

Springerville Town Council
Minutes
Wednesday, May 16, 2018
6:00 p.m.

Present: Mary Nedrow, Mayor
Susan Silva, Vice Mayor
Richard Davis, Councilmember
Robert MacKenzie, Councilmember

Staff: Steve West, Town Manager
Val Cordova, Town Clerk
Mike Nuttall, Police Chief
Heidi Wink, Finance Director
Chris Chiesl, Community Development Director
Max Sadler, Fire Chief
Susan Seils, Museum Director
Rim Rasmussen, Public Works Director
Sean Kienle, Airport Manager
Sharon Pinckard, Community Services Director

Public: Terry Shove, Ruben Llamas, Doug Henderson, Kevin Burk, Brian Carpenter

The meeting was called to order at 6:00 p.m. by Mayor Nedrow; Ruben Llamas was asked to lead the Pledge of Allegiance.

3. Public participation: Terry Shove President of the Boys and Girls Club gave an update on the summer activities at the club that includes an astronomy lab, gardening, cooking, swimming and a trip to the Arizona Science Museum. Ms. Shove said they have lots of things going on this summer. They are serving from 50 to 75 kids.

Mayor Nedrow reported that she attend the Chrome in the Dome and participated as a judge for the vent. She stated that this was an excellent and outstanding event this year and there were a lot of vehicles that participated.

4. Mayor, Council and staff reports:

Manager West reported that we are in stage fire restrictions. He, Chief Sadler and Assistant Chief Robert Pena met this morning to discuss the restrictions. He said they don't want to take away the advantage of people being able to barbeque. There will be no retail fireworks, no open burning, everything in the Stage II restrictions. Fire Chief stated that the Town will have the annual fireworks every year.

Manager West also noted that he met with Supervisor Doyle Shamley regarding the transportation study with NACOG has been involved with. They are trying to figure out how rural areas are being served or under served for our seniors, Vets. The services that are not available here such as the VA, Social Security, MVD and scripts etc. They are looking at least two different major routes include the possibility of another van and funding mechanisms. The county said they would take on all the maintenance

He also had a meeting with Sean who is in the process of getting another engineering group for the airport. There were three companies that submitted bids.

Sean then talked about the three submittals and said they would have face to face interviews scheduled for next Tuesday.

5. Consent Items:

- a. Approval of the April 16, 2018 town council work session and regular meeting.
- b. Ratification of the accounts payable register for April 11 through May 8, 2018.

Richard Davis/Susan Silva motion to approve consent items 5a and 5b as presented.

Vote:	Ayes:	Mary Nedrow
		Susan Silva
		Richard Davis
		Robert MacKenzie

6. Old Business: None

7. Tourism Tax Committee Request: Approve recommendation from the Tourism Tax Commission to fund the request of the Heritage Museum for the "Take a Hike Trail Guide" in the amount of \$475.00.

Richard Davis/Robert MacKenzie motion to approve the recommendation of the Tourism Tax Committee to fund the "Take a Hike Trail Guide publication in the amount of \$475.00.

Vote:	Ayes:	Mary Nedrow
		Susan Silva
		Richard Davis
		Robert MacKenzie

8. Town of Springerville FY 2018-2019 Tentative Budget for the Town of Springerville:

The Finance Director Heidi Wink was thanked for all the hard work she did on the budget then reviewed the budget page by page.

The Community Services Director was asked if any of the towns she mentioned serving gave money to support the services they provide for them. She said no the county does not pay but this year they are going to contribute \$10,000 for the transportation van. This money was committed this money in a grant.

Page 1 - General Government- No changes

Mayor Nedrow asked why travel and training was higher.

Manager West explained that other trainings have been added for other departments.

Dues and memberships have all increased.

5067- Building improvements \$100,000 and 5998 contingency.

Mayor Nedrow asked if this was all we need if we get that building.

Manager West said this would be an annual budget. This will be a good start to get someone into that building.

Page 3 through 7 - No changes

Page 8 - Police dept. -A vehicle has been budgeted

Page 9 – 11 No changes

Page 12 – Salaries include 1 full time and 3 part-time employees.

Page 13 and 14 – No changes

Page 15 - \$100,000 for paving roads. PWD Tim was asked if he had a master plan of the roads he budgeted for. He said he didn't have a master plan yet but would get one and present it to the council. He said there was enough to do the roads this year and with this much each year for the next seven years, all the roads could be done.

Pages 16 – 17 No changes

Page 18 – Mayor Nedrow noted that it's very confusing how salaries are broken out and it bothers her.

Page 19 – Sewer – Councilmember Davis had questioned the sewer account owing the water \$400,000. Manager West explained that many years ago, the sewer had to borrow money from the water fund and now a percentage of the revenues made in the sewer fund have to repay the money owed to the water fund.

Page 20 – No change.

There was no other discussion on the budget and overall there were no changes made to the tentative 2018-2019 town budget.

9. Executive session: Discussion and possible action regarding entering into executive session for discussion and legal consultation regarding negotiations for the purchase, sale or lease of real property A.R.S. 39.431.03 a(7).

Robert MacKenzie/Richard motion to adjourn into executive session at 6:58 p.m. under A.R.S. 39.431.03 a(7).

Vote:	Ayes:	Mary Nedrow Susan Silva Richard Davis Robert MacKenzie
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Richard Davis/Robert MacKenzie motion to reconvene the meeting at 7:24 p.m.

Vote:	Ayes:	Mary Nedrow Susan Silva Richard Davis Robert MacKenzie
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Mayor Nedrow announced that there was no action as a result of executive session.

10. Adjournment:

Vote:	Ayes:	Mary Nedrow Susan Silva Richard Davis 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, May 16, 2018. I further certify that the meeting was duly called and a quorum was present.

Dated this 12th day of June, 2018

Town Clerk