

Springerville Town Council
Minutes
January 20, 2016
6:00 p.m.

Present: Mary Nedrow, Mayor
Susan Silva, Vice Mayor
Richard Davis, Councilmember
Robert MacKenzie, Councilmember
Phelps Wilkins, Councilmember

Staff: Val Cordova, Town Clerk
Heidi Wink, Finance Director
Mike Nuttall, Chief of Police
Sharon Pinckard, Community Services Director
Timothy Rasmussen, Public Works Director

Legal Counsel: Timothy Shaffery

Public: Kevin Burk, Byron James ADEQ, John Percival, Jr. Matrese Avila, Sandy Listen, Dan Brown, Eileen Furman, Mike Hogan, Meagan Crowther, Tyler Dempsey, Zeke Lanpheare, Donna Morrison, Dilan Rogers and Shannon Latham- Apache County Youth Group.

The meeting was called to order by Mayor Nedrow at 6:00 p.m. The Pledge of Allegiance was led Megan Crowther.

3. Public participation: None

4. Manager, Council and Staff Reports:

Finance Director Heidi Wink distributed the new Financial Statements for the Town stating that the Town had no findings on the audit for the first time in years. She also noted that we would be starting the budget process in three to four weeks.

Community Services Director Sharon Pinckard gave an update on the current needs for services.

Public Works Director Tim Rasmussen reported that the sewer line replacement on South Papago was awarded presented Byron James with a Certificate of Appreciation stating that without his help the town couldn't have succeeded.

Consent items:

- a. Consider approval of the December 21, 2015 town council meeting minutes.
- b. Consider ratification and approval of the accounts payable register for December, 2015

Robert MacKenzie/Phelps Wilkins motion to approve consent items 5a and 5b as presented.

Vote:	Ayes:	Mary Nedrow Susan Silva Richard Davis Robert MacKenzie Phelps Wilkins
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7. Apache County Youth Council Presentation:

Dan Brown President of the Apache County Youth Council and St. Johns Chief of Police introduced himself and members of the Apache County Youth Council. The youth council came before the council to ask their support for a local youth center. They felt that if they could get a youth center going they could make a difference for the youth in our community but they need to find a place where they could meet and hang out that was close to the school and were open for suggestions from the council. They felt that they could make this center work and felt that they could get the youth involved and maybe some of the things happening would stop. Megan Crowther said they could make it happen as there are grants available but need a place.

Sharon Pinckard volunteered to possibly allow them to use the part of the senior center that was recently closed. It used to be a thrift store and it's now sitting empty.

The council members said they would support the Apache County Youth Council, saying they would support them in any way they could.

8. ADEQ presentation: Byron James presented the Mayor with two certificates on behalf of ADEQ. The first was a Certification of Recognition for the Town's commitment to continuous environmental improvement through the use of pollution prevention and resource conservation measures that exceed statutory requirements, and contribute to a cleaner more livable community and environment.

He then presented a Certificate of Accreditation to the Town for recognition for participation in Arizona's Small Communities Environmental Compliance Assistance Program and completing a Small Community Environmental Protection Plan saying this achievement affirms the Town's commitment to environmental compliance and establishes a framework for managing the Town's environmental concerns in a systematic and sustainable manner, which contribute to a cleaner, more livable community and environment for all residents and visitors.

Mayor Nedrow requested these Certificated be hung in the council chambers.

9. Resolution 2016-R001: Discussion and action regarding adopting Resolution 2016-R001 adopting the amended restatement of the Town of Springerville's 457 Plan and Trust documents authorizing the execution and delivery of counterparts of the Plan to the Plan Administrator and establishing an effective date.

Richard Davis/Susan Silva motion to adopt Resolution 2016-R001 adopting the amended restatement of the Town of Springerville's 457 Plan and Trust documents and authorizing the execution and delivery of counterparts of the Plan to the Plan Administrator and establishing an effective date.

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

10. Adjournment:

Susan Silva/Richard Davis motion to adjourn the meeting at 6:57 p.m.

Vote:	Ayes:	Mary Nedrow
		Susan Silva
		Richard Davis

Robert MacKenzie
Phelps Wilkins

Mary Nedrow

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, January 20, 2016. I further certify that the meeting was duly called and a quorum was present.

Dated this 1st day of February, 2016

Town Clerk