

**MINUTES OF SPECIAL TOWN COUNCIL MEETING
TOWN OF SNOWFLAKE
HELD 04/29/2014**

1. CALL TO ORDER/ROLL CALL at 11:10 a.m.

Mayor Kelly Willis—excused, Vice Mayor Jason Whiting, Tom Poscharsky, Stuart Hensley, Kerry Ballard, Lynn Johnson—excused, Bev Kay—excused STAFF: Paul Watson—excused, Bob Hall—excused, Brian Richards, Barbara Flake

2. Consideration & Possible Approval of payment to Arizona Department of Transportation (ADOT) regarding IGA #04-124, Box Culverts across Highway 277, Phase 2- Southern Solution.

Richards explained that a special meeting is necessary because ADOT needs payment of the Invoice regarding IGA #04-124 Box Culverts across Highway 277, Phase 2—Southern Solution on Wednesday, May 30, 2014. He said the payment total is \$961,000 which includes 10% charge by ADOT, \$50,000 charge by ADOT for review, 5% contingency. He said that ADOT has given assurance that the project (culvert by the LDS Church) will be done by September 1, 2014. He said that if ADOT does not finish the project by September 8, 2014 the Town forfeits \$95,000 of monies being held by FEMA. Richards said this payment will allow for the maximum reimbursement from FEMA. He said the payment will be overnighted to ADOT.

Motion by Poscharsky, 2nd by Ballard, to approve payment to Arizona Department of Transportation (ADOT) for Invoice regarding IGA #04-124 Box Culverts across Highway 277, Phase 2—Southern Solution. Motion passed; unanimous

3. ADJOURNMENT at 11:17 a.m.

I hereby certify that the foregoing minutes are a true and correct copy of the Town of Snowflake Council meeting held April 29, 2014. I further certify that the meeting was duly called and a quorum was present.

Barbara Flake, Town Clerk