

Springerville Town Council
Minutes
October 18, 2017
6:00 p.m.

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

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

Public: Race Wars (Josh, Rob and Preet), Kevin Burk, Terry Shove, Phelps and Kay Wilkins

Mayor Nedrow called the meeting to order at 6:00 p.m. The Pledge of Allegiance was led by Vice Mayor Susan Silva.

3. Public participation: Boys & Girls Club Secretary Terry Shove announced that the Club has grown by 20%. They are now taking up to freshmen age and will be expanding the facility.

4. Manager, Council and Staff Reports:

Councilmember Hanson said he attended a Chamber mtg. but they didn't have a quorum.

Manager West advised the council that the court litigation with Meadow Valley is now concluded. The jury is now in deliberation saying he should hear something tomorrow.

5. Consent items:

- a. Consider approval of the October 4, 2017 town council meeting minutes.
- b. Consider ratification and approval of the accounts payable register for 9/28/2017-10/10/2017.

Phil Hanson/Richard Davis motion to approve the consent items as presented. The motion carried.

Vote:	Ayes:	Mary Nedrow, Mayor Susan Silva, Vice Mayor Richard Davis, Councilmember Phil Hanson, Jr. Councilmember Robert MacKenzie, Councilmember
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6. Old Business: None

7. Historic Preservation Award Presentation: Phelps and Kay Wilkins presentation.

Phelps and Kay Wilkins announced that they had received the Historic Preservation Award through the Daughters of the American Revolution thanking Marsha Hanson for submitting their names. When asked about the Game & Fish project, Mrs. Wilkins reported that it's moving along. They've received positive comments from the public including positive comments from Supervisor Shamley

however they haven't received any commitments but will need to have further talks further with both the town and Game & Fish.

8. Race Wars - Rob and Josh both addressed the council regarding the success of the Race Wars event considering the limited amount of time they had and would like to set a future date for a second event on August 18, 2018 for the next event. They said they would like to set a possible two day event next year with the racing concluding around 4:00 p.m. and the car show after that on Saturday and on Sunday and start fresh on Sunday morning. They noted that they are very stoked about safety and will make the rules more clear. They really appreciate the friendliness of the town's people. After this event they also gained more sponsors. They felt that having a two day event would also draw more people.

Airport Director Sean Kienle said he was very happy with the handling of the event clean up.

Mayor Nedrow noted that the only negative comment was from the vendors complaining about the last minute notice. They agreed saying that next year they would only use four vendors for the two days.

Robert Mackenzie/Richard Davis motion to approve the request to move forward with next year's Race Wars event. The motion carried.

Vote:	Ayes:	Mary Nedrow, Mayor Susan Silva, Vice Mayor Richard Davis, Councilmember Phil Hanson, Jr. Councilmember Robert MacKenzie, Councilmember
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9. Polling Place Agreement: Discussion and possible action regarding a Polling Place Agreement with Apache County.

Phil Hanson/Richard Davis motion to approve the Polling Place agreement with Apache County for the use of the Udall-Johnson room for the 2018 Elections. The motion carried.

Vote:	Ayes:	Mary Nedrow, Mayor Susan Silva, Vice Mayor Richard Davis, Councilmember Phil Hanson, Jr. Councilmember Robert MacKenzie, Councilmember
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10. Water and Sewer Rate Study: Discussion and possible action regarding hiring Economist.com to do a water and sewer rate study at a cost not to exceed \$27,000.

Robert Mackenzie/Richard Davis motion to approve hiring Economist.com to do a water and sewer rate study for the town at a cost not to exceed \$27,000 and sign the engagement letter.

Manager West explained that the current rate schedule had expired and we need to set new rates in order to replenish the coffers to have the ability to able to fix equipment that goes down at the wastewater plant and any of the water issues. This rate study will be for a long-term financial plan of twelve (12) years to enable to Town to fund the obligations from the enterprise funds and not the general fund. Vice Mayor Silva said she that in her opinion she didn't like that this impacted our people that are on fixed incomes and especially that those people who didn't get their monthly checks until after the due dates and get charged the additional fee.

Mayor Nedrow stated she did not want to raise rates again this year and asked if this \$27,000 had been budgeted for and was told that it hadn't been budgeted but they would not be purchasing the two cars this year to pay for this.

Vice Mayor Silva was not feeling well and said she needed to go out at 6:45 p.m. Manager West assisted her to her car. The motion died with a tie vote.

Mayor Nedrow called for a vote:

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

11. Adjournment:

Phil Hanson/Richard Davis motion to adjourn the meeting at 6:48 p.m. The motion carried.

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

ATTEST:

Town Clerk

I hereby certify that the foregoing meeting is a true and correct copy of the minutes of the Springerville Town Council in a regular meeting held on Wednesday, October 18, 2017. I further certify that the meeting was duly called and a quorum was present.

Dated this 19th day of October, 2017

Town Clerk