

**MINUTES OF TOWN COUNCIL MEETING
TOWN OF SNOWFLAKE
HELD 10/01/2019**

- 1. CALL TO ORDER/ROLL CALL at 7:00 pm; Lynn Johnson, Kerry Ballard, Allison Perkins, Hunter Lewis, Byron Lewis, Greg Brimhall; excused Cory Johnson; Staff: Brian Richards, Katie Melser, Chief Martin**
- 2. PUBLIC HEARING: Annexation of parcel 202-27-033C into the Town of Snowflake.**
 - A. Open Public Hearing: *Motion by Ballard, 2nd by Brimhall, to Open the Public Hearing. Motion passed; unanimous with Johnson C absent*

No public comment
 - B. Close Public Hearing: *Motion by Lewis B, 2nd by Ballard, to Close the Public Hearing. Motion passed; unanimous with Johnson C absent*
- 3. PRAYER/PLEDGE Johnson L, Lewis H**
- 4. PROCLAMATIONS AND RECOGNITIONS**
- 5. CALL TO PUBLIC: none**
- 6. CONSENT AGENDA:**
 - A. Approve Council Minutes dated September 3, 2019
 - B. Approve September Check Register
 - C. Approve 5 year lease renewal for Post Office
 - D. Approve FY19 Year End Financial Report

Motion by Ballard, 2nd by Perkins, to approve the Consent Agenda. Motion passed; unanimous with Johnson C absent
- 7. DISCUSSION/ACTION ITEMS**
 - A. Consideration of change order for Snowflake Blvd East mill and fill asphalt overlay
The contract was extended to the town line, so the town is covering the cost for that portion, which will cost \$208,893.00.
Lewis H- glad for this work to be done, it is desperately needed
Motion by Lewis H, 2nd by Johnson L, to approve the change order for Snowflake Blvd East mill and fill asphalt overlay. Motion passed; unanimous with Johnson C absent
- 8. COUNCIL MEMBER REPORTS -**

Lewis B- October 16th and 17th for Business Development for helium mining, invite Chief Davis to be there; breakfast at 9AM at Trappers; Community Prayer on Sunday at 5 PM at Pioneer Park

Ballard- He'll be attending the upcoming NACOG meeting in Pinetop-Lakeside; Headstart will be going to full day instead of half day, Snowflake is full, with a waiting list; NACOG has 500 employees in the 4 counties. The light at the flagpole is broken, need someone to look into it. Porter Road needs to be widened with Beehive Homes opening up, concerned about traffic.

Johnson L- Water adjudication rates have been more fairly distributed among the participants of the coalition; the coalition asked the state for money, which they have given; because of this, we may be able to have extra funds for recreation in the town, etc.

9. MANAGER'S REPORT

Chief Martin working with Show Low on the dispatch center, the target date is April 1st. Staffing levels are still low, they are at 9 dispatchers with 4 or 5 in background check, they've signed the contract with Durham to see what the PD can do to connect with Show Low PD. Will Wilson is making sure redundancies are intact.

October 12th is the Harvest Festival

10. ADJOURNMENT

7:14