

**MINUTES OF TOWN COUNCIL MEETING
TOWN OF SNOWFLAKE
HELD 12/08/2015**

1. CALL TO ORDER/ROLL CALL at 6:50 p.m.

Mayor Tom Poscharsky, Vice Mayor Kerry Ballard, Lynn Johnson, Stuart Hensley, Byron Lewis, Cory Johnson—excused, Terril Kay STAFF: Brian Richards, Bob Hall, Barbara Flake, Terry Cooper

2. PRAYER/PLEDGE None

3. MAYOR’S PROCLAMATIONS & ANNOUNCEMENTS

Mayor Poscharsky recognized Navajo County Supervisor Jason Whiting and Assistant Manager Paul Watson in attendance.

4. CALL TO PUBLIC

No comments

5. CONSENT AGENDA

A. Approval of Council Meeting minutes dated 10/27/2015.

B. Approval of Check Register—November 2015.

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

6. DISCUSSION/ACTION ITEMS

A. Presentation by Navajo County Supervisor Jason Whiting.

Supervisor Whiting recognized the Town’s leadership and staff for their support of The Apache Railway and their help in retaining over 400 direct and indirect jobs connected with the railway. He recognized that a lot of people personally put time into this effort. He recognized that people at The Apache Railway could have left to have security, but they locked arms and stayed. He stated that Navajo County received a thank you letter, as did the Town of Snowflake, from the employees of the railway. Whiting presented the Council with a plaque “For their Efforts to Strengthen Our Economy and Enhance Our Quality of Life by Working in Partnership with Navajo County to Secure the Apache Railway’s Future and Attract Industry and Quality Jobs to the Region.” Whiting thanked the newspapers for their support.

Paul Watson said a plaque would be presented to Steve Brophy who put time and effort into securing the Apache Railway’s future and will be a great partner in bringing new industry to the area. He personally thanked the Town of Snowflake stating that this was the group to step up and retain an attorney and be represented in the bankruptcy proceedings. He thanked Council and staff for taking the first steps.

B. Consideration & Possible Approval to Purchase Vehicle for Public Works Department.
(Terry Cooper)

Cooper stated that another vehicle is needed for the Public Works Department to replace an older unit that is costing more in repairs than there is value of the truck. He said bids were received with the lowest bid submitted by Winslow Ford in the amount of \$25,625.49 for a 2016 Ford F250. Staff recommends the purchase of this vehicle for the amount stated. Poscharsky asked if it is better to buy new rather than used. Cooper said he searched for vehicles and that the price of the new vehicle is a reasonable offer. He said that he solicited local dealerships and Winslow Ford was the low bidder.

Motion by Ballard, 2nd by Hensley, to approve purchase of 2016 Ford F250 from Winslow Ford for amount not to exceed \$25,625.49. Motion passed; unanimous

7. COUNCIL MEMBER'S SUMMARY OF CURRENT EVENTS

Ballard said he gave a tour of Town Hall to Boy Scout Troop 710. He said that the only name of Council Members that they recognized was "Lynn Johnson."

Hensley said he appreciated Chief Scarber and Dispatch Supervisor Cindy Williamson taking the time to give a tour through dispatch.

Poscharsky also stated he appreciated the time given regarding the issue of dispatch.

Lewis agreed with Hensley. He wished everyone a Merry Christmas.

8. MANAGER'S SUMMARY OF CURRENT EVENTS AND REPORT

Richards reminded Council of the Christmas luncheon for the Town employees and Council being held tomorrow at noon. He reminded Council to meet at 11:15 at the Senior Citizens Center to serve Christmas dinner. He said there is a CDBG Projects Public Hearing on Monday at 4:30 p.m.

9. ADJOURNMENT at 7:10 p.m.

I hereby certify that the foregoing minutes are a true and correct copy of the Town of Snowflake Council meeting held December 8, 2015. I further certify that the meeting was duly called and a quorum was present.

Barbara Flake, Town Clerk