

Springerville Town Council  
Minutes  
January 16, 2019  
6:00 p.m.

Council present: Phil Hanson, Jr. Mayor  
Robert MacKenzie, Councilmember  
Richard Davis, Councilmember  
Ruben Llamas, Councilmember  
Shelly Reidhead, Councilmember

Staff present: Val Cordova, Town Clerk  
Chris Chiesl, Community Development Director  
Sharon Pinckard, Community Services Director

Public present: Brian Carpenter, Kevin Burk, Tony Contreras and Earl Cochran

Mayor Phil Hanson called the meeting to order at 6:00 p.m. Councilmember Ruben Llamas led the Pledge of Allegiance.

3. Public participation: None

4. Mayor, Council, Manager and Staff Reports: None

5. Public Hearing:

a. Discussion regarding the use of FY 2019 CDBG funds

b. Discussion regarding a Bingo license application by the town for use by the Senior Center

Richard Davis/Shelly Reidhead motion to go into a public hearing to discuss use of CDBG funds.

Vote:	Ayes:	Phil Hanson
		Robert MacKenzie
		Richard Davis
		Ruben Llamas
		Shelly Reidhead

Mayor Hanson asked if there was any public that would like to comment on item a. regarding the use of the CDBG funds.

Sharon Pinckard asked to make comments regarding use of the funds. She said there are several issues that need to be taken care of at the senior center that need to be taken care of.

There were no comments from the council regarding the use of the funds.

There was no discussion or comments from the council on the use of the funds

b. Bingo License application by the town for use by the senior center.

Sharon Pinckard said they've had this bingo license in existence for over 30 years. The only issue is that the town would like it to appear as Town of Springerville as opposed to Round Valley Senior Center. That is the only issue and it's been in existence since before she began working for the Town.

Kevin Burk was asked to go to the podium to address his question of why they want it changed.

Ms. Pinckard returned to answer his question stating she wasn't sure and said she thought it was a formality as it's always been in the name of Round Valley Senior Center. She explained that the issue came up from the finance director that because they are under the umbrella of the Town, they wanted it to read "Town of Springerville" as opposed to Communities Services or Round Valley Senior Center.

There were no other comments.

Richard Davis/Shelly Reidhead motion to come out of the public hearing.

Vote:	Ayes:	Phil Hanson
		Richard Davis
		Ruben Llamas
		Shelly Reidhead

6. Old Business: None

7. Resolution 2019-R002: Discussion and action regarding adopting Resolution 201-R002 authorizing the submission of an application for the FY 2019 State CDBG grant funds, certifying that said application meets the Communities previously identified needs and the requirements of the State CDBG program, and authorizing all actions necessary to implement and complete activities outlined in said application.

Councilmember Reidhead stated that they need to strike number 3 on the list since we don't own the building, everyone agreed.

Councilmember Llamas said they should consider the senior center as important to help better the lives of the seniors.

Sharon said that the council didn't get all the information in their packets, also noting they haven't used CDBG grant funds at the senior center in over ten years and that the things on the list aren't the extent of what all the issues are at the senior center.

Chris Chiesl explained that the items on the tonights list tonight are the items that were voted on in December during the first CDBG hearing and prioritized by the council. Ms. Chiesl further explained that with the last CDBG grant we were able to do removal of barriers.

Mayor Hanson called for the council to vote on the order of the projects.

The vote was tied two to two with the order of the projects with Vice Mayor MacKenzie abstaining.

Phil Hanson/Shelly Reidhead motion to table the vote until Tuesday at 3:30 p.m.

Vote:	Ayes:	Phil Hanson
		Richard Davis
		Ruben Llamas
		Shelly Reidhead

8. Bingo License Application: Discussion and possible action regarding approval of a Bingo license application for the Town of Springerville for use at the Senior Center.

Richard Davis/Ruben Llamas motion to we approve submission of a Bingo license application for the Town of Springerville for use at the Senior Center

Vote:	Ayes:	Phil Hanson
		Robert MacKenzie
		Richard Davis
		Ruben Llamas
		Shelly Reidhead

9. Adjournment:

Richard Davis/Shelly Reidhead motion to adjourn the meeting at 6:30 p.m.

Vote:	Ayes:	Phil Hanson
		Robert MacKenzie
		Richard Davis
		Ruben Llamas
		Shelly Reidhead

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Phil Hanson, Jr. 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 a public hearing on Wednesday, January 16, 2019. I further certify that the meeting was duly called and a quorum was present.

Dated this 29<sup>th</sup> day of January, 2019

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Town Clerk