

Springerville Town Council  
Minutes  
August 16, 2017  
6:00 p.m.

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

Not present: Susan Silva

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

Public: Terry Shove Boys & Girls Club, Mcihael McClellan, Principal RV Middle School  
Trudy with WMI.

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

3. Public Participation: Terry Shove with the Boys & Girls Club reported the new director would be here at the next meeting. She noted that they would be open at 2:30 now to accommodate kindergarten. She also noted that the raffle is going well. There are less than 500 tickets to sell and the drawing is September 26<sup>th</sup>.

Mr. McClellan Principal of the RV Elementary School introduced himself to the council. He said he moved here from Holbrook and his wife would also be joining him shortly. She also works at the Elementary School as a PE Teacher.

4. Mayor, Council and Staff reports:

Councilmember Hanson reported that the Chamber raffle is going well but the raffle for the rifle is not. He reminded the council that the Daughters of the American Revolution is having a dedication of a new sign at the Madonna on Saturday the 19<sup>th</sup> at the Becker Park.

Chief Nuttall reported on the stats for the police department from January to June 2017. He announced that the Governor's Office of Highway Safety awarded the Springerville Police Department a grant for another sign trailer and overtime for speed enforcement.

Airport Manager Sean Kienle reported that there was going to be a B-ck Country Fly-in on September 22<sup>nd</sup> organized the Arizona Pilots Association and the Recreation Aircrafts Foundation. This will include camping on the fields and the Arizona Race Wars event will be on September 30<sup>th</sup>. A second Med-Evac fixed wing operator. They will be leasing

Manager West reported that Coconino Drive is completed and striped. In the future we'll be looking at the potential of a stop light. The Daughters of the American Revolution (DAR) have asked him to give a speech. He'll be doing a deposition in the morning for the C & S attorney. On the 23<sup>rd</sup> the Supreme Court Justices will be here touring the museum. We are working on an emergency management antenna that's data link. Eventually it will be linked between the county, the police departments and the hospital. They don't want to put up a tower but want to have a magnetic mount on the side of the water tank He announced for Community Development Director Chris Chiesl that in June and July she has enough building permits amounting to over \$14,000 in permits. Next Tuesday through Friday, he and Councilmember's Hanson and MacKenzie will be attending the League Conference. He announced that he sent out an email to all department heads sharing information regarding donations of school supplies that are needed for the Elementary School and asked that each department share it with their employees.

He said the bell tower is being built by TEP which is almost complete and they are working on the yolk and mechanism to make it ring. We had some issues with the concrete that had to be taken care of too. The Rotary Club is also in the process of getting a plaque.

5. Consent items:

Consider approval of the minutes of the July 19, 2017 town council meeting minutes  
Consider ratification and approval of accounts payable register for 6/27 – 7/22/2017.

Phil Hanson/Robert MacKenzie motion to approve consent items 5a and 5b as presented.

Vote:	Ayes:	Mary Nedrow Richard Davis Phil Hanson Robert MacKenzie
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6. Old Business: None

7. Tourism Tax Committee: Discussion and possible Action regarding a recommendation from the Tourism Tax Committee to fund the 3<sup>rd</sup> Annual Rib Burn completion in the amount of \$500.00

Robert MacKenzie/Richard Davis motion to approve the recommendation of the Tourims Tax Committee to fund the Annual Rib Burn competition event in the amount of \$500.00.

No discussion

Vote:	Ayes:	Mary Nedrow Richard Davis Phil Hanson Robert MacKenzie
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8. FAA Airport Layout Grant: Discussion and possible action regarding approval of an FAA grant for an update on the Airport Layout Plan.

No discussion

Phil Hanson/Richard Davis motion to approve the FAA grant for the update on the Airport Layout Plan.

Vote:	Ayes:	Mary Nedrow Richard Davis Phil Hanson Robert MacKenzie
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9. Resolution 2017-R011: Discussion and possible action regarding the adoption of Resolution 2017-R011, declaring as a public record certain documents filed with the Town Clerk and entitled "Title 12.16 Springerville Cemetery Policy.

Robert MacKenzie/Richard Davis motion to adopt Resolution 2017-R011 declaring as a public record certain documents filed with the Town Clerk entitled "Title 12.16 Springerville Cemetery Policy.

No discussion:

Vote:	Ayes:	Mary Nedrow Richard Davis Phil Hanson Robert MacKenzie
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10. Ordinance 2017-002: 1<sup>st</sup> reading and possible action regarding adoption of Ordinance 2017-002 repealing Section 12.010 Cemetery Regulations of the Town Code, adopting Chapter 12.18 Springerville Cemetery and adding penalties for certain sections of the policy and declaring an emergency read by Mayor Nedrow.

Robert MacKenzie/Phil Hanson motion to adopt Ordinance 2017-002 repealing Section 12.16.010 Cemetery Regulations and adopting Chapter 12.16 Springerville Cemetery and prescribing penalties for violations and declaring an emergency.

No discussion:

Vote:	Ayes:	Mary Nedrow Richard Davis Phil Hanson Robert MacKenzie
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11. Executive Session: Discussion and possible action regarding entering into executive session for discussion and legal consultation regarding negotiations for purchase, sale or lease of real property. ARS 38-431.03 a (7)

a. Phil Hanson/Richard Davis motion to adjourn into executive session for discussion and legal consultation regarding negotiations for purchase, sale or lease of real property. ARS 38-431.03 a (7) at 6:27 p.m.

Vote:	Ayes:	Mary Nedrow Richard Davis Phil Hanson Robert MacKenzie
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Robert MacKenzie/Richard Davis motion to reconvene the regular meeting at 6:38 p.m.

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

Manager West was given direction to continue negotiations.

12. Adjournment:

Richard Davis/Phil Hanson motion to adjourn the meeting at 6:45 p.m.

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

ATTEST:

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Town Clerk

I hereby certify that this is a true and correct copy of the minutes of the Springerville Town Council in regular session on Wednesday, August 16, 2017. I further certify that the meeting was duly called and a quorum was present.

Dated this 24<sup>th</sup> day of August, 2017

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Town Clerk