

Springerville Town Council
Minutes
September 21, 2016
6:00 p.m.

Council present: Mary Nedrow, Mayor
Richard Davis, Councilmember
Robert MacKenzie, Councilmember
Phelps Wilkins, Councilmember

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

Legal Council: Timothy Shaffery, excused

Public: Kevin Burk and Kay Wilkins

Mayor Nedrow called the meeting to order at 6:00 p.m. with a quorum present. Town Clerk Cordova led the Pledge of Allegiance.

3. Public participation: None

4. Manager, council and staff reports:

Manager West announced that we would be showing a copy of the final copy of the Economic Development production of our Town after the council meeting tonight. There were three commercials written into the production. Two packages were offered three different times throughout the video. It was shown on four different TV stations. Two in Phoenix, one in Tucson and one in Albuquerque with the biggest response coming from Phoenix. There were 77 hits to order with seven packages sold. Overall the response was over average. We'll be trying to get packages for the winter, summer and spring seasons. The cost to do the next casting on television will cost approximately \$6,000 which would be money well spent.

5. Consent items:

- a. Consider approval of the minutes of the September 7, 2016 Town Council meeting.
- b. Consider approval of the minutes of the September 14, 2016 special meeting.
- c. Consider ratification and approval of the August, 2016 accounts payable register.

Robert MacKenzie/Richard Davis motion to approve consent items 5a, 5b and 5c as presented.

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

6. Old Business: None

7. Ordinance 2016-003 – First reading of Ordinance 2016-003 regarding adopting the Town of Springerville “Drought Response Stages” and establishing an effective date:

“An Ordinance of the Mayor and Town Council of the Town of Springerville, Apache County, adopting the “Town of Springerville Drought Response Stages” and establishing an effective date:” read by Mayor Nedrow.

New Business:

8. Carpet Tile Bid Award: Discussion and action regarding approval of the Carpet bid for Bilbie Interiors in the amount of \$12,985.

Phelps Wilkins/Robert MacKenzie motion to approve Bilbie Interiors bid for installation of carpet tiels in town hall in the amount of \$12, 985.

No discussion:

Vote:	Ayes:	Mary Nedrow Richard Davis Robert MacKenzie Phelps Wilkins
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9. Town of Springerville Infomercial DVD. Manager West recommended the council adjourn the meeting to go into the theatre room to watch the DVD.

10. Adjournment:

Richard Davis/Phelps Wilkins motion to adjourn the meeting at 6:06 p.m.

Vote:	Ayes:	Mary Nedrow Richard Davis Robert MacKenzie Phelps Wilkins
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Mary Nedrow, Mayor

ATTEST:

Town Clerk

I hereby certify that the foregoing is a true and correct copy of the Springerville Town Council in a regular meeting on Wednesday, September 21, 2016. I further certify that the meeting was duly called and a quorum was present.

Dated this 22nd. Day of September, 2016

Town Clerk