

**MINUTES OF TOWN COUNCIL MEETING
TOWN OF SNOWFLAKE
HELD 07/18/2017**

1. CALL TO ORDER/ROLL CALL 7:02 The Mayor excused Kerry Ballard and Terril Kay; Present: Mayor Johnson, Allison Perkins, Hunter Lewis, Cory Johnson, Byron Lewis; Staff: Brian Richards, Bob Hall, Katie Melser, Chief Scarber, Willie Nelson, Terry Cooper, Mike Rogers

2. PRAYER/PLEDGE- Lewis H/Tyson Jordan from Troop 708

3. PROCLAMATIONS & RECOGNITIONS

Recognize Troop 708 in attendance

4. CALL TO PUBLIC: no comments

5. CONSENT AGENDA:

A. Approve Council minutes dated June 27, 2017

B. Approve June check register

Motion by Johnson C, 2nd by Lewis B to approve the Consent Agenda. Motion passed; unanimous

6. DISCUSSION/ACTION ITEMS

A. Consideration and Possible Approval of Street Improvements on Rutledge Dr. and Industrial Way

Requested bids from 3 local contractors, heavy truck traffic in the area requires the asphalt to be extended 50 ft in each direction. The asphalt in the area has been completely deteriorated. Hatch Industries was the low bid, capable and qualified; staff recommends approval of their bid. Bids from the other contractors have been high on other projects as well. There is not a deadline for them to meet, but Hatch Industries would like to get started Monday, so a delay shouldn't be a concern.

Motion made by Lewis B, 2nd by Perkins to approve a bid by Hatch Industries to make street improvements to Rutledge Dr. and Industrial Way. Motion passed; unanimous

B. Consideration and Possible Approval for Purchase of a new Backhoe

2 bids from Empire Cat and Case. Mike thinks Case is a good company and will take care of issues that may arise.

Motion made by Johnson L, 2nd by Johnson C to approve the purchase of 2017 Case 580SN backhoe. Motion passed; unanimous

C. Discussion Regarding Pioneer Days Events

Council ride in the parade, council members can volunteer to take tickets, contact Cory or Bob Flake

7. COUNCIL MEMBER REPORTS—

Mayor- Thank you note from Nerita Flake; Pioneer Days requires a lot of volunteer work, and it can be the highlight of the summer for many people, expressed appreciation to the volunteers and emergency services for the extra they do
Lewis B- meeting with Men's Club and Terry on Thursday, they talk about how much the course has improved; broadband meetings have included Gila/Navajo/Apache Counties, working on redundancy; Senior Center in need of men's t-shirts; YSA group serving the BBQ for Pioneer Days; appreciate staff

Lewis H- Academy building had volunteer help from community members and the town to update the sidewalk and landscaping, Eagle Project by Bridger Peterson, sod donated by Bob Flake, Chris Brimhall also contributed greatly; 4th of July weekend there was a boutique with a good turnout; this weekend there is the Annual Quilt show, there will be the boutique again and some food vendors

Perkins- Splash Pad is coming along, even though it won't be done for Pioneer Days; cool to be part of a community that honors Pioneers and the heritage, thanks to everyone that takes part in that;

8. MANAGER REPORT- we received notice that the committees to recall council members were terminated; Cholla announced to the employees that they are closing Unit 4 at the end of 2019, it is the Pacific Gas and Electric unit; attended EDC meetings this last week, the County is working hard on their end to bring the economy up; thank employees at the town for working hard and making the town run.

9. ADJOURNMENT at 7:35

I hereby certify that the foregoing minutes are a true and correct copy of the Town of Snowflake Council meeting held July 18, 2017. I further certify that the meeting was duly called and a quorum was present.

Katie Melser, Town Clerk