

**ACTION SUMMARY FOR TOWN COUNCIL MEETING  
TOWN OF SNOWFLAKE  
HELD 05/12/2015**

*Motion by Lewis, 2<sup>nd</sup> by Kay, to approve the Consent Agenda with the amendment to 5A Council Meeting Minutes dated 04/28/2015 adding “the Mayor” before “negotiating a contract” in the motion under Item 6D.*

*Motion by Johnson C., 2<sup>nd</sup> by Lewis to approve Resolution No. 15-07 Acknowledging the Partnering Efforts of Globe District Engineer—Jesse Gutierrez. Motion passed; unanimous.*

*Motion by Poscharsky, 2<sup>nd</sup> by Ballard, authorize the upgrades to the restaurant facilities at the Golf Course and amend the contract with “The Skillet” to state that the new equipment is the property of the Town and to state the language of the payment arrangement in the amount of \$4,000 by the restaurant “The Skillet”. Motion passed; unanimous*

*Motion by Johnson C., 2<sup>nd</sup> by Hensley, to approve the 2<sup>nd</sup> Reading of Ordinance No. 15-08 Property Exchange between Rimrock View Estates, LLC, and the Town of Snowflake. Motion passed; unanimous*

*Motion by Kay, 2<sup>nd</sup> by Johnson C., to authorize usage of the minimum of asphalt millings to make 8<sup>th</sup> Street South usable.*

*Motion by Johnson C., 2<sup>nd</sup> by Kay, to approve the change of signatures on the National Bank account. Motion passed; unanimous*

*Motion by Lewis, 2<sup>nd</sup> by Kay, to table Item 6F and direct staff to investigate further and get the documents for comparison. Motion passed; unanimous*

*Motion by Hensley, 2<sup>nd</sup> by Johnson C., to hold a regular Council meeting with a Work Session to follow on May 26, 2015. Motion passed; unanimous*