

MINUTES OF TOWN COUNCIL MEETING

TOWN OF SNOWFLAKE

HELD 01/05/2021

1. **CALL TO ORDER/ROLL CALL** Present: Lynn Johnson, Kerry Ballard, Allison Perkins, Bob Flake, Byron Lewis, Cory Johnson, Greg Brimhall; Staff: Brian Richards, Katie Melsner, Ella McAdams, Paul Capps, Chief Martin, Josh Cadwell, Travis Melsner

2. **PRAYER/PLEDGE** Johnson/Brimhall

3. **PROCLAMATIONS AND RECOGNITIONS**

INTRODUCTION OF NEW POLICE DEPARTMENT STAFF

Chief Martin introduced Josh Cadwell, new lateral transfer officer from Payson PD. Also active with the Arizona National Guard. Travis Melsner is the new Administrative Assistant, top applicant out of 14.

INTRODUCTION OF NEW PARKS MANAGER

Brian introduced Paul Capps as the new Parks Director.

4. **CALL TO PUBLIC: none**

5. **CONSENT AGENDA:**

A. COUNCIL MINUTES DATED DECEMBER 8, 2020

B. COUNCIL WORKSESSION MINUTES DATED DECEMBER 8, 2020

C. DECEMBER CHECK REGISTER

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

6. **DISCUSSION/ACTION ITEMS**

A. **CONSIDERATION OF POOL RENOVATION PAYMENTS, CONTRACTS, AND UPDATE**

Teresa Harvey with Divina Management presented progress on pool. Started on time, ahead of schedule at the moment. The more bids we can get, especially from local vendors, the better the price point on the building can be. Very happy with local vendors that she's been working with already, like Rocky Mountain Plumbing and Restore Pro.

Council members have been getting lots of questions about the pool and the community is excited about the progress happening with the pool.

No motion

B. **CONSIDERATION OF DEMOLITION AND REMOVAL OF ORCHESTRA BUILDING SOUTH OF THE SWIMMING POOL**

We need to tear down the building south of the pool, it has already been condemned.

Motion by Johnson C, 2nd by Flake, to approve demolition of the old orchestra building south of the pool. Motion passed; unanimous

C. **CONSIDERATION OF GRANT FROM ARIZONA STATE LIBRARY GRANTS IN AID**

Ella McAdams applied for this grant a few months ago and just found out that she was awarded the grant. She presented the plan for expansion of the children's area and new meeting room and programming area in a current storage area. Been given \$39,000.00, the largest award in the state, as a reimbursable grant, which is why she needs approval.

Mayor Johnson appreciates what is happening at the library and highly recommends letting her give a tour of her vision.

Perkins- glad to see this progress for our library

Ballard- have you seen a lot of increase in library use?

McAdams- it is off the beaten path, so that works against them, but they are working on getting the word out to show all the services they have available. Wi-Fi and computers are used non-stop.

Brian- this is a 50% grant match, and Taylor is excited about it as well

Motion by Perkins, 2nd by Lewis, to approve the award for State Grants-in-Aid from the Arizona State Library, Archives and Public Records office for the Snowflake-Taylor Public Library.

Motion passed; unanimous

D. CONSIDERATION OF IGA WITH SUSD FOR SRO OFFICER

Chief Martin presented the agreement for the School Resource Officer with the SUSD. The SRO is Richie Brewer.

Ballard- is there still a DARE program?

Martin- Taylor Intermediate and George Washington have asked for the program this year

Johnson C- spoke with Richie Brewer for about 10 minutes the other day and he is very excited about this officer working at the schools.

Johnson- what about continuing education and training?

Martin- his training will occur during the summer when he is on the payroll of the PD

Motion by Ballard, 2nd by Johnson L, to approve the IGA with SUSD for the SRO Officer.

Motion passed; unanimous

E. CONSIDERATION OF PURCHASE OF GOLF CARTS

Brian presented the quote for purchasing Club Cars, the same as last time. We want to get away from leasing carts, we want to buy them and just maintain them instead of paying for a lease every few years.

Motion by Brimhall, 2nd by Lewis, to approve purchase of 20 Club Car golf carts as presented.

Motion passed; unanimous

F. CONSIDERATION OF PURCHASE OF USED DODGE RAM TRADESMAN

Parks is in need of two more trucks. Most of the Parks vehicles are not very good. Arizona Dodge

Motion by Ballard, 2nd by Flake, to approve purchase of 2019 Ram Tradesman from Arizona Motor Group for \$26,799.26. Motion passed; unanimous

G. CONSIDERATION OF SALE OF TOWN INTEREST IN PARCEL 202-11-134B ANDREW LOCY ROGERS CABIN

Brian gave the history of the cabin, most notable that the town and the heritage foundation purchased it from the family to restore it. The Heritage Foundation deeded their portion back to the Don Papa family. They family approached Brian about purchasing the property from the town. As required by state statute we put a notice in the paper and they were the only and highest bidder. They'll be paying for the water now, which we were providing before.

Ballard- is there a way we can prevent them from moving a trailer there to live in?

Brian- don't know what will happen down the road, but it is going in to the family trust.

Motion by Perkins, 2nd by Johnson C, to approve sale of parcel number 202-11-134B, Andrew Locy Rogers Cabin historic site. Motion passed; unanimous

H. CONSIDERATION OF WATER SYSTEM IMPROVEMENTS AT WELL 4

Worked with Painted Sky to bid out the improvements for well site 4. We need to keep improving our system to keep up with growth.

Would like to award it to Southwest Tank and Steel for \$342,576.71. We are happy they bid and had the low bid because we've worked with them in the past and have been happy with them.

We should be able to get 30 years of service out of this.

Motion by Lewis, 2nd by Johnson L, to approve improvements at Well 4 and award Southwest Tank and Steel the contract for \$342,576.71. Motion passed; unanimous

I. CONSIDERATION OF APPROVAL OF THE FY20 AUDIT REPORT AND ANNUAL EXPENDITURE LIMITATION REPORT

Brian explained the reason for this report and audit report. We have to do it by state statute and turn it in to the Auditor General.

Motion by Johnson C, 2nd by Johnson L, to approve FY20 Audit report and AELR report as presented. Motion passed; unanimous

7. COUNCIL MEMBER REPORTS -

Brimhall- corner of 7th and Porter accidents keep happening, can we place signage there so it's a little bit safer? Bigger trash receptacles around town encroaching on town roadways, it would be nice to get it cleaned up out of the street.

Ballard- thank everybody for the new van at the Senior Center, they're excited about it and have been using it a lot.

Johnson L- contacted about growth in the community, asked about our plans for future easements and roadways... can we look at what our plans are for growth before we get something like Turley subdivision. It would be good to update our General Plan.

Lewis- Happy New Year, shout out to school system for staying open despite challenges; been approached by people in the community asking about our plan if we had a big influx of people coming into the community, he'll get with Brian as needed.

8. MANAGER'S REPORT- nothing else

9. ADJOURNMENT