

Springerville Town Council

Minutes

October 7, 2015

6:00 p.m.

Present: Vice Mayor Susan Silva, Richard Davis, Robert MacKenzie, Richard Davis, and Phelps Wilkins

Excused: Mary Nedrow

Staff: Town Manager Steve West, Town Clerk Val Cordova, Public Works Dir Tim Rasmussen,
Police Chief Mike Nuttall.

Public: Kevin Burk and Boys & Girls Club Director Brandy Fallen.

The meeting was called to order by Vice Mayor Silva at 6:00 p.m. Councilmember MacKenzie led the Pledge of Allegiance.

Public Participation: Brandy Fallen new Director of the Boys & Girls Club addressed the council inviting them to stop and visit the club and see the kids themselves.

4. Mayor, Council and Staff Reports:

Vice Mayor Silva reported she and Councilmember Wilkins attended the Fire Department Open House that was very well attended. Chief Sadler and his firemen did an excellent job and fed a lot of people. She reported that last weekend was the Towns' first annual Color Fest. It was well attended and there were lots of fun things for the kids to do. She said that Phelps and Kay Wilkins, Shelly Reidhead and Steve did a great job and Manager West's presence made a difference noting that this was the first time in years that Springerville has been promoted.

Chief Nuttall reported that the police department got their drug dog. He's a Blue Heeler named Auggie. Tyler Biggs is at training for the next two weeks. He also reported that the Rib Burn was very successful during the Color Fest and they ran out of ribs the first day. They made over \$1100.00 for the Historical Society.

Public Works Director Rasmussen reported he attended a NACOG Transportation Sub-Regional meeting today saying he asked for an additional \$271,000 to realign the intersection at the end of Coconino Drive and they approved it. They have the money to do the regulator warning sign replacement in town in 2016-2017.

WIFA projects:

East well was drilled and tested and found the water was bubbling but has since stopped. They will be testing it again.

Million gallon tank; they will be doing the final coating on the floor of the tank and then will strip the outside and to paint it.

Pima Street project may go into the fourth week due to the rain.

East lift station backup generator has been ordered.

Sewer replacement line on North and South Papago will be ready for advertising and bidding out as soon as the red line drawings are approved.

Christmas tree; they are scouting for a Christmas tree and are considering putting the train around the Christmas tree this year.

Lastly they connected a toilet and a shower in the fire department building after finding that one of our abandoned wells had been leaking into the building.

Public works is working on removing the concrete from town hall for a parking lot.

Town Attorney Tim Shaffery advised the council about a warning to cities and towns that came from the League of Cities and Town's Legal Counsel Ken Strobeck regarding low bid preferences that are within a certain percentage is not constitutional. Mr. Shaffery explained that although it might be unconstitutional, this has not yet been taken to the supreme court for a ruling however, he did however advise the council that we were asking for trouble if this was not repealed from our policy.

Manager West reported he attended the NACOG Regional meeting for EDC. A grant was awarded to Eagar for \$93,000 for a prefeasibility study to bring natural gas from the interstate. He said that Tami Ryall asked him if Springerville would have council representatives attend the NACOG Regional Council meeting to represent the town.

The Chamber is having their annual recognition banquet on Saturday night. They will be recognizing several people including Greg Cross. He asked if any of the Councilmembers would be interested in attending. The dinner will be held at the American Legion from 6:00 – 9:00 p.m. Avery's will be catering the dinner at a cost of \$30.00 per plate.

Manager West also extended a thank you to Tim and his crew and did a great job getting the train running and decorated.

He said that CDBG was awarded, it will include restrooms, playground equipment, splash pad, a small basketball court and a sidewalk around the park for easier access for people who have wheel chairs to get to the games. The Transportation Enhancement grant project will be getting underway and he talked to them about putting off planting any shrubs until spring.

He also thanked the council for making progress and getting grants and loans to complete projects.

5. Consent Items:

- a. Consider approval of the September 16, 2015 town council meeting minutes.

Phelps Wilkins/Richard Davis motion to approve consent item 5a as presented.

Vote:	Ayes:	Susan Silva
		Richard Davis
		Robert MacKenzie
		Phelps Wilkins

Old Business:

- 6. Ordinance 2015-004: Second reading, discussion and action regarding adopting Ordinance 2015-004 establishing four types of prosecution fees.

Phelps Wilkins/Robert MacKenzie motion to adopt Ordinance 2015-004 establishing four types of prosecution fees and setting an effective date for Prosecution Reimbursement, Deferred Prosecution, Order to Show Cause and Warrant Fees.

No Discussion:

Vote:	Ayes:	Susan Silva
		Richard Davis
		Robert MacKenzie
		Phelps Wilkins

7. Resolution 2015-R090: Discussion and action regarding adopting Resolution 2015-R009 setting and adopting four types of prosecution fees.

Phelps Wilkins/Robert MacKenzie motion to adopt Resolution 2015-R009 setting and adopting four types of prosecution fees, Prosecution Reimbursement, Deferred Prosecution, Order to Show Cause and Warrant Fees.

No Discussion:

Vote:	Ayes:	Susan Silva
		Richard Davis
		Robert MacKenzie
		Phelps Wilkins

8. Adjournment:

Richard Davis/Phelps Wilkins motion to adjourn the meeting at 6:29 p.m.

Vote:	Ayes:	Susan Silva
		Richard Davis
		Robert MacKenzie
		Phelps Wilkins

Susan Silva, Vice 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, October 7, 2015. I further certify that the meeting was duly called and a quorum was present.

Dated this 8th day of October, 2015

Town Clerk