

**MINUTES OF TOWN COUNCIL MEETING
TOWN OF SNOWFLAKE
HELD 09/23/2014**

1. CALL TO ORDER/ROLL CALL at 7:03 p.m.

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

2. PRAYER/PLEDGE Ballard/Johnson

3. MAYOR’S PROCLAMATIONS & ANNOUNCEMENTS

None

4. CALL TO PUBLIC

Ron and Sandy Edgington introduced themselves. They are new residents of Snowflake.

5. CONSENT AGENDA

- A. Approval of Council Meeting minutes dated 9/09/2014.
- B. Approval of Invoice from Perkins Cinders, Inc. dated 8/31/2014.
- C. Approval of Invoice from Brown & Brown Law Offices, P.C. dated 9/16/2014.

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

6. DISCUSSION/ACTION ITEMS

- A. Consideration & Possible Approval of Asphalt Overlay to West 8th Street South, Centennial Blvd and South 6th West. (Terry Cooper)

Cooper stated the following:

The upcoming 7th Street South Reconstruction project will have construction activity from the Jake Flake Crossing at the Cottonwood Wash eastward to approximately 900’ east of Centennial Boulevard (see map). The construction zone will also extend south on Centennial Boulevard for approximately 150’ from 7th Street South. The normal commute of traffic through the intersection of 7th South and Centennial will be affected during this construction. Although the roadways and intersection will not be closed throughout the construction phase, it is possible local traffic will seek an alternative route to bypass any construction delays. The only viable option to avoid the construction area is via 8th Street South. The current condition of 8th Street South is not favorable to increased traffic volumes. Staff is recommending an overlay of approximately 1 ½” of hot mix asphalt to be applied to this section of roadway reflected in the map. The existing base is in relatively good condition to support such an overlay. In addition, there will be approximately 250’ of Centennial Boulevard, south of the reconstruction project that will require additional pavement materials. Drainage improvements will also be necessary at the intersection of 8th Street South and Centennial Boulevard. The total length of this project is approximately 2,600 feet (1/2 mile). These improvements are

proposed to be done with in-house personnel and is estimated to cost approximately \$50,000. The amount of \$60,000 was budgeted this year for miscellaneous overlays.

Johnson asked if bids were received from Hatch for this work. Cooper said that the costs mentioned are for material only with work being done in-house. He said the costs could be double if not done in-house. Poscharsky suggested staff try to get millings. Cooper said he already has a request in for millings from a prior commitment. Whiting asked if staff would get hot mix locally. Cooper said staff would use either Hatch or Brimhall.

Motion by Ballard, 2nd by Poscharsky, to approve the expenditure of up to \$50,000 for drainage and street improvements to segments of Centennial Boulevard, West 8th Street South and South 6th Street West. Motion passed; unanimous

B. Consideration & Possible Approval of Resolution No. 14-14 Adopting a Policy and Procedures for Purchasing from the Mayor and Members of the Town Council. (Paul Watson)

Watson stated that it is required by State law to pass a Resolution each year outlining the policy and procedures for purchasing from the Mayor and Council Members.

Motion by Poscharsky, 2nd by Hensley, to approve Resolution No. 14-14 Adopting a Policy and Procedures for Purchasing from the Mayor and members of the Town Council. Motion passed; unanimous

7. COUNCIL MEMBER'S SUMMARY OF CURRENT EVENTS

Ballard said a monthly prayer meeting is held on a Sunday evening at Pioneer Park and Council is invited to attend.

Whiting said he attended the NACOG meeting. He said the focus is economic development.

8. MANAGER'S SUMMARY OF CURRENT EVENTS AND REPORT

Watson said there will be a "Raise a Barn" Friday, October 16th, to make improvements at the Dog Pound. He said that lunch will be served at the Golf Course at noon and activities, including golf tournament, will follow. He said this is an employee appreciation day.

9. ADJOURNMENT at 8:17 p.m.

I hereby certify that the foregoing minutes are a true and correct copy of the Town of Snowflake Council meeting held September 23, 2014. I further certify that the meeting was duly called and a quorum was present.

Barbara Flake, Town Clerk