

Springerville Town Council
Minutes
February 15, 2017
6:00 p.m.

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

Staff: Steve West, Town Manager
Val Cordova, Town Clerk
Mike Nuttall, Police Chief

Legal Counsel: Timothy B. Shaffery

Public: Keli Sine-Shields and Terry Shove

The meeting was called to order at 6:00 p.m. by Mayor Nedrow, Val Cordova led the Pledge of Allegiance.

Public Participation: None

3. Manager, Council and Staff Report.

Manager West reported we sponsored a Little League Basketball for \$150.00 and the Town's name will be on the shirts. He said he was approached about a plaque for the rededication of this building noting that maybe the plaque should say something in the line of this was made possible with the support of the town council and Kay and Phelps Wilkins along with the Save our School Committee. He also suggested the inclusion of a photo etched onto the plaque and the size. He also reported that American Tower currently has the leave for the Verizon Tower and have asked if they could extend the lease out an additional five years. The council didn't feel there was a problem with this.

Manager West noted that he would like to start discussing the budget beginning on March 1st with a 30 minute session prior to the regular meeting to talk about projects, current and future.

Mayor Nedrow asked that wish lists be sent to them in advance and suggested that maybe something be sent to all of our businesses asking them what they need from the town.

He also reported that a group for a Veterans' Memorial spearheaded by Kathleen Davis are selling bricks and will be coming to the Town to ask them to purchase a brick. The price for the bricks depends on the size purchased. He also noted that Eagar has cancelled their John Wayne Days due to the amount of money that has to be paid to the John Wayne Foundation for the use of his name. They would like to change the name of the event to Round Valley Roundup but would like the Town of Springerville to donate \$5,000 with matching funds from Eagar. In answer to Mayor Nedrow's question where the events would take place Manager West said that this would be a two day event held at the county yard starting on May 6th. He then advised the council that the Town is hosting the next Chamber Mixer on Thursday, February 16th in the Udall-Johnson room at 6:00 p.m. We'll be showing the video production to see if we can get merchants involved. Before concluding his report he reminded the council that we would have pictures taken prior to the next meeting on March 1st and also a budget worksession at 5:30. He asked them to think about projects and the direction they see for the future.

Chief Nuttall gave a brief update on the grants; body armors through the Department of Justice and the 100 Club been ordered and the new Ford Interceptor SUV's which will be here around the 1st of March. TEP also donated \$2,500 for AUD defibrillators.

Mayor Nedrow asked how the Police K9 was doing. She was advised that he'd been retired due to issues with the dog training. He was checked by another K9 handler and the dog wouldn't come back up to speed. They couldn't trust the dog not to be a liability to the town.

5. Consent Items:

- a. Consider approval of the January 11, 2017 special town council meeting minutes.
- b. Consider approval of the February 1, 2017 regular town council meeting minutes.
- c. Consider ratification and approval of accounts payable register for February 15, 2017

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

Vote:	Ayes:	Mary Nedrow Richard Davis Phil Hanson, Jr. Robert MacKenzie
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6. Heritage Museum Grand Opening: Discussion and action regarding setting a date for the Heritage Museum's Grand Opening.

Manager West explained that this date has been set however it still needs action from the council to allow it to take place in this building.

Robert MacKenzie/Richard Davis motion to set a date in April as the date for the Heritage Museum Grand opening.

Vote:	Ayes:	Mary Nedrow Richard Davis Phil Hanson, Jr. Robert MacKenzie
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7. Gus Becker Right-of-Way: Discussion and action regarding the abandonment of a partial right of way along the north end of Coconino Drive and accepting land from Gus Becker along the corner of Coconino Drive and South Mountain Avenue.

Richard Davis/Robert MacKenzie motion to approve the abandonment of a partial right of way along the northeast end of Coconino Drive to the Gus Becker property and accepting land from him for the right of way along the corner of Coconino Drive and South Mountain Avenue as show on the record of survey for the completion of the Coconino Drive road project and authorizing the Mayor to sign the Record of Survey for Coconino Drive/Street.

Manager West explained that in order to realign Coconino Drive with Airport Road we asked Bud Becker if he would allow us to have an easement on his property and he agreed. This gives back a portion that we didn't need and he gave us what we needed.

Vote:	Ayes:	Mary Nedrow Richard Davis Phil Hanson, Jr. Robert MacKenzie
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8. Resolution of Members of Stockholders: Discussion and action regarding approving the USDA grant Resolution of Members or Stockholders in the amount of \$49,200.00 for the purchase of the street sweeper and authorizing the Town Clerk to sign the resolution certification on behalf of the Town of Springerville.

Robert MacKenzie/Richard Davis motion to approve the USDA grant Resolution of Members or Stockholders in the amount \$49,200.00 and authorize the Town Clerk to sign the Resolution Certification on behalf of the Town.

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

Phil Hanson/Richard Davis motion to adjourn the meeting at 6:30 p.m.

Vote:	Ayes:	Mary Nedrow Richard Davis Phil Hanson, Jr. Robert MacKenzie
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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 a regular meeting held on February 15, 2017. I further certify that the meeting was duly held and a quorum was present.

Dated this 21st day of February, 2017

Town Clerk