

**ACTION SUMMARY FOR TOWN COUNCIL MEETING
TOWN OF SNOWFLAKE
HELD 02/09/2016**

Motion by Ballard, 2nd by Hensley, to approve the Consent Agenda. Motion passed; unanimous

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

Motion by Ballard, 2nd by Hensley, to approve Inter-Governmental Agreement between Arizona Office of Manufactured Housing and Navajo County to enforce installation standards for placement of manufactured housing. Motion passed; unanimous

Motion by Kay, 2nd by Poscharsky to table Item 6C. Motion passed; unanimous

Motion by Ballard, 2nd by Hensley, to approve award of channel lining bid to Western Grade, LLC, at an amount not to exceed \$352,886.02 and approve the purchase of wire mesh from Border Construction Specialties at the pre-tax cost of \$29,751.78. Motion passed; unanimous

Motion by Poscharsky, 2nd by Hensley, to approve formation of a committee with Town of Taylor to explore permanent long-term Public Safety funding—recommended committee members from Town of Snowflake are Terril Kay, Byron Lewis, Kerry Ballard. Motion passed; unanimous