

Springerville Town Council  
Minutes  
March 21, 2018-03-28  
6:00 p.m.

Council present: Mary Nedrow  
Richard Davis  
Phil Hanson, Jr.  
Robert MacKenzie

Excused: Vice Mayor, Susan Silva  
Manager Steve West  
Legal Counsel Tim Shaffery

Public present: Kevin Burk, Terry Shove with Boys & Girls Club and Michael Johnson with White Mountain Independent

The meeting was called to order at 6:00 p.m. by Mayor Nedrow; Town Clerk Val Cordova led the Pledge of Allegiance.

Public participation: Terry Shove President of the Boys & Girls Club they wrote two grants for a Vista person (Volunteers In Service To America) which cost the Club \$9,500 for a person for one year at 40 hours a week . This person will do the mentoring program that includes writing the policy and procedures manual along with all forms. The second grant is from RAIN, a program through the National Science Foundation. This program focuses on Stem Education in four counties, Apache, Cochise, Greenlee and Navajo Counties. They were given monies to build a portable STEM lab. They are working together with Northland Pioneer College to put together some summer programs.

3. Manager, Council and Staff Reports: None

5. Consent Items:

- a. Consider approval of the March 7, 2018 town council meeting minutes.
- b. Consider ratification and approval of the accounts payable register from February 28, - March 13, 2018.

Robert MacKenzie/Richard Davis motion to approve consent items 5a and 5b as presented.

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

7. Proclamation: Discussion and possible action regarding declaring April 2018 as Child Abuse Prevention month in the Town of Springerville.

Richard Davis/Phil Hanson motion to proclaim April 2018 as “child Abuse Prevention” month in the Town of Springerville.

Vote:	Ayes:	Mary Nedrow Richard Davis Phil Hanson, Jr. Robert MacKenzie
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8. Resolution 2018-R002: Discussion and possible action regarding adopting Resolution 2018-R002, Call of Election designating the date and purpose of the Election and designating the deadline for voter registration, and the place and last date for candidates to file nomination papers.

Richard Davis/Robert MacKenzie motion to adopt Resolution 2018-R002, Call of election, designating the date and purpose of the election, designating the deadline for voter registration, and designating the place and the last date for candidates to file nomination papers.

Vote:	Ayes:	Mary Nedrow Richard Davis Phil Hanson, Jr. Robert MacKenzie
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9. Adjournment:

Phil Hanson/Richard Davis motion to adjourn the meeting at 6:06 p.m.

Vote:	Ayes:	Mary Nedrow Richard Davis Phil Hanson, Jr. Robert MacKenzie
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Mary Nedrow, Mayor

ATTEST:

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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, March 21, 2018. I further certify that the meeting was duly called and a quorum was present.

Dated this 28<sup>th</sup> day of March, 2018

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Town Clerk

