

**ACTION SUMMARY FOR TOWN COUNCIL MEETING
TOWN OF SNOWFLAKE
HELD 01/12/2016**

Motion by Ballard, 2nd by Johnson C, to approve the consent agenda. Motion passed; unanimous

Motion by Ballard, 2nd by Hensley, to open the public hearing. Motion passed; unanimous

Motion by Lewis, 2nd by Kay, to close the public hearing. Motion passed; unanimous

Motion by Ballard, 2nd by Johnson C, to approve Resolution No. 2016-01 Authorizing Submission of Application for FY16 CDBG Funds for ADA improvements at the Centennial Ball Fields. Motion passed; unanimous

Motion by Ballard, 2nd by Kay, to approve Resolution No. 2016-02 Adopting Residential Antidisplacement and Relocation Assistance Plan for FY16. Motion passed; unanimous

Motion by Johnson C, 2nd by Lewis, to award contract to Terracon Consultants, Inc. for Phase I Environmental Services/Brownfields Grant. Motion passed; unanimous

Motion by Ballard, 2nd by Lewis, to approve Tower Agreement with Max Internet Solutions, LLC. Motion passed; unanimous

*Motion by Kay, 2nd by Lewis, to appoint the following to Planning & Zoning Commission:
Russell Smith—term expires 9/30/2017
Jeff Greer—term expires 9/30/2017
Reid Stinnett—term expires 9/30/2018
Michael Lunt—term expires 9/30/2018*