

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

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

Not present: Susan Silva

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

Public: Kevin Burk, Terry Shove Boys and Girls Club, J.M. Buakta, and N.S. Ahir

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

3. Public participation:

Boys and Girls Club President Elect Terry Shove addressed the council regarding several fund raisers the club is having including the Holiday Village Christmas Trees, donations at the register at Family Dollar. Ms. Shove then asked the council to support of the club basketball team and asked if the Town would sponsor a team. She also noted that beginning in January they are adding a new curriculum to the learning program at the club.

Mr. T Buakta owner of Value Inn and N.S. Ahir owner of White Mountain Motel expressed their concern with their utility bills regarding the cost of sewer but they didn't have a problem with the cost of the water. They presented their utility bills to the council but were told they couldn't discuss this. Manager West asked them to come back to the office and he and the finance director would talk to them about their bill. They said they would come in and see him.

4. Manager, Council and Staff Reports:

Chief Nuttall reported he included his year end stat reports in the council packets and they their new sign trailer was delivered. He also told the council it was an honor to light the Christmas tree this year.

Manager West reported that the holiday celebration is scheduled for December 20th at 5:00 p.m. He noted that this falls on the next meeting date and asked if they would mind not having a meeting that night. He also reported that they are completing the grant on the Greenhouse project; the new fire engine should be here tomorrow. He noted that we should know more on the status of the public safety grant in the next few weeks.

Councilmember Davis asked about the lights on Main Street and was told that the lights are on a summer timer.

Consent items:

Consider approval of the November 15, 2017 town council meeting minutes.

Consider ratification and approval of accounts payable register for 10/25/17-11/29/2017

Robert MacKenzie/Phil Hansen motion to approve the November 15th minutes as presented.

Discussion: Mayor Nedrow asked for clarification on the meeting date as it should be November 1st.

Val explained that it was an error and should have been November 1st.

Councilmember MacKenzie amended his motion to reflect accepting the minutes of November 1st as presented. The motion was seconded by Councilmember Hansen.

Vote:	Ayes:	Mary Nedrow Richard Davis Phil Hansen Robert MacKenzie
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6. Amend August 3, 2016 USDA Loan/Grant motion: Discussion and possible action regarding the \$250,000 USDA Community Facilities Loan/Grant motion for the purchase of a fire truck adding \$50,000 for a USDA Grant

Robert MacKenzie//Richard Davis motion to amend the August 3, 2016 motion to state “we approve the submission of an application for a USDA Communities Facilities Loan in the amount of \$250,000 and a Grant in the Amount of \$50,000.

Vote:	Ayes:	Mary Nedrow Richard Davis Phil Hansen Robert MacKenzie
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7. PSPRS Board Resignation: Discussion and possible action regarding accepting Susan Silva’s resignation from the Public Safety Personnel Retirement System Board.

Richard Davis/Robert MacKenzie motion to accept Susan Silva’s resignation from the PSPRS Local Board for the Springerville Police Department.

Vote:	Ayes:	Mary Nedrow Richard Davis Phil Hansen Robert MacKenzie
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8. PSPRS MEMBER APPOINTMENT: Discussion and possible action regarding the appointment of a councilmember or a designee to replace Susie Silva on the Public Safety Personnel Retirement System Local Board and possibly serve as the Local board Chairman per ARS 38-847(1)

Discussion: Councilmember Richard Davis volunteered to serve on the local Board.

Robert MacKenzie/Phil Hansen motion to appoint Councilmember Richard Davis to replace Susan Silva on the PSPRS Local Board for the Springerville Police Department.

Vote:	Ayes:	Mary Nedrow Richard Davis Phil Hansen Robert MacKenzie
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9. Partnership Agreement: Discussion and possible action regarding approving a Partnership Agreement between Apache County and the Town of Springerville for future collaboration on Economic Development and job creation.

Phil Hansen/Richard Davis motion to approve the Partnership agreement with Apache County and the Town of Springerville for future collaboration on economic development and job creation within the town.

Vote:	Ayes:	Mary Nedrow Richard Davis Phil Hansen Robert MacKenzie
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10. Adjournment:

Robert MacKenzie/Phil Hansen motion to adjourn the meeting at 6:21 p.m.

Vote:	Ayes:	Mary Nedrow Richard Davis Phil Hansen Robert MacKenzie
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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 regular session on Wednesday, December 6, 2017. I further certify that the meeting was duly called and a quorum was present.

Dated this 12th day of December, 2017

Town Clerk