

Springerville Town Council  
Special Meeting Minutes  
October 18, 2016  
9:30 a.m.

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

Excused: Susan Silva

Staff: Steve West, Town Manager  
Val Cordova, Town Clerk

Mayor Nedrow called the meeting to order at 9:30 a.m. with a quorum present.

Public: None

3. Public participation: None

4. Executive Session:

a. Consider entering into executive session for legal consultation, updates and discussion regarding pending litigation. ARS 38-431.03(a)(3)(4)

b. Any discussion/action as a result of executive session.

Robert MacKenzie/Richard Davis motion to adjourn into executive session for legal consultation updates and discussion regarding pending litigation under ARS 38-431 (a) subsections (3) and (4) at 9:31 a.m.

Vote:	Ayes:	Mary Nedrow Richard Davis Robert MacKenzie Phelps Wilkins
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Mayor Nedrow reconvened the regular meeting to at 9:54 a.m. saying a settlement agreement had been presented by Meadow Valley Contractors, Inc. regarding the airport litigation and called for a vote.

Manager West noted that if it's the council's recommendation to accept this settlement agreement with Meadow Valley Contractors, Inc. that they authorize Mayor Nedrow to sign the document.

Phelps Wilkins/Robert MacKenzie motion to accept the settlement agreement with Meadow Valley Contractors, Inc and authorize Mayor Nedrow to sign the settlement agreement on behalf of the Town.

Vote:	Ayes:	Mary Nedrow Richard Davis Robert MacKenzie Phelps Wilkins
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5. Adjournment:

Mary Nedrow/Phelps Wilkins motion to adjourn the meeting at 9:55 a.m.

Vote:

Ayes:

Mary Nedrow  
Richard Davis  
Robert MacKenzie  
Phelps Wilkins

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Mary Nedrow, Mayor

ATTEST:

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Town Clerk

I hereby certify that the foregoing is a true and correct copy of the minutes of the Special Springerville Town Council meeting held on October 18, 2016. I further certify that the meeting was duly called and a quorum was present.

Dated this 18<sup>th</sup> day of October, 2016

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Mary Nedrow, Mayor