

**ACTION SUMMARY FOR TOWN COUNCIL MEETING  
TOWN OF SNOWFLAKE  
HELD 09-10-2013**

*Motion by Ballard, second by Whiting, to approve Consent Agenda. Motion passed; unanimous*

*Motion by Willis, 2<sup>nd</sup> by Poscharsky, to approve contract with G & G Specialty Contractors for renovation work at the Academy Building. Motion passed; unanimous*

*Motion by Ballard, 2<sup>nd</sup> by Poscharsky, to approve the professional services agreement with Tetra Tech, Inc. for design and construction services of the 300,000 gallon at Well No. 4 in the amount not to exceed \$15,752. Motion passed; unanimous*

*Motion by Poscharsky, 2<sup>nd</sup> by Kay, to approve the professional services agreement with Tetra Tech, Inc. for design and construction services of the West 7<sup>th</sup> Street South 12-inch water line in the amount not to exceed \$15,203. Motion passed; unanimous*

*Motion by Willis, 2<sup>nd</sup> by Ballard, to table item. Motion passed; unanimous*

*Motion by Poscharsky, 2<sup>nd</sup> by Whiting, to approve the update and changes to the Police Department Policy and Procedure Manual. Motion passed; unanimous*

*Motion by Poscharsky, 2<sup>nd</sup> by Hensley, to approve the purchase of 2 All-wheel Drive Ford Taurus Police Interceptor Sedans from Show Low Ford. Motion passed; unanimous*

*Motion by Willis, 2<sup>nd</sup> by Whiting, to appoint Amy Lieberman as Hearing Officer for Human Resources Hearing. Motion passed; unanimous*

*Motion by Whiting, 2<sup>nd</sup> by Willis, to adjourn into Executive Session. Motion passed; unanimous*

*Adjourned to Executive Session*

*Motion by Willis, 2<sup>nd</sup> by Ballard, to return to Regular Session. Motion passed; unanimous*

*Motion by Willis, 2<sup>nd</sup> by Poscharsky, to recommend staff draft a letter regarding the situation involved in Agenda Item 6H. Motion passed; unanimous*