

Springerville Town Council  
Meeting minutes  
June 7, 2017  
6:00 p.m.

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

Staff; Steve West, Town Manager  
Val Cordova, Town Clerk  
Mike Nuttall, Police Chief  
Max Sadler, Fire Chief

Legal Counsel: Timothy Shaffery

Public: Terry Shove, Kevin Burk and Keith Brekhus

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

Public participation: Terry Shove, Board Secretary for the Boys & Girls Club addressed the council and announced that Suzanne Kammerman their Director for the Boys & Girls Club is leaving in June and they are now looking for replacement. She announced that they received a grant from TEP and they're opening a new Teen Center.

4. Manager, Council and Staff Reports:

Manager West reported that Bob Pena left us for employment State Fire. Interviews were held today for a replacement. He advised the council he would be going on vacation to Africa for two weeks beginning July 6<sup>th</sup>. We've been working on Airport Road in conjunction with the County. They're doing an overlay and filling the cracks. Coconino Drive project will be starting the second week in July after the 4<sup>th</sup> of July. Becker Lane will also be chip sealed.

5. Consent Items:

1. Consider ratification and approval of accounts payable register for May 9 – 22, 2017

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

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

8. Executive Session: Discussion and possible action regarding entering into executive session for discussion and legal consultation regarding the Fire Chief Contract ARS 38-431.03 a (1) (4)

- a. Robert MacKenzie/Richard Davis motion to adjourn into executive session for legal consultation and discussion regarding the Fire Chief contract. ARS 38-431 a (1)(4) at 6:10 p.m.

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

b. Phil Hanson/Robert MacKenzie motion to reconvene the regular meeting at 6:46 p.m.

Vote:	Ayes:	Mary Nedrow Susan Silva Richard Davis Phil Hanson Robert MacKenzie
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c. Any action as a result of executive session:

Robert MacKenzie/Richard Davis motion to increase the Fire Chief's contract by \$2500.

Vote:	Ayes:	Mary Nedrow Susan Silva Richard Davis Phil Hanson Robert MacKenzie
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Old Business:

6. FY 2017-2018 Town of Springerville Budget: Discussion of FY 2017-2018 budget.

Manager West asked the council's permission to put line items 5093 and 5094 vehicles on page 8 that he inadvertently pulled out of the budget but now needs permission to put them back in. He said these vehicles would be under contingency in the General fund.

Susie Silva/Richard Davis motion to put the vehicles back into the budget.

Vote:	Ayes:	Mary Nedrow Susan Silva Richard Davis Phil Hanson Robert MacKenzie
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New Business:

7. Adoption of the Town of Springerville 2017-2018 FY Tentative Budget:

Mayor Nedrow noted that a change had just been made to the Fire Chiefs contract and asked if this was in the budget. Manager West advised that it was in the budget.

Robert MacKenzie/Phil Hanson motion to adopt the tentative budget with the changes made.

Vote:	Ayes:	Mary Nedrow Susan Silva Richard Davis Phil Hanson Robert MacKenzie
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8. Moved to the top of the agenda.

9. Adjournment:

Richard Davis/Phil Hanson motion to adjourn the meeting at 6:51 p.m.

Vote:	Ayes:	Mary Nedrow Susan Silva Richard Davis
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Phil Hanson  
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, June 7, 2017. I further certify that the meeting was duly called and a quorum was present.

Dated this 20<sup>th</sup> day of June, 2017

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Town Clerk