

Springerville Town Council
Minutes
September 19, 2018
6:00 p.m.

Present: Mary Nedrow, Mayor
Richard Davis, Councilmember
Robert MacKenzie, Councilmember

Staff: Steve West, Town Manager
Val Cordova, Town Clerk

Legal Counsel Timothy B. Shaffery

Public Raydan Thomas, Richard Ayres, Kevin Burk Shelly Reidhead

The meeting was called to order at 6:00 p.m. by Mayor Nedrow.

The Pledge of Allegiance was led by Boy Scout Raydan Thomas of Troop #7081.

3. Public participation:

Town Manager West congratulated and presented Certificates of Election to Shelly Reidhead and to Robert MacKenzie for being elected to the town council on August 28, 2018.

4. Council, Manager and Staff Reports:

Manager West reported the Becker building was on the agenda tonight, noting that conversations held regarding the building had been held in executive session and no action had been taken. He said that USDA needs formal action from the town council to complete the sale. He also reported that he would be out elk hunting toward the end of the month.

5. Consent items:

a. Consider ratification and approval of the accounts payable register from August 27 – Sept. 1, 2018.

Richard Davis/Robert MacKenzie motion to approve consent item 5a as presented.

Vote:	Ayes:	Mary Nedrow
		Richard Davis
		Robert MacKenzie

Old Business:

6. Ordinance 2018-001: Second reading and adoption of Ordinance 2018-001 of the Town of Springerville adopting the public documents entitled Chapter 17, Title 17.28.200 "Tiny Houses" requirements providing for severability; and establishing an effective date.

Robert MacKenzie/Richard Davis motion to adopt Ordinance 2018-001 adopting the public document entitled Chapter 17, title 17.28.200 "Tiny Houses" requirements.

No discussion:

Vote:	Ayes:	Mary Nedrow
		Richard Davis
		Robert MacKenzie

7. Resolution 2018-R009: Discussion and possible action regarding adopting Resolution 2018-R009 authorizing signers on the Town of Springerville National Bank of Arizona checking accounts.

Robert MacKenzie/Richard Davis motion to adopt Resolution 2018-R009 designating the mayor, vice mayor and one councilmember, the town manager and town clerk as signers on the Town of Springerville National Bank of Arizona checking accounts.

No discussion:

Vote:	Ayes:	Mary Nedrow Richard Davis Robert MacKenzie
-------	-------	--

8. Ordinance 2018-002: First reading of Ordinance 2018-002 amending the Town Code, Chapter 2.04 Town Council Town Council Section 2.04.030 "Duties of office" and 2.04.080 regular council meeting and establishing an effective date. Read by Mayor Nedrow.

No discussion:

9. Becker Building Purchase: Discussion and possible action regarding the purchase of the Becker building and authorize the Municipal Property Corporation to move forward with signing all the paperwork.

Richard Davis/Robert MacKenzie motion to move forward with the purchase of the Becker building and authorize the Municipal Property Corporation to sign all the documents for the purchase.

Manager West noted that all the discussion regarding the purchase took place in executive session.

10. Adjournment:

Robert MacKenzie/Richard Davis motion to adjourn the meeting at 6:06 p.m.

Vote:	Ayes:	Mary Nedrow Richard Davis Robert MacKenzie
-------	-------	--

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, September 19, 2019. I further certify that the meeting was duly called and a quorum was present.

Dated this 20th day of September, 2019

Town Clerk