

Springerville Town Council
Minutes
September 20, 2017
6:00 p.m.

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

Excused: Susan Silva, Vice-Mayor

Staff: Steve West, Town Manager
Val Cordova, Town Clerk
Susan Seils, Museum Director

Legal Counsel: Timothy Shaffery

Public: SueAn Stradling-Collins, Apache Library Director, LeRoy Nosker Tanner, Apache County Library Head of Tech Services, Kevin Burk, Terry Shove Boys & Girls Club Secretary

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 Hanson reported on the chamber meeting he attended. He reported they sold all of the raffle tickets for the 5th wheel drawing and a person from Casa Grande won the raffle. He also reported that the drawing for the rifle will be tomorrow night but they did not sell enough tickets to pay for the raffle. He attended a White Mountain Independent seminar today regarding media advertising. He reported that we are archaic in our advertising. Only 20% of the people in the US have radios. People are being targeted online and they also produce videos that would cost the Town a lot less.

Manager West and Mayor Nedrow said the Town has a quality video that will be going out shortly.

Manager West reported that he's been working on the real estate issue and will have an executive session on the next agenda and felt that there should be an outcome by the first of the year. Public works has been busy with winterizing. He reported that the property next door has been rented for the sale of storage sheds.

Museum Director Susan Seils reported that the October Color Fest was taking place the first weekend in Friday and Saturday, October 6 & 7th.

Manager West also reported that he's been working on the real estate issue and would like to put it on the next agenda as an executive session.

5. Consent Items:

- a. Consider approval of the September 6, 2017 town council meeting minutes.
- b. Consider ratification and approval of the accounts payable register for 8/29/17 – 9/13/2017.

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

Vote: Ayes: Mary Nedrow
Richard Davis

Phil Hanson
Robert MacKenzie

6. Old Business: None

7. Tourism Tax Committee: Discussion and possible action regarding a recommendation from the Tourism Tax Committee to fund the Springerville Heritage Center in the amount of \$75.00 for a vendor table at the NACOG Fall Tourism Forum:

Robert MacKenzie/Richard Davis motion to approve the recommendation of the Tourism Tax Committee to fund the Springerville Heritage Center in the amount of \$75.00

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

8. Apache County Library District: Presentation by Library Director SueAn Stradling-Collins, regarding resources available to the public through the Round Valley Library.

SueAn Stradling-Collins, Apache County Library Director and LeRoy Nosker Tanner, Apache County Library Head of Tech Services talked about all of the new digital resources at the RV Library to anyone with a new library card having a bar code. All of the digital resources are free of charge ranging from programs such as OverDrive for reading eBooks, eAudioBook and streaming videos, Zinio for checking out magazines Biblioboard, databases scholarly and professional research databases, preparation materials for GED., ACT., SAT and much more in preparation of testing, including encyclopedia access. They said a person through the Gale Courses could take courses and receive Professional Certifications. These classes are taught by professors and professionals. You can't get a degree but you can get certifications from the courses and you could do this in the privacy of your home logging into your own computers. You could even use these to publish a book.

They gave so much information they hope to be able to share this with other groups and organizations. They asked for names assistance from anyone there to be able to do presentations and share of this information. They noted that all of these media resources have been done through tax dollars. They want to be able to get information through presentations to various groups and through the posters the word out.

Everyone present was very receptive to the presentation and offered names of several groups where they could do their presentations. They were more than happy to distribute their posters and library card registrations.

The council thanked them for coming and informing them of the resources available at our local library.

9. Adjournment:

Phil Hanson/Richard Davis motion to adjourn the meeting at 6:31 p.m.

Vote:	Ayes:	Mary Nedrow
		Richard Davis
		Phil Hanson
		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, September 20, 2017. I further certify that the meeting was duly called and a quorum was present.

Dated this 29th day of September, 2017

Town Clerk