

Springerville Town Council  
Minutes  
January 4, 2017  
6:00 p.m.

- Present: Mary Nedrow, Mayor  
Richard Davis, Councilmember  
Phil Hanson, Jr.  
Robert MacKenzie
- Staff: Mike Nuttall, Acting Manager  
Val Cordova, Town Clerk  
Sean Kienle, Airport Manager  
Shane Phillips, Animal Control  
Vicki Wilkins, Police Admin Assistant  
Dennis Gilliam, Police Admin Assistant
- Public: Stuart Wilkins

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

Public Participation: Mayor Nedrow asked Vicki Wilkins to come forward. She congratulated her on her retirement and thanked her for her years of service with the police department. She said they are going to be lost without her and she will be missed noting that it's been a privilege working with her and wished her success on her new journey. Mayor Nedrow presented Vicki with flowers and a card signed by staff and council members.

Sean Kienle reported that fuel sales at the airport have been up over the last few months but it's been slow. He reported that the fuel facility project has not closed yet. He notified our Engineer's C&S and set a deadline for completion for January 15<sup>th</sup>. If it's not completed by that date they will start collecting a \$2,000 per day fine. He said a third party inspector did an inspection and found rubber bits of debris in the filter and we need to find out where it's coming from. At the council's request he will keep them informed of whether the deadline has been met for completion of the fuel facility.

Chief Nuttall reported that two of the police cars are at AEP being outfitted and the third vehicle will be here by January 10<sup>th</sup>. He then introduced the new Animal Control Officer Shane Phillips who will be taking Dennis's place. Chief Nuttall invited the council and anyone present to come in and say bye to Vicki tomorrow during the open house at the police department.

Mayor Nedrow reported that Supervisor Doyle Shamley would like Springerville to hold a special joint council meeting with Eagar so he can give a report to both towns at the same time on January 31, 2017 at the RV Library.

5. Consent Items:

- a. Consider ratification and approval of accounts payable for the month of December, 2016.

Robert MacKenzie/Richard Davis motion to approve consent item 5a as presented.

Vote:	Ayes:	Mary Nedrow
		Richard Davis
		Phil Hanson, Jr.
		Robert MacKenzie

6. Old Business: None

7. Town's of Springerville and Eagar Mutual Aid Agreement: Discussion and action regarding entering into a Mutual Aid IGA between the Town of Springerville and the Town of Eagar's Police Departments.

Robert MacKenzie/Phil Hanson motion to enter into a Mutual Aid Intergovernmental Agreement between the Town of Springerville and Town of Eagar Police Departments.

Discussion: Chief Nuttall explained this IGA was requested by the Town of Eagar to include animal control services as the old one is expired.

Vote:                      Ayes:                      Mary Nedrow  
   Richard Davis  
   Phil Hanson, Jr.  
   Robert MacKenzie

8. Polling Place Agreement: Discussion and action regarding approval of the Polling Place agreement with Apache County for the 2017 Elections.

Richard Davis/Robert MacKenzie motion to approve the Polling Place Agreement with Apache County for the 2017 Elections and authorize the Town Clerk to sign the agreement.

Vote:                      Ayes:                      Mary Nedrow  
   Richard Davis  
   Phil Hanson, Jr.  
   Robert MacKenzie

9. Springerville Municipal Airport Advisory Committee: Discussion and action regarding reappointing the following members to the SMAAC with terms to expire 12/31/2018. Larry Hill, Candy Cook and Dave Kalinowski.

Richard Davis/Phil Hanson motion to reappoint Larry Hill, Candy Cook and Dave Kalinowski to the Springerville Municipal Airport Advisory Committee with terms expiring on 12/31/2018.

Vote:                      Ayes:                      Mary Nedrow  
   Richard Davis  
   Phil Hanson, Jr.  
   Robert MacKenzie

10. Adjournment:

Robert MacKenzie/Richard Davis motion to adjourn the meeting at 6:10 p.m.

Vote:                      Ayes:                      Mary Nedrow  
   Richard Davis  
   Phil Hanson, Jr.  
   Robert MacKenzie

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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 Springerville Town Council in regular session on Wednesday, January 4, 2017. I further certify that the meeting was duly called and a quorum was present.

Dated this 11<sup>th</sup> day of January, 2017

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Town Clerk