

Springerville Town Council  
Minutes  
October 11, 2017  
3:00 p.m.

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

Public: None

Mayor Nedrow called the meeting to order at 3:00 p.m. with all the Councilmembers present.

3. Public Participation: None

4. 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) Adjourn into Executive Session under ARS 38-431.1 a (7):

Robert MacKenzie/Phil Hanson 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 3:00 p.m. The motion carried.

Vote:	Ayes:	Mary Nedrow, Mayor, Susan Silva, Vice Mayor Richard Davis, Councilmember Phil Hanson, Jr. Councilmember Robert Mackenzie, Councilmember
-------	-------	---

b) Reconvene the regular meeting at (time)

Robert MacKenzie/Phil Hanson motion to reconvene the regular meeting at 3:40 p.m. The motion carried.

Vote:	Ayes:	Mary Nedrow, Mayor, Susan Silva, Vice Mayor Richard Davis, Councilmember Phil Hanson, Jr. Councilmember Robert Mackenzie, Councilmember
-------	-------	---

c) Any action as a result of executive session:

Phil Hanson/Robert MacKenzie motion and pay a \$10.00 granting rights fee to the property sellers to hold the property until January, 2018 to allow the Town time to acquire funding for the purchase of property. The motion carried.

Vote:	Ayes:	Mary Nedrow, Mayor, Susan Silva, Vice Mayor Richard Davis, Councilmember Phil Hanson, Jr. Councilmember Robert Mackenzie, Councilmember
-------	-------	---

4. Adjournment

Robert MacKenzie/Richard Davis motion to adjourn the council meeting at 3:43 p.m. The motion carried.

Vote:	Ayes:	Mary Nedrow, Mayor, Susan Silva, Vice Mayor Richard Davis, Councilmember Phil Hanson, Jr. Councilmember Robert Mackenzie, Councilmember
-------	-------	---

\_\_\_\_\_  
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 special meeting held on Wednesday, October 11, 2017. I further certify that the meeting was duly called and a quorum was present.

Dated this 17<sup>th</sup> day of October, 2017

\_\_\_\_\_  
Town Clerk