

**MINUTES OF TOWN COUNCIL MEETING
TOWN OF SNOWFLAKE
HELD 12/09/2014**

1. CALL TO ORDER/ROLL CALL at 6:02 p.m.

Mayor Tom Poscharsky, Kerry Ballard, Lynn Johnson, Stuart Hensley, Terril Kay, Cory Johnson—excused STAFF: Paul Watson, Bob Hall, Katie Melser, Jerry Van Winkle, Pat Hancock, Jaren Adams, Barbara Flake—excused

2. PRAYER/PLEDGE Ballard/Johnson

3. MAYOR’S PROCLAMATIONS & ANNOUNCEMENTS

Recognition of Firefighter Anthony R. Williams for certification as “Incident Safety Officer”

Hancock recognized Williams for completing a nationally registered class through a grant and being certified as an engine boss for wild land. He said this is a great asset to the fire department and community.

Recognition of Contributors to the DARE Program—Kay Supply/All Custom Exteriors, Hatch Motor Company, Ballard Truss, PFFJ LLC Farm Operations, Brimhall Sand and Rock

Van Winkle introduced Jaren Adams, School Resource Officer and DARE (Drug Awareness Resistance Education) Officer. He said the school does not fund either of the programs and Adams has been able to explain the program to business owners raising funds to make better programs. Adams said DARE helps the kids make good, responsible choices to be good citizens of the community. The above listed companies were recognized for their contributions to the DARE Program..

4. CALL TO PUBLIC

No comments

5. CONSENT AGENDA

- A. Approval of Council Meeting minutes dated 11/18/2014.
- B. Approval of Invoice from Brown & Brown Law Offices, P.C. dated November 2014.
- C. Approval of Invoice from Robert M. Hall, P.C. dated August-October 2014.
- D. Approval of 2nd half FY 2014-15 Contribution to White Mountains Partnership.

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

6. DISCUSSION/ACTION ITEMS

A. Consideration & Possible Approval of Resolution No. 14-17 Authorizing disbursement of Grant Funds from Arizona Department of Homeland Security. (Jerry Van Winkle)

Van Winkle said a grant was applied for from Arizona Department of Homeland Security and funds were awarded in the amount of \$73,334 to purchase repeaters. Poscharsky asked if the repeaters would be used by the police department and fire department. Van Winkle said that the repeaters would be used by the Snowflake-Taylor Police Department, the Snowflake Fire Department, the Taylor Fire Department, and the Taylor-Snowflake Ambulance Service.

Motion by Ballard, 2nd by Kay, to approve the disbursement of grant funds in the amount of \$73,334 from the Arizona Department of Homeland Security. Motion passed; unanimous

7. COUNCIL MEMBER'S SUMMARY OF CURRENT EVENTS

Kay—He said the Lighting at Frontier Parkway was nice but the turnout was only about a quarter of the normal attendance.

Johnson, L.—He was asked at the Community Prayer event if the Town would be willing to let it be held at the Snowflake Fire Station the first Sunday of the month during the winter months. Poscharsky suggested that they use the Catholic Church Hall.

Ballard—He said the 12 Days of Christmas has been going well and Saturday is the last day.

Poscharsky—He announced that on December 17th and 18th the Senior Center is have Christmas Dinners. He invited the Council to attend and serve dinner. He thanked Galen and Judy Hicks for the holiday fudge.

8. MANAGER'S SUMMARY OF CURRENT EVENTS AND REPORT

Watson is excused for a meeting regarding the Apache Railway.

9. ADJOURNMENT at 6:17 p.m.

I hereby certify that the foregoing minutes are a true and correct copy of the Town of Snowflake Council meeting held December 9, 2014. I further certify that the meeting was duly called and a quorum was present.

Katie Melser/for Barbara Flake, Town Clerk