

Springerville Town Council

Minutes

July 18, 2018

6:00 p.m.

- Council: Mary Nedrow, Mayor
Richard Davis, Councilmember
Robert MacKenzie, Councilmember
- Not present: Susan Silva, Vice Mayor
Timothy Shaffery, Legal Counsel
- Staff: Steve West, Town Manager
Val Cordova, Town Clerk
Mike Nuttall, Police Chief
- Public: Travis Simshauser, Apache County Supervisor, Richard Guinn, Kevin Burk, Doug Henderson, Ruben and Shawna Llamas, Terry Shove and Shelly Reidhead.

Mayor Nedrow called to the meeting to order at 6:00 p.m. with a quorum present. Town Manager Steve West led the Pledge of Allegiance.

3. Public participation: Apache County Supervisor Travis Simshauser introduced himself saying that he was appointed by the Board of Supervisors after the resignation of Doyle Shamley. He told the council he would complete the projects that Doyle had started with the town.

Terry Shove with the Boys & Girls Club reported they received a \$21,000 grant from Tucson Electric Power they desperately needed. She gave an update on the number of kids they are serving and also asked if they knew of any kids interested in going on the bus trip scheduled for the Planetarium and Science Museum. She said it was her mission to expose the kids to something different.

4. Manager, Council and Staff Reports:

Chief Nuttall reported on the staffing issues going on in the police department. He said that Officer McCue had tested for DPS, passed and is waiting to hear if he's accepted. Officer Biggs had resigned and Officer Ellis Hicks is still out until August but he would be retiring in June 2019. He advised the council that our Animal Control Officer Shane Phillips had passed his background check and would be attending the Police Academy in Snowflake. He advised them he would be retiring in June 2020 and David Gregory would also be retiring shortly after. He noted that there would be a lot of changes coming in the police department over the next few years. He then gave a brief update on the department's stats.

Manager West reported that we are working on keeping up with the weeds and the cold mix overlay on North Pima. He noted that the Town's being blamed for cutting down the trees at McDonalds but it was actually McDonalds Corporation that had the trees removed to put a lower landscape.

Mayor Nedrow said she received a complaint about the water balloons being thrown during the parade in Eagar. They told her they'd gone to the town of Eagar to complain and had been directed to the Chamber of Commerce. Mayor Nedrow clarified for them that it's the town council's that designate where the dry zones are set.

Manager West agreed, noting that Springerville's dry zone is in front of the Heritage Center.

5. Consent items:

- a. Consider approval of the May 16, 2018 town council meeting minutes.
- b. Consider approval of the June 6, 2018 town council meeting minutes.
- c. Consider ratification and approval of the accounts payable register from May 9 to July 9, 2018.

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

Vote:	Ayes:	Mary Nedrow Richard Davis Robert MacKenzie
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6. Old Business: None

7. Airport Consulting Services Agreement: Discussion and possible action regarding approving the agreement between the Town of Springerville and Kimley-Horn and Associates, Inc. for airport consulting services for the next three years with the option to extend the agreement as stated in the renewal option 1.7 of this agreement.

Richard Davis/ Robert MacKenzie motion to approve the agreement with Kimley-Horn and Associates for airport consulting services as presented.

No discussion:

Vote:	Ayes:	Mary Nedrow Richard Davis Robert MacKenzie
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8. Adjournment:

Robert MacKenzie/Richard Davis motion to adjourn the meeting at 6:20 p.m.

Vote:	Ayes:	Mary Nedrow 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, July 18, 2018. I further certify that the meeting was duly called and a quorum was present.

Dated this 19th day of July, 2018

Town Clerk