

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

Council 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
Sharon Pinckard, Community Services Director

Public: Kevin Burk, Terry Shove, and Shelly Reidhead

The meeting was called to order by Mayor Nedrow at 6:00 p.m. followed by the Pledge of Allegiance.

3. Public participation: Boys & Girls Club President Terry Shove gave an update on the activities going on at the Club including an outing to White Mountain Nature Center and the Show Low pool. The Arizona Science Museum is also paying for an outing to take the kids to the museum. She again noted that donations are gladly accepted.

4. Mayor, Council and Staff Reports:

Councilmember Richard Davis reported that the council and staff attended the fire departments Meet and Greet at the fire station. Chief Sadler and all his staff did a great job of displaying and explaining the workings of all their trucks. Assistant Chief Robert Pena and Michael did an excellent job.

Manager West reported that we are sponsoring the buckle for the Rodeo. He also said that we are the Permanent Base Adjustment will be on the Primary Election in August, which will take the place of home rule option. If it passes we won't have to have this on the ballot every four years, as it will be permanent. He also announced that the dedication of the Bell Tower will be on June 23rd. He said he would like the Mayor to give a speech and for all the council to ring the bell.

The Airport Air Show was a success again this year and Sean did a great job. He advised the council that the Town has been working on acquiring land at the end of the runway from the Hope Tribe and from Sam Udall Estate due to a safety issue. The Hopi's have given us the land needed and they are negotiating with someone from Sam Udall's Estate. They've also planted trees around the pavilion. When asked when the mosquito spraying was going to start he said he would talk to Tim on his return from vacation.

5. Consent items: None

6. Old Business: None

7. Adoption of the Tentative FY 2018-2019 Town of Springerville budget.

Robert MacKenzie/Richard Davis motion to adopt the FY 2018-2019 tentative budget for the Town of Springerville.

Vote:	Ayes:	Mary Nedrow Susan Silva Richard Davis Robert MacKenzie
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8. Committee Appointments: Appointments to fill vacant council representative on committees.

Mayor Nedrow stated that she would volunteer to be the representative on the vacant committees.

Robert MacKenzie/Richard Davis motion to appoint Mayor Nedrow as the council representative on the Chamber of Commerce Board, and the Springerville Municipal Airport Advisory Committee.

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

9. Executive session: Discussion and possible action regarding entering into executive session for discussion and legal consultation regarding personnel under A.R.S. 38-431.03 a(1)

a. Richard Davis/Robert MacKenzie motion to adjourn into executive session at 6:17 p.m.

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

b. Robert MacKenzie/Richard Davis motion to adjourn executive session and reconvene the regular meeting at 7:49 p.m.

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

c. Any action as a result of executive session:

Robert MacKenzie/Susan Silva motion to give direction to the town manager to address the personnel issue.

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

10. Adjournment:

Richard Davis/Robert MacKenzie motion to adjourn the meeting at 7:50 p.m.

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

Mary Nedrow, Mayor

Town Council Mtg.

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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, June 6, 2018. I further certify that the meeting was duly called and a quorum was present.

Town Clerk