

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

Council present: Mary Nedrow, Mayor  
Robert MacKenzie, Vice Mayor  
Richard Davis, Councilmember

Staff: Steve West, Town Manager  
Val Cordova, Town Clerk  
Melissa Knotts, Finance Dept.  
Tim Rasmussen, Public Works Director  
Mike Nuttall, Police Chief  
Sean Kienle, Airport Manager  
Max Sadler, Fire Chief  
Robert Pena, Assistant Fire Chief  
Susan Seils, Heritage Center Director  
Sharon Pinckard, Senior Center Director

Public: Councilmember Elect Ruben Llamas, Dave Williams, Tony Contreras, Kevin Burk and Terry Shove.

Mayor Nedrow called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.

3. Public participation:

Terry Shove with the Boys & Girls Club thanked Mayor Nedrow for her service and said she's been a great support for the Boys and Girls Club. She reported that all is going well at the Club and they have over 200 enrolled and briefly updated the numbers of participants in the sports.

Tony Contreras with the White Mountain Historical Society reported that they will be ordering brochures to advertise the Historical Park. He said they would be rebuilding the steps to the Clay Hunter building. They have been using the money from the Rib Burn very carefully to improve maintenance.

4. Manager West reminded the council that the Christmas party was going to be at 5:00 p.m. at the American Legion on the 20<sup>th</sup> noting that the Legion had done a great job with the decorations.

5. Consent items:

- a. Consider approval of the minutes of the December 5, 2018 town council meeting.
- b. Consider ratification and approval of the accounts payable register from 10-10 to 11-26-2018
- c. Consider ratification and approval of the accounts payable register from 11-26 to 12-11-2018

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

Vote:	Ayes:	Mary Nedrow
		Robert MacKenzie
		Richard Davis

6. Old Business: None

New Business:

7-1 Boys and Girls Club Sponsorship- Terry Shove addressed the council asking if they would consider being sponsoring a basketball team again this year for the Boys & Girls Club in the amount of \$150.00.

Richard Davis/Robt Mackenzie motion to sponsor a Boys and Girls Club basketball team in the amount of \$150.00.

Vote:	Ayes:	Mary Nedrow
		Robert MacKenzie
		Richard Davis

7. 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)  
Manager West asked that the council move the addendum as the next item for discussion.

Manager West asked that they table this item until another meeting and asked the council if they would move the addendum item forward.

Richard Davis/Robert MacKenzie motion to table executive session.

Vote:	Ayes:	Mary Nedrow
		Robert MacKenzie
		Richard Davis

Robert MacKenzie/Richard Davis motion to adjourn the meeting at 6:23 p.m.

Vote:	Ayes:	Mary Nedrow
		Robert MacKenzie
		Richard Davis

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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, December 19, 2018. I further certify that the meeting was duly called and a quorum was present.

Dated this 31<sup>st</sup> day of December, 2018

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Town Clerk