

Springerville Town Council
Minutes
October 4, 2017
6:00 P.M.

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

Excused: Mary Nedrow and Susan Silva

Staff: Mike Nuttall, Chief of Police
Val Cordova, Town Clerk

Legal Counsel: Timothy Shaffery

Public: Kevin Burk

Councilmember Robert MacKenzie acting on behalf of the Mayor Nedrow called the meeting to order with a quorum present and led the Pledge of Allegiance.

3. Public participation: None

4. Manager, Council and Staff Reports:

Councilmember Hanson reported he and Manager West went to the LOFT, the new youth center in St. Johns which he thought was very cool with big screens and games that will be very beneficial. He also said he attended the Racewars event which was also very cool. He said he met the Casa Grande Airport manager. He thought there may have been at least a thousand people at the event. All the hotels were booked and restaurants were full.

Chief Nuttall said he also went to the LOFT noting that it's also a detention center. There are cells at the back of the building that they don't show that will be used for six hour and twenty-three stays which they will utilize if the need arises. He noted that Round Valley is looking at getting one. They are researching funding which will be located in Eagar.

5. Consent items:

- a. Consider approval of the minutes of the September 20, 2017 town council minutes.
- b. Consider ratification and approval of accounts payable register for 9/14, 2017 – 9/29/2017.

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

Vote:	Ayes:	Robert MacKenzie
		Richard Davis
		Phil Hanson

6. Old Business: None

7. Resolution 2017-R012: Discussion and possible action regarding the possible adoption of Resolution 2017-R013 declaring October 15-21 2017 as the 16th Annual Arizona Cities & Town's Week.

Richard Davis/Phil Hanson motion to adopt Resolution 2017-R012 declaring October 15 – 21, 2017 as Cities and Towns week. The motion carried.

Vote: Ayes: Robert MacKenzie
 Richard Davis
 Phil Hanson

8. Resolution 2017-R013: Discussion and possible action regarding adopting Resolution 2017-R013, adopting and declaring the 2017 Hazard Mitigation Plan a public record.

Richard Davis/Phil Hanson motion to adopt and declare the 2017 Multi-J jurisdictional Hazard Mitigation a public record with copies on file with the Town Clerk. The motion carried.

Vote: Ayes: Robert MacKenzie
 Richard Davis
 Phil Hanson

9. 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)

Councilmember MacKenzie stated that since there are several key members missing they should table this item until next week.

Richard Davis/Phil Hanson motion to table executive session and schedule a special meeting next week. The motion carried.

Vote: Ayes: Robert MacKenzie
 Richard Davis
 Phil Hanson

10. Adjournment:

Phil Hanson/Richard Davis motion to adjourn the meeting at 6:06 p.m. The motion carried.

Vote: Ayes: Robert MacKenzie
 Richard Davis
 Phil Hanson

Robert MacKenzie, Councilmember

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 October 4, 2017. I further certify that the meeting was duly called and a quorum was present.

Town Clerk