

Springerville Town Council  
Minutes  
March 7, 2018  
6:00 p.m.

Council present: Mary Nedrow, Mayor  
Richard Davis, Councilmember  
Phil Hanson, Councilmember  
Robert MacKenzie, Councilmember

Excused: Susan Silva

Staff: Steve West, Town Manager  
Val Cordova, Town Clerk  
Heidi Wink, Finance Director  
Tim Rasmussen, Public Works Director  
Mike Nuttall, Police Chief  
Ellis Hicks, Police Sergeant  
Quintin McCue, Police Officer  
Dennis Gilliam, Admin Assistant  
Shane Phillips, Animal Control Officer

Legal Counsel: Timothy Shaffery

Public present: Kevin Burk, Derrick Gilliam, Terry Shove Boys & Girls Club, Mary Nuttall, Mike & Kathi Campbell, Billye Wilda, Jeff McCue and Mike Leiby White Mountain Independent.

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

Mayor Nedrow moved presentation of awards to the top of the agenda.

Manager West presented Chief of Police Mike Nuttall with an award for his dedication and service of 25 years to the Town of Springerville. He said that Mike first started as a reserve working his days off and working his way up and doing an excellent job. He was presented with an engraved pocket watch on behalf of the council and the Town of Springerville.

Chief Nuttall thanked the council saying he's enjoyed his job and working here.

Sergeant Ellis Hicks presented Officer Quintin McCue for his dedication and excellent service to the Town of Springerville with a 5 year engraved pocket knife and thanked him for his service and loyalty to the Town.

Public participation: Ms. Terry Shove President of the Boys & Girls Club presented the council with a picture of the girls' basketball team that was sponsored by the Town. She said the kids had a great time and it went very well in the three weeks they played.

Manager, Council and Staff Reports:

Manager West reported we're working on the budget and reminded the council to turn in their wish lists. He reported that Susan has started sending out flash drives with our town production to different tour companies. Heidi's working on the budget and Sharon is working on several upcoming events. The Town's website is up and running. We'd like to start doing all of our advertisements and announces. The Bell Town is now up and this was a project between the town, TEP and the CAT Team, Page Steel and the Rotary Club. They want to display the major sponsors with a history of the bell. He said he'd like the council to consider the purchase of an automatic ringer that will ring at different times of the day.

Public Works Director Tim Rasmussen reported that they've completed 280' of the 1000' sewer project on Zuni St. He and Manager West attended the NACOG Sub-Region meeting. They will be starting the sign improvement anytime now. They learned that they are in the rotation for 2024 and 2025 for STP funds

or HURF allocation toward a \$820,000 project for the two years. They have actively been walking the Little League field in anticipation of the start of the game season in April.

Manager West advised the council that the Transportation Enhancement grant they did the Main Street lights with has gone away through budget cuts, however the \$820,000 can be used toward phase 2 and 3 and the US Capital and legislators are looking at infrastructure improvement for rural areas. There's approximately \$10 million dollars for Commerce enhancement. Maybe they can accomplish this from one of those two things.

He also briefed the council on the public safety building saying that a phase 1 environmental inspection was done this week but he didn't have the results back. Once this gets back it will be sent to USDA and we should have everything completed on the loan pre-application.

5. Consent items:

- a Consider approval of the February 21, 2018 town council meeting minutes.
- b Consider ratification and approval of the accounts payable register from February 12 – 26, 2018.

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

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

6. Old business:           None

7. Tourism Tax Committee Request: Discussion and action regarding recommendations from the Tourism Tax Committee to fund the following events.

- a. RV Quilt & Fiber Art Show in the amount of \$500.00
- b. Chrome in the Dome event in the amount of \$500.00.

Mike Campbell distributed copies of an article that was in the White Mountain Independent after the last event and thanked the council for their support and for helping them make this event happen. They were able to present a brand new roll away tool box full of tools to the high school Auto shop and three scholarships. This year they hope to help out the Wood shop and the AG class. The Chrome in the Dome brings money back to the kids.

Richard Davis/Robert MacKenzie motion to approve the recommendation from the Tourism Tax Committee to fund the RV Quilt & Fiber Art Show in the amount of \$500.00 and fund the Chrome in the Dome event in the amount of \$500.00.

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

Billye Wilda reported to the council that they also awarded a \$1,687.00 scholarship to a high school graduating senior. She said they prefer to choose someone that is not a recipient of an athletic or scholastic scholarship. They try to someone that is a little more underprivileged.

8. Water and Wastewater Plan: Discussion and possible action regarding moving forward with the with the 10 year water and wastewater rate plan.

Robert MacKenzie/Phil Hanson motion to move forward with the 10 year water and wastewater plan.

Vote:	Ayes:	Robert MacKenzie
		Phil Hanson

Nays: Mary Nedrow  
Richard Davis

The motion died with a tie.

9. Planning & Zoning Appointment: Discussion and possible action regarding appointing Terry Shove to fill the remainder of a 3 year vacant term on the Planning and Zoning Commission expiring on December 31, 2020.

Richard Davis/Robert MacKenzie motion to appoint Terry Shove to fill the remainder of a three year term on the Planning and Zoning Commission, expiring on December 31, 2020.

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

10. Adjournment:

Richard Davis/Phil Hanson motion to adjourn the meeting at 6:20 p.m.

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

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Mary Nedrow, Mayor

ATTEST:

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Town Clerk

Il hereby certify that the foregoing is a true and correct copy of the minutes of the Springerville Town Council in regular session on March 7, 2018. I further certify that the meeting was duly called and a quorum was present.

Dated this 15<sup>th</sup> day of March 2018

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Town Clerk