

Springerville Town Council
Minutes
January 17, 2018
6:00 p.m.

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

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

Excused: Manager West
Excused: Timothy Shaffery

Public: Kevin Burk, Terry Shove Boys & Girls Club President

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

3. Public Participation: Terry Shove President of the Boys & Girls Club gave a brief update on the membership and status of the basketball participation and sponsorships also including gymnastics program they are starting. She also noted that they would be working with Airport Manager Sean Kienle to be part of the Annual Airport Fly-in this year. They would be participating with the pancake breakfast.

Councilmember Davis reported he attended the local PSPRS Board meeting and was sworn in.

Councilmember MacKenzie reported he attended the Blue Hills meeting and is now serving as the Vice President .

Councilmember Hanson reported he attended the Chamber of Commerce meeting. The roof at the chamber office is being fixed. There's not much going on with the chamber at the moment. He also met with Sean at the airport regarding SMAAC. There haven't been enough members of SMAAC to have meetings. There used to be 25 planes at the airport and they are down to thirteen now. Kimberly moved to Show Low and Larry is in Europe. He wants to talk with Manager West about stopping the meetings for a while since there isn't a lot of interest and can't get a quorum. He noted that the Med-Evac is going to start building the new hangar at the airport. Terry Shove brought up the chamber raffle noting they would have the same raffle again with the land, truck and trailer. This brought up discussion about changing up the raffle and doing something different next time around.

Chief Nuttall thanked the council for the flowers and condolences that were much appreciated. He advised the council that he would be leaving for his surgery on Monday and would be out for six weeks. He said he would work on his Governor's Office of Highway Safety while he was out. The council wished him the best of luck on his surgery.

5. Consent Items:

- a. Consider approval of the November 1, 2017 town council meeting minutes
- b. Consider approval of the December 6, 2017 town council meeting minutes.
- c. Consider ratification and approval of accounts payable register for 11/3/17 to 01/08/2018.

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

Vote:	Ayes:	Mary Nedrow Susan Silva Richard Davis Phil Hanson Robert MacKenzie
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6. Old Business: None

7. Boys & Girls Club Sponsorship: Discussion and possible action regarding approval of a sponsorship request in the amount of \$150.00 for the boys & Girls Club.

Robert MacKenzie/Richard Davis motion to approve a sponsorship for the Boys & Girls Club in the amount of \$150.00.

Discussion: None

Vote:	Ayes:	Mary Nedrow Susan Silva Richard Davis Phil Hanson Robert MacKenzie
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8. Mesa vista Plat Amendment: Discussion and possible action regarding amending the verbiage "Condominiums" on the Mesa Vista Plat map and replacing it with the verbiage "Fourplex".

Robert MacKenzie/Richard Davis motion to approve the verbiage amendment from "Condominiums" to "Fourplexes" on the Mesa Vista Plat.

Discussion: Vice Mayor Silva declared a conflict of interest:

Vote:	Ayes:	Mary Nedrow Susan Silva Richard Davis Phil Hanson Robert MacKenzie
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9. Adjournment:

Richard Davis/Robert Mackenzie motion to adjourn the council meeting at 6:14 p.m.

Vote:	Ayes:	Mary Nedrow Susan Silva Richard Davis Phil Hanson 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 regular session on Wednesday, January 17, 2018. I further certify that the meeting was duly called and a quorum was present.

Dated this 23rd day of January, 2018.

Town Clerk