

Springerville Town Council  
Minutes  
October 3, 2018  
6:00 p.m.

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

Staff: Val Cordova, Town Clerk  
Mike Nuttall, Chief of Police

Legal Counsel: Timothy B. Shaffery

Public: Doug Henderson, Kevin Burk, Terry Shove and Tony Contreras

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

3. Public participation: Terry Shove reported on behalf of the Chamber saying that the RV had been raffled on September 15<sup>th</sup>. A lady from southern Arizona won the RV and also had the money for the taxes. She announced that they didn't sell all the tickets this year which will make them short of money this year but she assured the council that she's working on a vacation package for next year and announced that the Boys and Girls club is down on members.

4. Manager, Council and Staff Reports:

Chief Nuttall reported that today is National Coffee with a Cop day, so they held a Coffee with a Chief day at Trail Riders from 7:00 – 9:00 a.m. with another following at June and Java's with five people showing up to ask for information on the crime rate. He noted it was very productive and both restaurants were supportive. He'll be working on a local one for anyone with concerns. Chief Nuttall gave an update on the department starting with Shane Phillips whom he reported is now doing very well. He passed his physical fitness test and all looks good now. He will be starting in December after graduation. He also advised them he has another person interested in attending the Academy that currently works for Apache County Sheriff's Office noting that they are currently doing a background check on him. He also advised the council that Sergeant Ellis Hicks would be retiring on November 3<sup>rd</sup> and that Officer McCue will not be pursuing DPS and by June or July the police department will be fully staffed. He'll advertise for an animal control officer as soon as he knows that Shane has passed.

Chief Nuttall then reported on the Rib Burn reporting that they made about \$7200 that went to the Historical Society. They had 11 teams last year to 22 teams this year, selling 300 racks of ribs this year. Next year for the specialty contest they are going to have the contestants purchase three specialty items locally and bring them the receipts. Next year they are also going to invite the fire department to help out and give them some of the proceeds through the Historical Society. They found out this year it's too much for the just few of them to handle. The fire department is open to the idea.

He thanked the council for the donation, their help and support of the event. He feels it may be bigger next year and holding it on the grass again.

Mayor Nedrow said that the hospital would like to have a couple of booths doing blood pressure checks and health checks.

Tony Contreras with the Historical Society thanked Mike for all they work they put into the event. He encouraged the council to reach out to Dave Williams, Laura Nuttall or himself to stop by and see what improvements they are trying to make at the Museum as an attraction for the Town.

5. Consent items:

Consider approval of the September 11, 2018 town council minutes  
Consider approval of the September 19, 2018 town council minutes  
Consider ratification and approval of accounts payable for September 17-25, 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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Old Business:

6. Ordinance 2018-002 Second reading and possible adoption of Ordinance 2018-002 amending the Town Code Chapter 2.04 Town Council Section 2.04.030 Duties of office, and 2.04.080 regular council meetings and establishing an effective date.

Richard Davis/Robert MacKenzie motion to adopt Ordinance 2018-002 amending the Town Code. Chapter 2.04 Town Council Section 2.04.030 Duties of office. Council members shall assume office” on the 2<sup>nd</sup> day of each January following the general election of every even numbered year. Section 2.04.080 “council meeting” shall be amended to “regular meeting” shall be held once a month with special meeting held as needed: read by Councilmember Davis.

Vote:	Ayes:	Mary Nedrow Richard Davis Robert MacKenzie
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7. Memoriam Donation: Discussion and possible action regarding making an annual donation in the amount of \$500.00 to the Round Valley School to be used for the sole purpose of school lunches for K - 4<sup>th</sup> grades in honor of Susie Silva.

Richard Davis/Robert MacKenzie motion to approve an annual donation of \$500.00 to the RV Schools to be used strictly for children’s school lunches for K-4<sup>th</sup> grades in honor of Susie Silva.

Discussion: Mayor Nedrow explained that Susie was a former town councilmember/vice mayor, saying that Susie was very passionate about helping children and they want to do this in her honor.

Vote:	Ayes:	Mary Nedrow Richard Davis Robert MacKenzie
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8. White Mountain Historical Society Lease Agreement: Discussion and possible action regarding a new/updated lease agreement between the White Mountain Historical Society and the Town of Springerville.

Robert MacKenzie/Richard Davis motion to approve the lease agreement between the White Mountain Historical Society and the Town of Springerville.

Vote:                      Ayes:                      Mary Nedrow  
                                                                                                 Richard Davis  
                                                                                                 Robert MacKenzie

9. Financial Policy: Discussion and possible action regarding changes to regarding changes to Payroll policy, page 21 item #4. Change in verbiage If an employee has not enrolled for direct deposit, the payroll check will be distributed (Before 10:00 a.m. on Thursday following the pay period end date.) and striking the prior language: ~~after 2 p.m. (4<sup>th</sup>) workday following the close of the pay period.~~

I move we approve the payroll policy as noted above; adding the verbiage "Before 10:00 a.m. on Thursday following the pay period end date" and striking the verbiage "after 2:00 p.m. the fourth (4<sup>th</sup>) workday following the close of the pay period."

Vote:                      Ayes:                      Mary Nedrow  
                                                                                                 Richard Davis  
                                                                                                 Robert MacKenzie

10. Adjournment:

Richard Davis/Robert MacKenzie motion to adjourn the meeting at 6:16 p.m.

Vote:                      Ayes:                      Mary Nedrow  
                                                                                                 Richard Davis  
                                                                                                 Robert MacKenzie

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Mary Nedrow, Mayor

ATTEST:

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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, October 3, 2018. I further certify that the meeting was duly called and a quorum was present.

Dated this 4<sup>th</sup> day of October 2018

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Town Clerk