIANCE:

3. **PUBLIC PARTICIPATION:** Non-agenda items presented during the public participation portion of this agenda cannot be acted on at this time by the Council. Individual council members may ask questions of the public or ask staff to review the matter, or defend themselves, but are prohibited by State of Arizona Open Meeting Laws from discussing the item among themselves until the item is noticed according to open meeting requirements as an agenda item. The Chair **MAY** allow public comment on agenda items and will limit time of discussion to 3 minutes per-person no longer than 10 minutes per topic.
4. **MANAGER, COUNCIL 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))

Mayor/Councilmember Reports:
Manager West
Staff Reports:

Summary Reports on committee meetings
Summary Report and presentation(s)
Summary Updates only

5. **CONSENT ITEMS:**

- a. Consider approval of the minutes of the September 11, 2018 special council meeting.
- b. Consider approval of the minutes of the September 19, 2018 town council meeting.
- c. Consider ratification and approval of the accounts payable register from 9/17-9/25/18

OLD BUSINESS

6. **ORDINANCE 2018-002:** Second reading and possible adoption of Ordinance 2018-002 amending the Town Code, Chapter 2.04 Town Council Section 2.04.030 Duties of office and 2.04.080 regular council meetings and establishing an effective date

7. **MEMORIAM DONATION:** Discussion and possible action Discussion and possible action regarding making an annual donation in the amount of \$500.00 to the Round Valley School to be used for the sole purpose of school lunches for K – 4th grades in honor of Susie Silva

8. **WHITE MOUNTAIN HISTORICAL SOCIETY LEASE AGREEMENT:** Discussion and possible action regarding the new and updated lease agreement between the White Mountain Historical Society and the Town.

NEW BUSINESS

9. **FINANCIAL POLICY CHANGE:** Discussion and possible action regarding changes to Payroll policy, page 21 item #4. Change in verbiage If an employee has not enrolled for direct deposit, the payroll check will be distributed (Before 10:00 a.m. on Thursday following the pay period end date.) and striking the prior language: ~~after 2 p.m. (4th)~~ ~~workday following the close of the pay period.~~

- ***10. **VICE MAYOR SELECTION:** Discussion and possible action regarding nominating and selecting a Vice Mayor.

11. **ADJOURNMENT:**

SUBMITTED BY:

/s/ Steve West
Steve West, Town Manager

9/ 27 / 2018
Date

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 forty-eight (48) hours prior to the meeting to arrange necessary accommodations.

POSTED BY:

Valentina Cordova, Town Clerk

9 / 27 / 2018
Date