

**ACTION SUMMARY FOR TOWN COUNCIL MEETING
TOWN OF SNOWFLAKE
HELD 02/24/2015**

Motion by Hensley, 2nd by Johnson C., to approve awarding bid for Country Club Drive Improvements to D.W. Lusk Contracting, LLC, in the amount of \$32,160. Motion passed; unanimous

Motion by Johnson C., 2nd by Lewis, to approve awarding the Citywide Roadway Pavement Preservation Crack and Joint Seal Project contract to Cactus Asphalt for an amount not to exceed \$103,436. Motion passed; unanimous

Motion by Johnson C., 2nd by Hensley, to approve awarding the base bid only for the West 7th Street South 12" Water Line Project to Rock Country Builders for an amount not to exceed \$105,470. Motion passed; unanimous

Motion by Lewis, 2nd by Johnson C., to approve Amendment 1 to the Memorandum of Understanding with the Northern Arizona Council of Governments for Participation in the Sign Inventory Project. Motion passed; unanimous

Motion by Johnson C., 2nd by Lewis, to approve Resolution 15-03 Renewal of Membership in Rural Arizona Group Health Trust. Motion passed; unanimous

Motion by Hensley, 2nd by Johnson C., to approve new signatures on National Bank Account removing Kelly Willis and adding Tom Poscharsky and keeping other signatures unchanged. Motion passed; unanimous