

Springerville Town Council
Meeting
April 4, 2018
6:00 p.m.

Council present: Mary Nedrow, Mayor
Susan Silva, Vice Mayor
Phil Hanson, Jr., Councilmember
Robert MacKenzie, Councilmember

Staff: Steve West, Town Manager
Val Cordova, Town Clerk
Tim Rasmussen, Public Works Dir.
Sean Kienle, Airport Manager

Public present: Kevin Burk, Jim Muth, Doug Henderson and Terry Shove w/Boys & Girls Club and Michael Johnson with the Wt. Mountain Independent.

Not present: Councilmember Richard Davis
Legal Counsel, Tim Shaffery

The meeting was called to order at 6:00 p.m. by Mayor Nedrow. The Pledge of Allegiance was led by Terry Shove.

Public participation: Terry Shove gave a brief update on the Boys & Girls Club saying that the grant person they hired changed her mind about coming to this area. They've received a \$2,000 grant from Pima Federal and Navopache Electric to start STEM related activities with STEM kits. She also announced that they're looking for volunteers to help with the raffle.

4. Mayor, Council and Staff Reports:

Councilmember Hanson said he talked with Chamber Director Christine Ballard and was told that the 5th wheel trailer for the raffle had come in.

Manager West presented Public Works Director Tim Rasmussen with a 5 year service award, saying that he's been an asset to the town with all the projects he's accomplished.

Manager West then called Jim Muth up and presented him with a pocket watch for his 30 plus years of dedication and volunteerism to the town. He said that Jim sat on the Planning and Zoning Commission for over thirty plus years along with being the archival to person.

Jim thanked the council saying it's been a pleasure working for the town all these years.

Manager West continues saying that they've drafted a letter for the School Consortium in support of the fiber optic network cable to the schools. He briefly updated a litigation saying we've made an offer but did not go into detail. He also noted that the Town dropped out of the EAPPA (Easter Arizona Pooling Partnership Association). He said that Navopache Electric reduced its rated on electricity so the town suspended the EAPPA. He also said that we have an issue with radon in a well. He explained that this is a natural occurring issue. We've notified all the residents in the community noting that the amount of radon is diluted in small amount. Reporting is done four quarters for a year.

5. Consent Items

- a. Consider approval of the March 21, 2018 town council meeting minutes.
- b. Consider ratification and approval of accounts payable register from Feb. 28-March 13, 2018.

Phil Hanson/Robert MacKenzie motion to approve consent items 5a and 5b as presented.

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

7. Resolution 2018-R003: Discussion and possible action regarding adopting Resolution 2018-R003 amending prior Resolution 2016-R007, by adding or amending fees associated with the Springerville Municipal Airport.

Robert MacKenzie/Susan Silva motion to adopt Resolution 2016-R007, adding/amending fees associated with the Springerville Municipal Airport.

Vote:	Ayes:	Mary Nedrow Susan Silva Phil Hanson Robert MacKenzie
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8. Contingency: Discussion and possible action regarding approving \$7,995.00 from contingency to complete the North Pima sewer line project.

Robert MacKenzie/Phil Hanson motion to approve \$7,995.00 from contingency to complete the North Pima sewer line project.

Vote:	Ayes:	Mary Nedrow Susan Silva Phil Hanson Robert MacKenzie
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9. Proclamation: Discussion and possible action regarding proclaiming the month of April, 2018 as Fair Housing month in the Town of Springerville.

Robert MacKenzie/Phil Hanson motion to proclaim the month of April, 2018 as Fair Housing month in the Town of Springerville.

Vote:	Ayes:	Mary Nedrow Susan Silva Phil Hanson Robert MacKenzie
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10. Adjournment:

Robert MacKenzie/Phil Hanson motion to adjourn the meeting at 6:23 p.m.

Vote:	Ayes:	Mary Nedrow Susan Silva 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, April 4, 2018. I further certify that the meeting was duly called and a quorum was present.

Dated this 10th day of April, 2018

Town Clerk