

**ACTION SUMMARY FOR TOWN COUNCIL MEETING  
TOWN OF SNOWFLAKE  
06/23/2015**

*Motion was made by Ballard, 2<sup>nd</sup> by Kay to approve the Consent Agenda. Motion passed; unanimous*

*Motion by Johnson C., 2<sup>nd</sup> by Ballard, to approve the Tentative Budget FY2015-16. Motion passed; unanimous*

*Motion by Ballard, 2<sup>nd</sup> by Hensley, to approve Inter-Governmental Agreement between Town of Snowflake and Arizona Department of Revenue. Motion passed; unanimous*

*Motion by Hensley, 2<sup>nd</sup> by Johnson L., to approve Lease Agreement with Navajo County for “Suite A” of Court Building. Motion passed; unanimous*

*Motion by Ballard, 2<sup>nd</sup> by Hensley to pay the bill Town asked to pay in the amount of \$73,446.60 to AMRRP. Motion passed; 5 for—Ballard, Hensley, Johnson L., Johnson C., Lewis and 2 against—Poscharsky, Kay*

*Motion by Ballard, 2<sup>nd</sup> by Poscharsky, to approve name change to “Silver Creek Fire & EMS” for the merged departments of Town of Snowflake and Town of Taylor subject to approval by the Town of Taylor. Motion passed; unanimous*

*Motion by Johnson C., 2<sup>nd</sup> by Lewis, to approve Inter-Governmental Agreement with the Water Infrastructure Finance Authority of Arizona (WIFA) for leak detection services. Motion passed; unanimous*

*Motion by Ballard, 2<sup>nd</sup> by Johnson L., to approve Professional Services Agreement with Wachs Water Services for leak detection services in amount not to exceed \$19,770. Motion passed; unanimous*

*Motion by Johnson C., 2<sup>nd</sup> by Johnson L., to approve changing Federal-aid Road Project scheduled FY2017-FY2020 from Centennial Boulevard to Snowflake Boulevard. Motion passed; unanimous*

*Motion by Poscharsky, 2<sup>nd</sup> by Ballard, to recognize Brian Richards declared conflict and turning issue over to Terry Cooper. Motion passed; unanimous*

*Motion by Kay, 2<sup>nd</sup> by Johnson C., to approve Award of Installation of Sod on Southern Solution Reach 2 Basin to Cedar Ridge Sod. Motion passed; unanimous*

*Motion by Ballard, 2<sup>nd</sup> by Johnson L., to go to Executive Session. Motion passed; unanimous  
Motion by Lewis, 2<sup>nd</sup> by Ballard, to return to Regular Session. Motion passed; unanimous*

*Motion by Poscharsky, 2<sup>nd</sup> by Hensley, to authorize Brian Richards and Tom Poscharsky to work with Town’s Bankruptcy Council to support the USDA Loan to be able to take The Apache Railway out of Bankruptcy Court. Motion passed; unanimous*