

Springerville Town Council  
Minutes  
February 1, 2017  
6:00 p.m.

Present: Mary Nedrow, Mayor  
Susan Silva, Vice Mayor  
Richard Davis, Councilmember  
Phil Hanson, Jr., Councilmember  
Robert MacKenzie, Councilmember

Staff: Steve West, Town Manager  
Susan Seils, Heritage Museum Director

Legal Council: Not present

Public: Phelps & Kay Wilkins, Keli Sine-Shields and Trudy Balcom w/White Mountain Independent

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

3. Public Participation: None

4. Manager, Council and Staff Reports:

Councilmember MacKenzie reported he and Manager West attended a Blues Hills meeting in St. Johns.

Manager West gave a brief update on the meeting held by Supervisor Doyle Shamley at the RV Library on January 31, 2017 reviewing some of the issues. He reported that he'd had several calls on the tree cutting being done by Navopache. They've cut down trees that had personal memories as well as other trees. He said we'd be looking into the issue and was given direction to talk to an attorney about this issue to see if anything could be done.

5. Consent Items:

- a. Consider approval of the December 7, 2016 town council meeting minutes.
- b. Consider ratification and approval of the accounts payable register for the month of January, 2017.

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

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

6. Old Business: None

7. Heritage Museum Grand Opening: Presentation by Phelps and Kay Wilkins.

Phelps Wilkins gave a brief presentation regarding the completion of the Heritage Museum and explained they wanted to set April 22<sup>nd</sup> as the date for the grand opening.

After discussion Mayor Nedrow said directed staff to place this item on the next agenda for council discussion.

8. Vehicle Lease Purchase Agreement: Discussion and action regarding approval of a three year lease purchase agreement with Ford Motor Company for the purchase of a vehicle for the water department with funds appropriated in the in the Enterprise fund approved during the 2016-2017 budget.

Robert MacKenzie/Richard Davis motion to approve the 3 year lease with Ford Motor Company for the purchase of a vehicle for the water department with funds appropriated in the Enterprise fund approved during the 2016-2017 budget.

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

9. RESOLUTION 2017-R002: Discussion and action regarding adopting Resolution 2017-R002 amending Exhibit B of the Fee Schedule with regard to building permits and the valuation rates for the Town of Springerville and declaring an emergency.

Robert MacKenzie/Richard Davis motion to adopt Resolution 2017-R002 amending and adopting the changes to building fees and valuation rates listed in "Exhibit B" of the Fee Schedule of the Town of Springerville and declaring an emergency.

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

10. Adjournment:

Richard Davis/Susan Silva motion to adjourn the meeting at 6:15 p.m.

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

---

Mary Nedrow, 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, February 1, 2017. I further certify that the meeting was duly called and a quorum was present.

Dated this 7<sup>th</sup> day of February, 2017.

---

Town Manager