

Springerville Town Council
Minutes
September 16, 2015
6:00 p.m.

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

Excused: Richard Davis
Phelps Wilkins

Staff: Steve West, Town Manager
Val Cordova, Town Clerk
Sean Kienle, Airport Manager
Sharon Pinckard, Community Services Director

Legal Counsel: Tim Shaffery, Town attorney

Public: Kevin Burk, Tom Olsen Forest Service Supervisor and Wendy Jo Haskins.

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

3. Public Participation: None

Mayor Nedrow asked Forest Supervisor Tom Olsen if he would like to give his update at this time.

7. Hear an update from Forest Supervisor Tom Olsen:

Tom Olsen US Forest Supervisor thanked the council for inviting him and introduced Wendy Jo Haskin the new Deputy Forest Supervisor for Springerville. He then gave a brief update on the projects the forest service has been working on.

Wendy Jo Haskin addressed the council and thanked them for having them here and talked about the areas of forestry she had been involved with in Colorado. She said she loved the communities here and was happy to be here.

4. Manager, Council and Staff Reports:

Mayor Nedrow distributed CD's that were given to her by the Taylor Town Manager regarding the new Wal-Mart that's going in noting that he said they should have gotten all the facts before they approached them.

Manager West reported on the Game and Fish meeting saying that they were elated with everything done by staff to get ready for their conference. He also reported that Councilmember Phelps Wilkins was asked to do the welcoming speech which he felt was a good idea so they could put a face to his name since he's submitted a grant application to build a community pond through Game and Fish. Manager West also reported that public works is having a get together for their staff and the inmates tomorrow and said Tim wanted to invite the council members. He reported that staff is getting ready internally for the audit next week, Pima Street I scheduled to start on the 22nd. The Transportation Enhancement grant is in the bid phase and could start as early as November or December but it could be put off until spring due to the weather. Coconino Street mill and overlay could also possibly start as early as spring or fall of 2016.

He briefly talked about the flooding at the primary school noting that it is not the fault of the Town, and the culvert being questioned was not installed by the Town. He also reported that the CDBG grant is in full swing. They will be putting ADA restrooms and recreation equipment at the park behind us.

Communities Services Director Sharon Pinckard reported they are having drainage issues at the senior center a well. She told the council that she was working on a Code of Conduct for the volunteers and would be bringing it to the council for approval. She also gave an update of the activities the seniors are doing.

Airport Manager Sean Kienle reported that the summer was slow at the airport but it's picking up now. Now in September we've had large jets coming in. The terminal building is getting new stucco due to issues it had, they replaced the amber globes on the AWOS and they were offered an FAA grant for construction of the fuel facility.

Manager West noted that the bid came in at over \$100,000 less than the engineers estimate.

5. Consent Items:

- a. Consider approval of the August 19, 2015 town council meeting minutes.
- b. Consider approval and ratification of the accounts payable for the month of August, 2015.

Robert MacKenzie/Susan Silva motion to approve consent items 5a and 5b as presented.

Vote:	Ayes:	Mary Nedrow
		Susan Silva
		Robert MacKenzie

6. Old Business: None

7. Moved to the top of the agenda.

8. Airport Fuel Facility Replacement Bid Award: Discussion and action regarding awarding the airport Fuel Facility Replacement bid to AW Contracting in the amount of \$624,554.00

Susan Silva/Robert MacKenzie motion to award the Airport Fuel Facility Replacement bid to AW Contracting in the amount of \$624,554.00

Vote:	Ayes:	Mary Nedrow
		Susan Silva
		Robert MacKenzie

9. C & S Consultants: Discussion and action regarding authorizing C & S Consultants as the consultants for the Airport Fuel Farm project.

Robert MacKenzie/Susan Silva motion to authorize C & S Consultants as the Airport Fuel Facility replacement projects consultants.

Vote:	Ayes:	Mary Nedrow
		Susan Silva
		Robert MacKenzie

10. First Reading of Ordinance 2015-004 – Ordinance 2015-004 was read by Mayor Nedrow. An Ordinance of the Town Council of the Town of Springerville, Arizona establishing four types of prosecution fees and establishing an effective date:

11. Adjournment:

Robert MacKenzie/Susan Silva motion to adjourn the meeting at 6:40 p.m.

Vote:	Ayes:	Mary Nedrow Susan Silva Robert MacKenzie
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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, September 16, 2015. I further certify that the meeting was duly called and a quorum was present.

Dated this 21st day of September, 2015

Town Clerk