



TOWN COUNCIL SPECIAL MEETING

Tuesday, February 20, 2024 at 6:00 pm

**Springerville Town Council Chambers - 418 E. Main St. Springerville, AZ
85938**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the Springerville Town Council and to the general public that the Council will hold a meeting open to the public at the Springerville Town Hall, 418 East Main Street, Springerville, Arizona. The Town Council reserves the right to adjourn into Executive Session in accordance with Arizona Revised Statutes Section 38-431.03 (A)(1)(3)(4) and (7) for legal consultation on any of the following agenda items.

TOWN COUNCIL SPECIAL MEETING: 6:00 P.M.

- 1. CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE:**
- 2. INVOCATION:**
- 3. ROLL CALL:**

Members of the Town Council or Legal Counsel that are unable to be present in person at a scheduled Council meeting, may participate in the meeting by telephone or video conference.

4. PUBLIC PARTICIPATION:

This portion of the agenda is set aside for the public to address the Council regarding an item that is not listed on the agenda for discussion. However, the Council cannot engage in discussion regarding any item that is not officially listed on the agenda for discussion and/or action (A.R.S. §38-431.02(H).) Comments are limited to a 3 minute time period.

5. COUNCIL, MANAGER AND STAFF REPORTS:

Summary reports will be given on the items listed and no action will be taken on any matters mentioned in the summary unless listed in the agenda. (A.R.S. 38.431.02(k))

- a. Mayor & Council Reports: Summary Updates on committee meetings.**
- b. Staff Reports: Summary Updates**
- c. Manager Tim Rasmussen: Summary Updates & presentation(s)**

6. CONSENT ITEMS:

- a. Consider approval of the January 17, 2024 Regular Town Council Meeting Minutes.**
- b. Consider approval of the January 17, 2024 Town Council Work Session Meeting Minutes.**

c. **Consider ratification and approval of the accounts payable register from January 9, 2024 through February 13, 2024.**

7. PRESENTATION : Lava Run Wind and Solar Projects

Discussion and presentation by Connect Gen regarding a proposed wind and solar energy project. Presentations are to be no more than 10 minutes.

OLD BUSINESS

8. 760 AIRPORT ROAD:

Discussion and possible direction regarding the Town-owned property at 760 West Airport Road.

NEW BUSINESS

9. TOURISM TAX FUND REQUEST:

Discussion and possible action regarding the request by the Chrome in the Dome event from the tourism tax fund in the amount of \$750.00.

10. ROUND VALLEY FUTBOL CLUB SOCCER SPONSORSHIP:

Discussion and possible action regarding the sponsorship request in the amount of \$250 for the Round Valley Futbol Club Soccer.

11. PROFESSIONAL SERVICES CONTRACT: COMMUNITY BROADBAND ADVOCATES

Discussion and possible action to enter into a Professional Services Contract with Community Broadband Advocates to provide services related to grant applications and research for preparing a new General Plan.

12. INTERGOVERNMENTAL AGREEMENT FOR CO-LOCATION AND SHARED COURT SERVICES:

Discussion and possible action on the proposed IGA for co-location and shared court services between the Town of Springerville and the Town of Eagar.

13. FINANCE POLICY UPDATE:

Discussion and possible action on the Springerville Finance policy regarding the purchasing and travel policies due to economic impacts.

14. RESOLUTION 2024-R002: AMENDED CALL OF ELECTION

Discussion and possible action on Resolution 2024-R002 updating the Call of Election as a result of House Bill 2785.

15. NOTICE OF CLAIM: ROAF MANAGEMENT

Discussion and review of the Notice of Claim from ROAF Management LLC. Council may enter into executive session for discussion or consultation with the attorneys of the public body in order to consider its position regarding the notice of claim and instruct its attorneys regarding the Town's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation, Update, and consultation with the Town Attorney pursuant to ARS § 38-431.03 (A) (3) (4).

16. POLICE DEPARTMENT REVIEW:

Discussion and possible action regarding request for a friendly external review of police department procedures and authority for letter requesting review. Council may enter into executive session for legal advice under ARS Section 38-431.03(A)(3).

17. ADJOURNMENT:

Submitted by: _____

Posted by: _____

Members of the public who only want to provide written comments can express their comments by emailing the Town Clerk at kmiller@springervilleaz.gov to be read or summarized during the call to the public. All comments must be submitted by 12:00 p.m. on the day of the meeting.

Americans with Disabilities Act (A.D.A.): The Town of Springerville intends to comply with A.D.A. If you are physically challenged or disabled and need special accommodations to participate in this town meeting, please contact the Town Clerk at (928) 333-2656 ext. 224 forty-eight (48) hours prior to the meeting to arrange necessary accommodations.

Town Council Agenda Staff Report

Airport Director:

Met with Round Valley Animal Rescue regarding the Aviation Expo that is held in June. Doug Henderson, Betty Smith, Larry and Liliane Hill, Amanda Sullivan were all present. As we get closer to the event the RVAR will do a presentation to the city council. Airport Manager continues to solicit fuel business with the Army and Marine Corps Aviation wings. 2/20/2024, weather permitting will have 13 Blackhawk Helicopters coming in to the Airport for fuel, Prox. 3000 Gal. Jett-A \$14,000.00.

Recent Fuel Sales:

Last quarter 2023 Jet-A fuel, 6494 Gallons \$28,610.00 sales, 100LL, 2100 Gallons \$12,415.00. The last 3 months of the year are slow due to the weather and our sales stayed steady during the time.

Flight Operations:

The Fuel Truck (2000 Gal. capacity) that we rented from World fuel whom we purchase or aviation fuel we use broke down. We use this truck for large Jets and Helicopters that take on 300 + gallons of jet fuel per aircraft. Dan, our representative from World fuel, was contacted by Tim (City Manager) and me to remedy the problem. Dan offered to pick up the truck and replace it with a loner that was going to cost the Airport/City \$3,000.00 a month. Tim and I both decided that was totally unacceptable and asked that they repair it according to the rental agreement. World Fuel/Dan got back to us and to our surprise they gave us the fuel truck and we are waiting to the paperwork. We repaired the truck, and it is now a \$20,000.00 plus asset for the airport/City.

Projects:

The wildlife fence project for the Airport was sponsored by ADOT is the latest airport project we have going. We were to have had a preconstruction conference on February 1st, 2024, and it was a no show from Kimley Horn (engineer for the project) and any potential bidders. I will be communicating with Kimley Horn and ADOT to get a status report and a decision will be made as to how to proceed with this project.



Town Council Agenda Staff Report

**COMMUNITY SERVICES DEPARTMENT REPORT
February, 2024**

- In person update will be given at the February 20th Council Meeting

January Community Assistance and Senior Services Counts:

Senior & Meal Services		Low Income Assistance Services	
Congregate Meals	371	Food Commodity Box (households)	546
Home Delivered Meals	484	Food Cards	17
Long Term Care Meals	22	Bus Pass	8
Indigent Meals	24	Fuel Cards	11
HEAD START Meals served	1482	Utility Assistance	38
Total Meals Served	2192		
Senior Equipment	4	Electric Deposits/Rental Assistance	4
Transportation Units	299	Appliance Repair/Replace	0
Volunteer Hours	119	Senior Food Boxes	127

Nutrition Education Program

Location	Age Group	Curriculum	# Participants	# Classes
Senior Center	Seniors	Nut Ed/ Food Demo	14	1
RV Elementary	4 th grade	Cooking Matters	80	4
RV Pre-School	Pre K	Color Me Healthy	24	2



Town Council Agenda Staff Report



Town Council Agenda Staff Report

Round Valley Community Services & Senior Center



Senior News

Robin Aguero, Director

356 S. Papago St., Springerville, AZ

928-333-2516



Did you know...? The History of a Love Letter

It is considered that "words of affirmation" are the original love language. People have always sought ways to express their affection and appreciation for their partner. The world's oldest love letter can be found at the Museum of the Ancient Orient, it dates back to 2000 BC. It is now known as the World's Oldest Love Poem. Love letters, as we know them today can be traced back to the early 14th century and was considered a discrete way to correspond during courtship. Some of the most popular love letters ever written included Napoleon to his love Josephine in 1796, Winston Churchill to his wife Clementine in 1935, Ernest Hemingway to his love Marlene in 1951, and Johnny Cash to his wife June Carter in 1994.

Today, with technology on the rise, a love letter has no specific form. A word of appreciation can come in the form of a letter, a text, or even a phone call.

Information adapted from https://en.wikipedia.org/wiki/Love_letter

February is American Heart Month



National Love Your Pet Day February 20th

Pets can offer unconditional love and help to make a home feel more welcoming and inviting. It's only appropriate that owners take the time to show appreciation for them by celebrating on National Love Your Pet Day.

Here's some interesting facts about pets.

- 10,000 BC Wolves became domesticated and is the first animal believed to transform from the wild.
- 7,000 BC Cats became pets in the Near East.
- 3,100 BC Dogs served as pets and working dogs in Ancient Egypt, they were used for guarding and hunting.
- 3,000 BC Colorful Parrots were domesticated by Ancient Romans and kept as pets in tropical places such as Brazil.
- 1850's the oldest-known photograph of a dog was taken

Don't forget to celebrate your companion on National Love Your Pet Day!

Reprinted from <https://www.daysoftheyear.com/days/love-your-pet-day/>



Town Council Agenda Staff Report

HEALTH AND WELLNESS

Move for your Heart

If you're inactive, you're nearly twice as likely to develop heart disease than if you're active. Being active can:

- Protect your heart (even if you have heart disease)
- Improve blood flow
- Lower blood pressure and cholesterol levels
- Give you more stamina and ability to cope with stress



Only have 10 minutes?

Consider:

- Walking briskly for 5 minutes, turning around and walking back
- Dancing (standing or seated) to three songs
- Getting off your bus early and walking the last stretch

You'll know you're moving enough to help your heart if:

- Your heart is beating faster
- You're breathing harder
- You break a sweat
- Or, try the talk test: During physical activities, like brisk walking, you should be able to talk, but not sing.

<https://www.nhlbi.nih.gov/health/heart/physical-activity/tips>
<https://www.nhlbi.nih.gov/resources/move-more-making-physical-activity-routine>

- Older adults who do ANY amount of physical activity gain some health benefits. If inactive, older adults should gradually increase their activity levels and avoid vigorous activity at first.
- Do a variety of activities. (Walking has been shown to provide health benefits and a low risk of injury.)
- Some physical activity is better than none. Inactive adults should gradually increase their level of activity. Be as physically active as your abilities and condition allow.
- People gain health benefits from as little as 60 minutes of moderate-intensity aerobic activity per week. For major health benefits, do at least 150 minutes (2 hours and 30 minutes) of moderate-intensity aerobic activity.
- You should do balance exercises if you're at risk for falls, as well as aerobic and bone-strengthening activities. Examples include walking backward or sideways, standing on one leg, and standing from a sitting position several times in a row.
- If you have a chronic (ongoing) condition – such as heart disease, lung disease, or diabetes – **ask your doctor what types and amounts of activity are safe for you.**

Try these tips to make being active part of your everyday routine:

Add a friend or family member

- Take a yoga or other fitness class online with a friend.
- Share your fitness goals with your spouse or roommate.
- Commit to a walking schedule with a friend or family member, even if you can't walk together.

Do what you love

- If you enjoy the outdoors, try biking, hiking, golf, or gardening.
 - Play with the children in your life.
 - Check out the track at a nearby school.
- Think of physical activity as a special time to refresh your body and mind.

Build activities into your day

- Do strength exercises while watching TV.
 - Take a walk during lunch.
- Go for a walk or a bike ride before you sit down to enjoy dinner or a movie.



Town Council Agenda Staff Report

Obesity, Sugar and Heart Health

Over the last half century, obesity rates have skyrocketed. In 1962, 46 percent of adults in the U.S. were considered overweight or obese. By 2010, that figure had jumped to 75 percent. Obesity is a complex problem with multiple causes. But among the likely suspects, sugar is high on the list. As sugar consumption has increased, so too has our national waistline. If you're concerned about protecting your health and your heart, you might want to take a closer look at the sweet stuff in your life.

DOES SUGAR CONTRIBUTE TO WEIGHT GAIN?

The average American eats a whopping 20 teaspoons of sugar every day, according to U.S. government figures. That's well above the American Heart Association's recommendation of 6 teaspoons per day for women and 9 per day for men. A variety of research has drawn a link between sugar consumption and excess body weight. All those sweet snacks seem to be affecting the heart as well, researchers compared people who consumed a lot of added sugar, with people who ate less sugar, those in the high-sugar group had a 38 percent greater risk of dying from heart disease.

THE OBESITY-HEART DISEASE LINK

Excess weight increases the risk of high blood pressure, high cholesterol and Type 2 diabetes. Research has shown that those factors usually explain the link between obesity and heart disease. All of those factors make it more likely that someone will develop cardiovascular disease. However, obesity itself can be harmful even in the absence of those other conditions. Researchers found that after accounting for factors such as high blood pressure, high cholesterol and diabetes, obesity by itself increases the risk of heart failure. In other words, there are many reasons to aim for a healthy weight. And cutting back on sugar is a good place to start.



Designed by Jun Hua
www.infographics-design.ca



Town Council Agenda Staff Report

Warm, Healthy and Decedent!

In this issue, you will find a coffee made with many of the ingredients that tend to be in our cabinets during this time of the year. Granola can be used in a variety of dishes, including your morning cereal and yogurt. Overnight oats and berries make mornings fast and easy! What is the winter without a warm, delicious cranberry apple crisp? These recipes were chosen to remind you to get creative in the kitchen! Try tossing some of your homemade granola on top of your overnight oats, or in your apple cranberry crispy! Eating healthy doesn't mean you can't indulge! Enjoy!

Cafe Mocha

Nothing warms you inside and out like a good cup of hot chocolate, coffee, or tea on a cold day. This recipe incorporates pantry items you already have on hand and uses them to make a rich, delicious hot beverage.

Ingredients

- 1/3 cup milk (non-fat, dry)
- 1 cup water
- 1 cup coffee (brewed)
- 4 tablespoons hot chocolate mix
- whipped topping (non-fat, optional)
- cinnamon (optional)

Directions

1. Heat reconstituted non-fat dried milk in saucepan until warm; do not boil.
2. Add coffee and hot chocolate mix. Stir well and heat to desired temperature.
3. Divide coffee mixture between two mugs. Top with non-fat whipped topping and cinnamon, if desired. Serves 2.

Notes

You can substitute 1 cup skim milk for the reconstituted non-fat dried milk.

Reprinted from: <https://www.myplate.gov/recipes/supplemental-nutrition-assistance-program-snap/caffe-mocha>



Awesome Granola

Learn to make your own granola in an oven, skillet, or even the microwave. It's easy and you can be creative with what you put in it.

Ingredients

- 3 cups oatmeal (uncooked)
- 1/2 cup coconut (shredded or flaked)
- 1 cup pecans (chopped, walnuts or peanuts)
- 1/4 cup honey
- 1/4 cup margarine (liquid)
- 1 1/2 teaspoons cinnamon
- 2/3 cup raisins

Directions

1. Heat oven to 350° F. Combine all ingredients in a large bowl, except raisins, mix well.
2. Bake in 13x9 inch baking pan at 350°F for 25- 30 minutes or until golden brown. Stir every 5 minutes.
3. Stir in raisins. Cool thoroughly. Store in tightly covered container.
4. Place onto un-greased cookie sheet or aluminum foil to cool. Cool thoroughly. Store in a tightly covered container. Serves 12.

Reprinted from: <https://www.myplate.gov/recipes/supplemental-nutrition-assistance-program-snap/awesome-granola>



Overnight Oatmeal with Berries

A mixture of milk, yogurt and raspberries combine with dry oats to become a smooth make-ahead breakfast. Just mix and refrigerate overnight for the next day.



Ingredients

- 1/2 cup low-fat milk (or less for thicker oatmeal)
- 1/4 cup Greek yogurt, fat-free
- 2 teaspoons honey
- 1/4 teaspoon cinnamon
- 1/4 teaspoon vanilla extract
- 1/2 cup uncooked rolled oats
- 1/4 cup raspberries, frozen

Directions

1. Combine milk, Greek yogurt, sugar, cinnamon and vanilla extract in a container or jar with a lid.
2. Add oats and mix well.
3. Gently fold in raspberries.
4. Cover and refrigerate 8 hours to overnight.
5. Enjoy cold or heat as desired.

Notes

Frozen blueberries or strawberries may be used in place of raspberries.

Reprint from: <https://www.myplate.gov/recipes/myplate-cnpp/overnight-oatmeal-berries>

Winter Crisp

A mixture of milk, yogurt and raspberries combine with dry oats to become a smooth make-ahead breakfast. Just mix and refrigerate overnight for the next day.



Ingredients

- 2 tablespoons cinnamon
- 3 tablespoons margarine
- 1/2 cup sugar
- 3 tablespoons flour (all purpose)
- 1 teaspoon lemon peel (grated)
- 5 cups apple (unpeeled, sliced)
- 1 cup cranberries (fresh)
- 2/3 cup rolled oats
- 1/3 cup brown sugar (packed)
- 1/4 cup whole wheat flour

Directions

Filling:

1. Combine sugar, flour, and lemon peel in a medium bowl and mix well.
2. Stir in apples and cranberries.
3. Spoon into a 6-cup baking dish.

Topping:

1. Combine oats, brown sugar, flour, and cinnamon in a small bowl.
2. Stir in melted margarine.
3. Sprinkle topping over filling.
4. Bake at 375 degrees for 40 minutes or until filling is bubbly and top is brown.
5. Serve warm or at room temperature.

Reprint from: <https://www.myplate.gov/recipes/supplemental-nutrition-assistance-program-snap/winter-crisp>



Town Council Agenda Staff Report



UPCOMING TRIPS

RENAISSANCE FESTIVAL

MARCH 23RD

LAUGHLIN - SPRING '24

GLENWOOD - APRIL '24

\$5 LOCAL TRIPS

TRANSPORTATION SERVICES

Round Valley Community Services & Senior Center

Local Transportation Services

Springerville & Eagar
Monday - Thursday 7:30am - 2:30pm

Show Low
1st & 3rd Friday of each month

Day Trips throughout the year!

Reserve 24 hours in advance
928-245-2528

Like Us! Follow Us!



Like our Facebook Page
<https://www.facebook.com/RVCommunityServicesCenter>



<https://www.instagram.com/>

Reasons for Seniors to get out more:



- ◆ Strengthen Immune System
- ◆ Healthier Vitamin D levels
- ◆ Provides Jolt of Energy
- ◆ Improve Overall Health
- ◆ Better Sleep
- ◆ Sound Mind

Not all treatments for health problems come in the form of tablets or capsules. One cure is absolutely free of charge and sufficiently available. The health benefits of getting out more for aging adults are broad that you should definitely engage in it!



Town Council Agenda Staff Report



Come join us at the Round Valley Community

Services & Senior Center

Monday—Thursday

7:00 am—2:00 pm



Lunch served at 11:30

**Salad Bar w/ meals
Every Wednesday**

NEVER MISS A NEWSLETTER

Want to receive a copy of our newsletter via email each month, send an email

TO: raguero@springervilleaz.gov

SUBJECT: Email Newsletter

Senior Food Boxes

2nd Tuesday of each month

For information :

Robin Aguero

333-2516 (Option 4)



Drive -Thru

Every Tuesday

10:00 am—12:30 pm

356 S. Papago St.

Springerville

**Cooking Demonstration
with Tomasa Lozoya**

**Tuesday, FEBRUARY 27,
10:00am**





Town Council Agenda Staff Report



MONDAY	TUESDAY	WEDNESDAY	THURSDAY
			<p>1</p> <p>Lunch served at 11:30</p>
<p>5</p> <p>BINGOSIZE 10:00 AM</p> <p>Lunch served at 11:30</p>	<p>6</p> <p>Lunch served at 11:30</p> <p>YOGA class 9:30</p> <p>Food Bank 10:00–12:30</p>	<p>7</p> <p>Lunch served at 11:30</p> 	<p>8</p> <p>Lunch served at 11:30</p>
<p>12</p> <p>BINGOSIZE 10:00 AM</p> <p>Lunch served at 11:30</p>	<p>13</p> <p>Lunch served at 11:30</p> <p>YOGA class 9:30</p> <p>Food Bank 10:00–12:30</p> <p>SENIOR BOXES</p>	<p>14</p> <p>Lunch served at 11:30</p> 	<p>15</p> <p>Lunch served at 11:30</p>
<p>19 CLOSED</p> 	<p>20</p> <p>Lunch served at 11:30</p> <p>YOGA class 9:30</p> <p>Food Bank 10:00–12:30</p>	<p>21</p> <p>Lunch served at 11:30</p> 	<p>22</p> <p>Lunch served at 11:30</p>
<p>26</p> <p>BINGOSIZE 10:00 AM</p> <p>Lunch served at 11:30</p>	<p>27</p> <p>Lunch served at 11:30</p> <p>Food Bank 10:00–12:30</p> <p>FOOD DEMO</p>	<p>28</p> <p>Lunch served at 11:30</p> 	<p>29</p> <p>Lunch served at 11:30</p>



Town Council Agenda Staff Report



MENU – FEBRUARY, 2024

Lunch Served at 11:30 a.m.

Recommended Donation - \$6 per meal. Please donate what you can afford.

Monday	Tuesday	Wednesday	Thursday	Friday
			1 Hamburger Casserole Roll, Green Beans Lettuce/Tomato Mandarin Oranges	Southwest Chicken Salad Black beans & Corn Mixed Greens Tortilla
5 Grilled Cheese Sandwich Tomato Soup Southwest Veggies WG Bread Peaches	6 Baked Ham Seasoned Carrots Mashed Potatoes & Gravy WG Roll Pineapple	7 Chicken Fajitas Onions & Peppers Sliced Tomatoes Tortilla Orange	8 Sloppy Joes Broccoli Salad Peas/Carrots Tropical Fruit	9 BBQ Pork Ribs Sweet Potatoes Tossed Green Salad Roll Fruit Cup
12 Tuna Salad Sandwich White Bean Soup Green Beans Strawberries & Bananas	13 Spaghetti / Meat sauce Corn Mixed Green Salad Garlic Bread Fruit Cocktail	14 BBQ Chicken Legs Sweet Potatoes Broccoli Roll Oranges	15 Beef Stew Potatoes, Carrots, Tomatoes Apple Slaw Cornbread Pears	16 Turkey Burger/ Bun Baked Beans Lettuce/ Tomatoes Summer Squash Fruit Cup
19 	20 Chicken Enchiladas Spinach Diced Cabbage & Tomatoes Tortillas Mixed Berries	21 Baked fish Mixed Veggies 7-Layer Salad Roll Fruit Cocktail	22 Beef Lasagna Seasoned Carrots Cucumbers & Tomatoes Garlic Bread Bananas	23 BBQ Pork Ribs Sweet Potatoes Tossed Green Salad WG Roll Fruit Cup
26 Egg Salad Sandwich Cole Slaw w/ Cabbage & peppers Minestrone Soup WG Bread Strawberries	27 Meat Loaf Mashed Potatoes Sliced Tomatoes Seasoned Carrots WW Bread Tropical Fruit	28 Herb Baked Chicken Green Beans Romaine Salad Cornbread Orange	29 Hamburger/Bun Lettuce/Tomato/ Pickles Baked Beans Pears	

Services are funded by the Older Americans Act, SSBG funds and the State of Arizona. Funding is allocated on a regional basis from the Arizona Department of Economic Security, Division of Aging and Adult Services (DAAS) to Area Agencies on Aging. Eligibility for programs: Seniors or adults with disabilities. Additional requirements may vary by program. Client contributions are encouraged and are vital for continuation of the programs. Language assistance and alternate forms of communication are available upon request Under Titles VI and VII of the Civil Rights Act of 1964 (Title VI and VII) and the Americans with Disabilities Act of 1990 (ADA) Section 504 of the Rehabilitation Act of 1973 and the Age Discrimination Act of 1975, Area Agency on Aging NACOG prohibits discrimination in admissions, programs, services, activities or employment based on race, color, religion, sex, national origin, age, and disability. Area Agency on Aging NACOG must make a reasonable accommodation to allow a person with a disability to take part in a program, service, or activity. Auxiliary aids and services are available upon request to individuals with disabilities.



Town Council Agenda Staff Report



Town Council Agenda Staff Report

Report for January 2024

Springerville Heritage Center & Casa Malpais Archaeological Park / Community Event Planning

- There were approximately 52 guests to the museum in January. Casa Malpais tours are still on winter break.
- Painting on the museum interior is complete. We are currently re-hanging all pictures, plaques, etc. All items that were Velcro'd to the walls will be secured with screws as the Velcro is failing in numerous areas. New room signs were ordered and have been installed for the various rooms in the museum – all are now in the same font and color.
- The Hispanic History Museum – there are three cabinets that need to be removed. Once that is complete, the room will be ready for the families to begin putting it together.
- The exterior door to the Udall Johnson Meeting Room is complete. There was a substantial amount of additional work needed to install the doors and window. There was rotting wood in the walls, header and floor. There was crumbling concrete, etc. All areas have been re-enforced or replaced where needed. Installation of the East Entrance door is currently underway. The same scenario was found in this entrance area. There was also no header so one had to be constructed. All issues will be addressed there as well. If these items were not corrected, the new doors would be susceptible to water intrusion again.
- We will have the artists bring their artwork back once the construction and subsequent, stucco, texture and touch up paint have been completed on the East Entrance door.

- We met with Sierra Propane on January 31st regarding this year's Balloon Festival. It is scheduled for the last weekend of August again this year. The Town is assisting them with information regarding food truck vendors, activity suggestions, etc.



TOWN COUNCIL AGENDA STAFF REPORT

MAYOR & COUNCIL REPORT FOR PLANNING AND ZONING

FEBRUARY 2024

BUILDING:

Permits Issued: 3

Total Inspections: 8 (includes several at the hospital)

Building permit was issued for 790 E. Main Street, owner is building a metal garage building and office, the owner does not plan to open as a business for the public, will be for his own personal use only.

CODE ENFORCEMENT:

Still working with the homeowner at 110 S. Cochise St., in reference to a shipping container/Connex box being placed in easement. They are trying to locate a property that they can move the container to, as they don't want to get rid of it completely.

Attended a meeting with the Mayor, Councilman Scott, and Town Manager where Chris Pasterz from Real AZ gave information on ideas to manage code enforcement issues in rural areas.

PLANNING AND ZONING COMMISSION:

February 13, 2024 Meeting: The second hearing on CUP for 345 S. Tumbling T., (Hightower): during the public hearing several people spoke in support, and 10 letters of support were read for the record. The Commission went into executive session on the matter, and after discussion voted unanimously to allow the CUP to utilize a RV as a temporary dwelling with the following conditions:

- The RV is only allowed to be utilized for 18 months, with Joe Wood being the only person allowed to live in it. Should Mr. Wood vacate the RV (i.e., he moves into the house or an assisted living etc.) in that time period the CUP would no longer be valid.
- Within 30 days they will need to ensure that the RV meets safety standards similar to those for RV parks in Town Code. They will also need to submit written notification from Apache County that the RV is allowed on their septic system.

On the evening of February 13th received written resignation from Commissioner Dan Torres, effective February 14, 2024.

STAFF IS CURRENTLY WORKING ON:

Continuing review and organization of the physical files: Some paperwork was shredded/destroyed according to the State of Arizona Retention of Records schedule; including code enforcement files going back to 1981 (retention for those is 3-6 years depending on violation)

Continuation of updating and creation of forms and applications: Created specific applications for Utility and Mechanical Install/Upgrade, Photovoltaic (Solar), and Demolition. Updated the Sign Permit Application as well as the Fence Permit Application. Working on developing a Right of Way Usage Application, this will be for other utilities (electric, internet etc.) for doing installs or utilizing the Town's right of ways, easements etc.

Building Inspection Certification: I have signed up for a course, and began studying, to prepare for my building inspection certification test.



Town Council Agenda Staff Report

Springerville Police Department Agenda Items and staff report

Round Valley Police Department January 2024

Total Incidents	243
Calls for Service	107
Officer Initiated Incidents	136
Traffic Stops	56
Other OIA Incidents	80
Bus/Building checks	15
Veh/Ped Check	2
Total Officer Cases	48
Accident	4
Civil	0
Crime	22
Death	0
Incident	20
Unclassified Cases	2
Total Misdemeanor & Felony Arrests	18
Total criminal charges	38
Misdemeanor Arrests	9
Adult	8
Juvenile	1
Felony Arrests	3

Adult	2
Juvenile	1
Citations	24
City Code Violation	1
Civil - Moving Violation	9
Civil Violation	2
Criminal - Moving Violation	1
Criminal - Non-Moving Violation	9
Criminal Violation	1
Unclassified	1

Threats, Assault, Criminal Damage, Disorderly Conduct, Domestic Violence, Child Abuse, Warrants

1. General Information

- 01/08 Amy and Zona with 3 HRS of Records Training
- 01/11 Apache County SART
- 01/24 RIMS Property Room Training 5 hour
- 01/25 Officer Scruggs honored at Round Valley Elementary

2. Other points of interest:

Fingerprints	16
Public Records Request	8
Prosecutor Request	6

CURRENT

- Chief Merrill
- Lt. Bevington
- Sgt. Holmes
- Officer Gleeson
- Officer Ben Harrison
- Officer Thomas Scruggs (Officer in Training, FTO phase 2)

Animal Control - Shane Phillips

RESERVE OFFICERS

Walker Richardson

VOLUNTEERS

Six (6)

HIRING PROCESS UPDATE:

LATERALS (interviewed and in the process to be hired)

Currently looking at Ryan Starbuck who is a lateral from Tucson P.D.

RECRUITS (cleared for/attending the academy)

- Cadet Sidney Aragon started the academy on 09/18/2023 and is also doing great! He will be graduating Feb. 29, 2024.
- Cadet Matthew Ryan started the academy on 01/29/2024 and is scheduled to graduate 06/14/2024.

INTERVIEWED (waiting on background)

- Ryan Starbuck, lateral Tucson P.D.
- Cole Roosma (Entry level) Currently lives in Show Low, AZ. Panel interview, physical abilities test and written exam completed, and is moving on to background investigations.

FAILED TO MEET PROBATION

- Cadet Sean Fuller: On Feb 1, 2024, Sean Fuller failed to meet the terms of his probationary period.

Dayson W Merrill, Chief of Police

Town of Springerville Police Department
418 E Main Street
Springerville, AZ 85938



**ROUND VALLEY POLICE DEPARTMENT**

Page 1

**INCIDENTS BY INCIDENT TYPE
JANUARY 2024**

02/12/24

INCIDENT TYPE	DESCRIPTION	NUMBER THIS TYPE
1016	Mental Subject	2
1017	Paper Service	1
1021	Phone Message	3
1054	Intoxicated Person	2
911	911 Call	2
961	T/A No Injuries	6
962	T/A With Injuries	1
ABDV	Abandoned Vehicle	2
AC	Animal Call	44
ALARM	Burglary Alarm	4
AMB	Ambulance Call	1
AOA	Assist Other Agency	7
ASLT	Assault	2
ATL	Attempt to Locate	1
BURG	Burglary	1
C34	MOTORIST ASSIST	1
CD	CRIMINAL DAMAGE	3
CIVIL	CIVIL MATTER	6
CM	CHILD MOLEST	1
DIST	DISTURBANCE	1
DMVIOL	DOMESTIC VIOLENCE	14
DOGBITE	DOG/ANIMAL BITE	1
DRUGS	DRUG CALLS	1
FOLUP	FOLLOW UP TO DR	5
FPROP	FOUND PROPERTY	3
FRAUD	FRAUD/FRAUD SCHEMES	3
FUNESC	FUNERAL ESCORT	2
H/R	HIT AND RUN	1
HARAS	HARASSMENT	2
INFO	MISC INFORMATION	3
JUV	OTHER JUV CALLS	2
MISC	MISC CALLS FOR SVC. (OTHER)	6
OUT/W	OUT WITH SUBJ/VEH	2
PV	PARKING VIOLATION	1
RECK	RECKLESS DRIVING	2
SC	SECURITY CHECK	15
SEXASLT	SEXUAL ASSAULT	1
SHOOTING	SHOOTING/ACTIVE SHOOTER	1
SPEC	SPECIAL ASSIGNMENT	4
STPROP	STOLEN/REC PROP	2
SUI	SUICIDE/ATT SUICIDE	1
SUS	SUSP ACTY/PERS/VEH	8
THEFT	THEFT/SHOPLIFT	1
THREAT	THREATENING	6



ROUND VALLEY POLICE DEPARTMENT

Page 2

**INCIDENTS BY INCIDENT TYPE
JANUARY 2024**

02/12/24

INCIDENT TYPE	DESCRIPTION	NUMBER THIS TYPE
TRF	TRAFFIC CALLS/STOPS	56
VICRITES	VICTIM NOTIFICATION	1
VOP	VIOL ORD PROTECT	1
WAR	WARRANT ARREST/SVC	4
WELCHK	WELFARE CHECK	3
Total Incidents		243



Town Council Agenda Staff Report

Report for February 2024

Town of Springerville
Proposed Pickleball Grant
February 14, 2024

Submitted by: Kim Holaway, Volunteer Grant Writer

Grant Sources: Arizona State Parks and Trails–
Land and Water Conservation Fund & Heritage Fund

Location: Town of Springerville Tennis Courts (south of ball fields)

Summary:

I have attended the grant workshop on January 23, 2024 by Google Meet. Manager Rasmussen and I have discussed a potential grant application for new pickleball courts on the tennis court site with Mickey Rogers, Chief of Grants and Trails for the Arizona State Parks and Trails. He was very positive about a grant for the Town of Springerville. Some of the grants require a 50-50 match, so we are looking at possibilities for the match. Manager Rasmussen and I also spoke with Jill Patterson, who recently wrote a pickleball grant for the Town of St. John's.

Tim Rasmussen

From: Tim Rasmussen
Sent: Thursday, February 8, 2024 2:28 PM
To: Kimberlee Hymer Holaway
Subject: RE: Info for Pickleball Grant

Kim,

Good day.

Here you go. Thanks and let me know if you need anything else.

Tim

From: Kimberlee Hymer Holaway <kimholaway@gmail.com>
Sent: Thursday, February 8, 2024 10:38 AM
To: Tim Rasmussen <trasmussen@springervilleaz.gov>
Subject: Info for Pickleball Grant

Here is what the grant is asking for:

1. Latitude and Longitude of court location **34.1279729, -109.2809435**
2. Is the park identified in the Town Master Plan? **Yes, e-mailed it to you.**
3. Is the Master Plan approved by the Town Council? **Yes, e-mailed it to you.**
4. Does Springerville have a "State Certified Growth Plan"? **No**

From the 2020 Census:

1. Population **1,717**
2. Median Family Income **\$48,475**
3. % of Residents with Disabilities **18.4%**
4. % of the Following:

American Indian and Alaska Native -- **86**

Asian -- **6**

Hispanic or Latino- **453**

Native Hawaiian and Pacific Islander -- **0**

White – **1,117**

Two or more races- **199**

Other:

I think the race information is worded as it is on the Census Data...

Thanks a lot!!!

Kim

PS I submitted the pre-application and received a message from Mickey that they are making some changes and it will be approved then. So... I'm waiting.

**TOWN OF SPRINGERVILLE
MEMORANDUM**

TO: Springerville Town Council
FROM: Kelsi Miller, Town Clerk
DATE: 2/20/2024
SUBJECT: Consent Items

SUGGESTED MOTIONS:

I move we approve consent items 6a, 6b, and 6c as presented.

Or I move we do not approve this item.

Or I move we table this item.

STAFF REPORT:

See attachments



DRAFT

TOWN COUNCIL REGULAR MEETING

Minutes

Wednesday, January 17, 2024 at 6:00 pm

Attendees: Staff: Town Manager Tim Rasmussen, Town Attorney Brandon Kavanagh, Town Clerk Kelsi Miller, Chief of Police Dayson Merrill, Sergeant Bryan Holmes, Public Works Director Robert Pena

**Springerville Town Council Chambers - 418 E. Main St. Springerville, AZ
85938**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the Springerville Town Council and to the general public that the Council will hold a meeting open to the public at the Springerville Town Hall, 418 East Main Street, Springerville, Arizona. The Town Council reserves the right to adjourn into Executive Session in accordance with Arizona Revised Statutes Section 38-431.03 (A)(1)(3)(4) and (7) for legal consultation on any of the following agenda items.

TOWN COUNCIL MEETING: 6:00 P.M.

1. CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE:

Minutes:

Mayor Reidhead called the meeting to order at 6:00 p.m. Barry Williams led the pledge of allegiance.

2. INVOCATION:

Minutes:

Pastor Luke Gallagher offered the invocation.

3. ROLL CALL:

Minutes:

The Town Clerk completed the Roll Call.

Present: Shelly Reidhead, Mayor; Richard Davis, Vice-Mayor; Douglas Henderson, Councilor; Donald Scott, Councilor; Florencio Lozoya, Councilor

A quorum is present.

4. PUBLIC PARTICIPATION:

DRAFT

Minutes:

Terry Shove addressed the Mayor and Council. She congratulated Round Valley Superintendent Slade Morgan for receiving the Arizona Superintendent for Medium School Districts at the Arizona School Boards Association and Arizona School Administrators Conference. She next updated on Little League Basketball. They have 159 kids making up 21 teams, including 2 teams from Quemado. Lastly, she informed Council she supports active code enforcement in Springerville. Slade Morgan, Superintendent for Round Valley Schools addressed the Mayor and Council. He thanked them for the opportunity to speak during the Council meetings regarding the bond. The bond passed. They will be holding a Work Session on February 20th to get community input. He next thanked the Round Valley Police Department for assistance in making sure the wrestling team was able to safely get to their tournament during the snow storm.

5. COUNCIL, MANAGER AND STAFF REPORTS:

a. Mayor & Council Reports: Summary Updates on committee meetings.

Minutes:

Councilor Henderson reported he attended a meeting at the airport today regarding the annual aviation expo.

Mayor Reidhead reported she and the Mayor of Eagar helped the Community Center with serving Thanksgiving and stuffing stockings for the seniors.

b. Manager Tim Rasmussen: Summary Updates & presentation(s)

Minutes:

Manager Rasmussen updated on Ardurra and that we will be reviewing a contract update for them later in the meeting, the appraisal for 560 N Main came back higher than the last appraisal at \$450,000 for fair market price. We have sent that to Eagar. He updated on a feasibility study to potentially be paid by a grant for coal transition, the need for a quick claim deed from the Municipal Property Corporation, and Robert doing the research on radiometers. The next update is he is still training Stormy and working on the employee manual. Manny is contacting military bases and reminding them Springerville could be a fuel stop. This has been successful, Blackhawks are flying in next week.

c. Staff Reports: Summary Updates

Minutes:

Chief Merrill informed Council that he provided a written staff report this month. The only change to that report is Officer Maly is no longer with the Round Valley Police Department. We are still looking into hiring a lateral officer.

Public Works Director Robert Pena reported to Council that Public Works is doing well despite having a lot of sickness going around. He updated on the painting project and work completed at the former NPC building. He next explained what a huge effort the holiday season is with putting everything up and then taking everything down. He updated on some recent missing street signs. They were also able to add another snow plow that was much needed. He updated on where they are with the radiometer and how helpful those will be. He gave the example of the large amount of non-payment shut-offs they had this month. Public Works still has two open positions; building maintenance and maintenance worker 1.

Town Clerk Kelsi Miller reminded Council financial disclosure statements have been sent out and supplied in paper. These are due by January 30th. Additionally, packets for the Primary Election will be available on January 29th.

6. CONSENT ITEMS:

Minutes:

ACTION: Motioned by Councilor Don Scott, seconded by Vice Mayor Richard Davis to approve consent items 6a and 6b as presented.

DISCUSSION: None

Vote results:

Ayes: 5 / Nays: 0

- a. Consider approval of the November 15, 2023 Regular Council Meeting minutes.
- b. Consider ratification and approval of the accounts payable register from November 7, 2023 through January 8, 2024.

7. PRESENTATION:

Minutes:

Robert Pena with the Apache County Critical Incident Stress Management / Peer Support Group addressed the Mayor and Council. He gave a brief history of the group from being established for 20 years and having multiple restructures and where they are now. He explained they come after a crisis such as school shootings, natural disasters, etc., and talk to those in need. They want to continue to remind the community that they are a resource. They work with schools, White Mountain Regional Medical Center, fire departments, law enforcement, and emergency management. They will go County wide it need be. The members of the group introduced themselves; Haley Nicoll with Apache County, AnnMarie Pena with the RV Schools, Mark Wade with Greer Fire and WMA and Shannon Eagar of Eagar.

OLD BUSINESS

NEW BUSINESS

8. FINANCE POLICY UPDATE:

Minutes:

ACTION: Motioned by Vice Mayor Richard Davis, seconded by Councilor Florencio Lozoya to approve the finance policy update adding the section "Lease Reporting" as presented.

DISCUSSION: None

Vote results:

Ayes: 5 / Nays: 0

9. LEASE AGREEMENT AMENDMENT:

Minutes:

ACTION: Motioned by Vice Mayor Richard Davis, seconded by Councilor Florencio Lozoya to approve the First Amendment to the Lease Agreement dated October 1, 2018, between the Town of Springerville and the White Mountain Historical Society.

DISCUSSION: Manager Rasmussen explained he was getting reacquainted with Dave Williams and the historical society and wanted to fix this.

Vote results:

Ayes: 5 / Nays: 0

10. AMENDED AND RESTATED PROFESSIONAL SERVICES AGREEMENT:

Minutes:

ACTION: Motioned by Vice Mayor Richard Davis, seconded by Councilor Florencio Lozoya to approve the "Amended and Restated Professional Service Agreement" with Ardurra for Engineering Services.

DISCUSSION: Manager Rasmussen explained with the passage of this updated agreement they will be getting back to work on CDBG projects and water /wastewater projects for WIFA.

Vote results:

Ayes: 5 / Nays: 0

11. TOWN OWNED PROPERTY: 760 WEST AIRPORT ROAD

Minutes:

DISCUSSION: Manager Rasmussen led the discussion regarding 760 West Airport Road. The current issue is it is one parcel number for two parcels with a different parcel number in between them. He explained we acquired this property to avoid litigation and it has two structures on it. These structures are a safety hazard and will probably need to be taken down. Robert Pena gave a history of the water main on the north side of that property. They would like to do some additional research on that before deciding if they want to keep that property or not. They discussed the well on that property is not currently being used in our system. Council directed staff to do a parcel split and get two parcel numbers assigned and research easements for the well and water main.

12. CALL OF ELECTION: RESOLUTION 2024-R001

Minutes:

ACTION: Motioned by Vice Mayor Richard Davis, seconded Councilor Don Scott to approve Resolution 2024-R001, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF SPRINGVILLE, ARIZONA, DESIGNATING THE ELECTION DATE AND THE PURPOSE OF ELECTION; DESIGNATING THE DEADLINE FOR VOTER REGISTRATION; AND DESIGNATING THE PLACE AND THE LAST DATE FOR CANDIDATES TO FILE NOMINATION PAPERS.

DISCUSSION: None

Vote results:

Ayes: 5 / Nays: 0

13. MUNICIPAL PROPERTY CORPORATION REMOVAL:

Minutes:

ACTION: Motioned by Vice Mayor Richard Davis, seconded by Councilor Doug Henderson to remove Gracie Becker, Bill Lucas, and Ginger Wiltbank from the Municipal Property Corporation.

DISCUSSION: None

Vote results:

Ayes: 5 / Nays: 0

14. MUNICIPAL PROPERTY CORPORATION POSSIBLE APPOINTMENT: SCOTT

Minutes:

ACTION: Motioned by Councilor Doug Henderson, seconded by Vice Mayor Richard Davis to appoint Don Scott to the Municipal Property Corporation.

RECUSAL: Councilor Don Scott recused himself from this item.

DISCUSSION: Mayor Reidhead asked Don Scott if he was okay with this, he said yes.

Vote results:

Ayes: 4 / Nays: 0

15. MUNICIPAL PROPERTY CORPORATION POSSIBLE APPOINTMENT: WINK

Minutes:

ACTION: Motioned by Councilor Doug Henderson, seconded by Vice Mayor Richard Davis to appoint Heidi Wink to the Municipal Property Corporation.

DISCUSSION: None

Vote results:

Ayes: 5 / Nays: 0

16. MUNICIPAL PROPERTY CORPORATION POSSIBLE APPOINTMENT: MILLER

Minutes:

ACTION: Motioned by Vice Mayor Richard Davis, seconded by Councilor Don Scott to appoint Kelsi Miller to the Municipal Property Corporation.

DISCUSSION: None

Vote results:

Ayes: 5 / Nays: 0

17. EXECUTIVE SESSION:

a. NOTICE OF CLAIMS- A WYRE

Minutes:

ACTION: Motioned by Vice Mayor Richard Davis, seconded by Councilor Don Scott to enter into executive session at 6:42 p.m..

Council entered back into regular session at 7:42 p.m.

Vote results:

Ayes: 5 / Nays: 0

18. ADJOURNMENT:

Minutes:

The meeting was adjourned at 7:43 p.m.

Shelly Reidhead, Mayor

ATTEST:

_____.
Kelsi Miller, Town Clerk

I hereby certify that the foregoing is a true and copy of the minutes of the Springerville Town Council in a Regular Council Meeting on _____. I further certify that the meeting was duly called and a quorum was present.

Dated this _____ day of _____, 2024

_____. Kelsi Miller, Town Clerk

Members of the public who only want to provide written comments can express their comments by emailing the Town Clerk at **kmiller@springervilleaz.gov** to be read or summarized during the call to the public. All comments must be submitted by 12:00 p.m. on the day of the meeting.

Americans with Disabilities Act (A.D.A.): The Town of Springerville intends to comply with A.D.A. If you are physically challenged or disabled and need special accommodations to participate in this town meeting, please contact the Town Clerk at (928) 333-2656 ext. 224 forty-eight (48) hours prior to the meeting to arrange necessary accommodations.



DRAFT

TOWN COUNCIL WORK SESSION

Minutes

Wednesday, January 17, 2024 at 5:00 pm

Attendees: Staff: Town Manager Tim Rasmussen, Town Clerk Kelsi Miller,
Chief of Police Dayson Merrill, Sergeant Bryan Holmes, Public Works
Director Robert Pena

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the Springerville Town Council and to the general public that the Council will hold a meeting open to the public at the Springerville Town Hall, 418 East Main Street, Springerville, Arizona. The Town Council reserves the right to adjourn into Executive Session in accordance with Arizona Revised Statutes Section 38-431.03 (A)(1)(3)(4) and (7) for legal consultation on any of the following agenda items.

1. CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE:

Minutes:

Mayor Reidhead called the meeting to order at 5:00 p.m. Chief Merrill led the pledge of allegiance.

2. ROLL CALL:

Minutes:

The Town Clerk completed the Roll Call.

Present: Shelly Reidhead, Mayor; Richard Davis, Vice-Mayor; Douglas Henderson, Councilor; Donald Scott, Councilor; Florencio Lozoya, Councilor

A quorum is present.

NEW BUSINESS

3. TOWN MANAGER GOALS & OBJECTIVES:

Minutes:

Manager Rasmussen led the discussion by reminding the Council that he had worked for the Town for many years and was aware of some things that needed to be done. Additionally, upon being hired, staff approached him about things they wanted to focus on, and together the department heads and the manager started creating goals. He explained the whiteboards in his office and how projects are moved as they are completed. He showed them the paper easel with the list of completed projects. There are currently around 40 projects on the board, they were also provided to Council in writing. Other projects not on the list are updating some expired contracts.

He asked Council if they had any questions on the listed projects or if they would like to add or subtract any goals. Council reviewed the projects.

Councilor Lozoya asked how the auction works through public surplus. They discussed this in detail. Council and Manager Rasmussen discussed the goal of having an impound yard for the Police Department to use on Town property. Chief Merrill joined in this discussion. Council next discussed the Weinma Bridge project and what the goals are for that project. Vice-Mayor Davis asked for an update on the goal of purchasing electronic meters with grant funds. They discussed this goal with both Manager Rasmussen and Public Works Director Robert Pena. Mayor Reidhead asked that we add the goal of grant writing and active code enforcement to Manager Rasmussen's list. They discussed active code enforcement vs complaint-driven code enforcement. It was discussed that active code enforcement has not occurred in a long time and people in the community may become upset about this. If he and Stormy actively start ramping up code enforcement, he needs to have Council support. They agreed they fully support this and hope the initial area of focus is on Main Street. Councilor Scott gave directions to continue to work on the projects listed on the white boards.

4. ADJOURNMENT:

Minutes:

The meeting was adjourned at 5:52 p.m.

Shelly Reidhead, Mayor

ATTEST:

Kelsi Miller, Town Clerk

I hereby certify that the foregoing is a true and copy of the minutes of the Springerville Town Council in a Work Session Meeting on _____. I further certify that the meeting was duly called and a quorum was present.

Dated this _____ day of _____, 2024

_____. Kelsi Miller, Town Clerk

Members of the public who only want to provide written comments can express their comments by emailing the Town Clerk at kmiller@springervilleaz.gov to be read or summarized during the call to the public. All comments must be submitted by 12:00 p.m. on the day of the meeting.

Americans with Disabilities Act (A.D.A.): The Town of Springerville intends to comply with A.D.A. If you are physically challenged or disabled and need special accommodations to participate in this town meeting, please contact the Town Clerk at (928) 333-2656 ext. 224 forty-eight (48) hours prior

to the meeting to arrange necessary accommodations.

Contact: Kelsi Miller, Town Clerk (kmiller@springervilleaz.gov (928) 333-2656 x 224) | Minutes published on
01/23/2024 at 3:33 PM



TOWN OF SPRINGERVILLE

"GATEWAY TO THE WHITE MOUNTAINS"

Council Meeting February 20, 2024

Check Register

01/09/24 thru 02/13/24 Accounts Payable Expenses	\$274,847.12
Pay Period End 01/14/24 thru 01/28/24	\$224,785.13
ACH Payments 01/09/24 thru 02/13/24	\$7,063.15
Total Expensed Dollar Amount for Consent Agenda	\$506,695.40
Total Revenue Received 01/09/24 thru 02/13/24	\$493,671.12

Balances on all cash accounts as of February 13, 2024

Checking Account	\$7,546,191.90
LGIP Savings	\$4,542,118.64

Report Criteria:

Report type: GL detail

Check Issue Date	Check Number	Payee	Description	Amount	Invoice GL Account
01/10/2024	101275	Apache Co Treasurer	December 2023 Docket Fees	5.39	01-000-2011
Total 101275:				5.39	
01/10/2024	101276	AZ Dept of Corrections	Inmate Labor-Parks & Cemetary	42.75	01-160-5077
01/10/2024	101276	AZ Dept of Corrections	Inmate Labor - HURF	99.75	02-170-5077
01/10/2024	101276	AZ Dept of Corrections	Inmate Labor - Water	57.00	10-210-5077
01/10/2024	101276	AZ Dept of Corrections	Inmate Labor - Sewer	42.75	11-215-5077
01/10/2024	101276	AZ Dept of Corrections	Inmate Labor - Head Start	42.75	20-260-5077
Total 101276:				285.00	
01/10/2024	101277	AZ Dept of Corrections(M)	Inmate Milage-Parks & Cemetary	22.10	01-160-5077
01/10/2024	101277	AZ Dept of Corrections(M)	Inmate MilageHURF	51.56	02-170-5077
01/10/2024	101277	AZ Dept of Corrections(M)	Inmate Milage-Water	29.46	10-210-5077
01/10/2024	101277	AZ Dept of Corrections(M)	Inmate Milage-Sewer	22.10	11-215-5077
01/10/2024	101277	AZ Dept of Corrections(M)	Inmate Milage-Head Start	22.08	20-260-5077
Total 101277:				147.30	
01/10/2024	101278	AZ State Treasurer	Magistrate Payable December 2023	897.11	01-000-2011
Total 101278:				897.11	
01/10/2024	101279	Bashas	Christmas Cookies, Pies, Whipped Creme PO#12328	80.19	21-265-5060
Total 101279:				80.19	
01/10/2024	101280	Sean Wilson, M.D.	CDL Physical - K. Plympton	100.00	02-170-5134
Total 101280:				100.00	
01/10/2024	101281	Blue Hills Env Assn Inc.	January 2024 Services - Animal Control	33.29	01-135-5018
01/10/2024	101281	Blue Hills Env Assn Inc.	January 2024 Services - Bldg Maint	131.23	01-145-5018
01/10/2024	101281	Blue Hills Env Assn Inc.	January 2024 Services - Parks	61.62	01-160-5018
01/10/2024	101281	Blue Hills Env Assn Inc.	January 2024 Services - HURF	75.86	02-170-5018
01/10/2024	101281	Blue Hills Env Assn Inc.	January 2024 Services - Airport	58.29	04-180-5018
01/10/2024	101281	Blue Hills Env Assn Inc.	January 2024 Services - Water	48.33	10-210-5018
01/10/2024	101281	Blue Hills Env Assn Inc.	January 2024 Services - Sewer	87.79	11-215-5018

Check Issue Date	Check Number	Payee	Description	Amount	Invoice GL Account
01/10/2024	101281	Blue Hills Env Assn Inc.	January 2024 Services - SC Headstart	87.79	20-260-5018
01/10/2024	101281	Blue Hills Env Assn Inc.	January 2024 Services - PS Bldg	20.64	01-130-5018
Total 101281:				604.84	
01/10/2024	101282	Davis Hardware	Museum Project Misc Tools, Spackling and materials	104.42	01-145-5062
01/10/2024	101282	Davis Hardware	Large Trash Bags PO#12117	13.08	01-145-5059
01/10/2024	101282	Davis Hardware	Museum Project Misc Tools, Spackling and materials	127.60	01-145-5062
01/10/2024	101282	Davis Hardware	SC Key for Chevy Blazer PO#12327	7.19	13-225-5024
01/10/2024	101282	Davis Hardware	Museum Project Parts	670.93	01-145-5062
01/10/2024	101282	Davis Hardware	Museum Project Misc Brass	25.04	01-145-5062
01/10/2024	101282	Davis Hardware	Museum Project Misc Painting supplies	477.12	01-145-5062
01/10/2024	101282	Davis Hardware	Museum Project Brushes, Paint Cup, Rollers	34.87	01-145-5062
01/10/2024	101282	Davis Hardware	Museum Project Auger 1/4 X25	32.72	01-145-5062
01/10/2024	101282	Davis Hardware	Museum Project Misc Painting supplies	52.53	01-145-5062
01/10/2024	101282	Davis Hardware	Bolt, Steel Wool PO#12353	22.68	01-145-5062
01/10/2024	101282	Davis Hardware	Metal Repair tape PO#12352	11.99	04-180-5062
01/10/2024	101282	Davis Hardware	Discount Taken	143.79-	01-145-5062
Total 101282:				1,436.38	
01/10/2024	101283	Donald Scott Jr.	Real Arizona Mtg Mileage	80.25	01-105-5017
01/11/2024	101283	Donald Scott Jr.	Real Arizona Mtg Mileage	80.25- V	01-105-5017
Total 101283:				.00	
01/10/2024	101284	Future Tire	Set of Tires SC Ford Escape	588.17	13-225-5024
Total 101284:				588.17	
01/10/2024	101285	Go To Glass, LLC	Windshield Replacement - SC 2011 Chevy Express Van	254.57	13-225-5024
Total 101285:				254.57	
01/10/2024	101286	Killum Pest Control	Pest Control - RVPD	90.00	01-130-5062
01/10/2024	101286	Killum Pest Control	Pest Control - Airport	45.00	04-180-5062
01/10/2024	101286	Killum Pest Control	Pest Control - Public Works	45.00	02-170-5062
01/10/2024	101286	Killum Pest Control	Pest Control - WW	45.00	11-215-5062
01/10/2024	101286	Killum Pest Control	Pest Control - SC	45.00	16-240-5062
01/10/2024	101286	Killum Pest Control	Pest Control - Animal Control	45.00	01-135-5062
01/10/2024	101286	Killum Pest Control	Pest Control - Town Hall	45.00	01-145-5062

Check Issue Date	Check Number	Payee	Description	Amount	Invoice GL Account
Total 101286:				360.00	
01/10/2024	101287	Mangum, Wall, Stoops and Warden, PLLC	Legal Town Attorney Fees December 2023	2,712.92	01-106-5138
Total 101287:				2,712.92	
01/10/2024	101288	Marcie Bafford	Reimb for Luminary bags for 2024 Season	252.48	01-150-5020
Total 101288:				252.48	
01/10/2024	101289	Mohave Environmental Lab corp	Major Effluent Outfall 1123 for several things	3,550.00	11-215-5123
01/10/2024	101289	Mohave Environmental Lab corp	Monitoring Well 1223	375.00	10-210-5123
01/10/2024	101289	Mohave Environmental Lab corp	Effluent Outfall 1223	175.00	11-215-5123
Total 101289:				4,100.00	
01/10/2024	101290	Muth PLS, Daniel R	Sen Ctr/Navopache Correction Deed Ownership	2,328.56	01-115-5012
Total 101290:				2,328.56	
01/10/2024	101291	Pioneer Irrigation Company	Annual irrigation assessment fee PO#12472	3,000.00	01-160-5027
Total 101291:				3,000.00	
01/10/2024	101292	RAGHT	Jan 2024 Premiums - Payroll Withholding	5,294.03	01-000-2020
01/10/2024	101292	RAGHT	Jan 2024 Premiums - Admin	841.60	01-115-5004
01/10/2024	101292	RAGHT	Jan 2024 Premiums - Finance	1,866.25	01-120-5004
01/10/2024	101292	RAGHT	Jan 2024 Premiums - P&Z	834.10	01-125-5004
01/10/2024	101292	RAGHT	Jan 2024 Premiums - Police	14,784.86	01-130-5004
01/10/2024	101292	RAGHT	Jan 2024 Premiums - Animal Control	1,527.27	01-135-5004
01/10/2024	101292	RAGHT	Jan 2024 Premiums - Heritage	874.42	01-150-5004
01/10/2024	101292	RAGHT	Jan 2024 Premiums - Mech Shop	614.15	01-155-5004
01/10/2024	101292	RAGHT	Jan 2024 Premiums - Parks	703.38	01-160-5004
01/10/2024	101292	RAGHT	Jan 2024 Premiums - HURF	4,027.48	02-170-5004
01/10/2024	101292	RAGHT	Jan 2024 Premiums - Senior Center	1,531.02	03-175-5004
01/10/2024	101292	RAGHT	Jan 2024 Premiums - Airport	804.36	04-180-5004
01/10/2024	101292	RAGHT	Jan 2024 Premiums - Water	3,125.77	10-210-5004
01/10/2024	101292	RAGHT	Jan 2024 Premiums - Sewer	2,895.27	11-215-5004
01/10/2024	101292	RAGHT	Jan 2024 Premiums - UofA SNAP Grant	830.35	55-430-5004

Check Issue Date	Check Number	Payee	Description	Amount	Invoice GL Account
Total 101292:				40,554.31	
01/10/2024	101293	Roberts, Mark	Additional Materials for Heritage Door	850.00	01-145-5062
Total 101293:				850.00	
01/10/2024	101294	Shamrock Foods Co	Pizza Sauce/Fuel Surcharge PO#12334	45.70	20-260-5060
01/10/2024	101294	Shamrock Foods Co	Can Liners PO#12334	91.36	20-260-5089
01/10/2024	101294	Shamrock Foods Co	General Food PO#12334	56.40	20-260-5060
01/10/2024	101294	Shamrock Foods Co	General Food PO#12334	960.12	20-260-5060
01/10/2024	101294	Shamrock Foods Co	Lids PO#12334	24.34	20-260-5089
Total 101294:				1,177.92	
01/10/2024	101295	Southwest Risk	Commuting coverage-Admin	2.35	01-115-5053
01/10/2024	101295	Southwest Risk	Commuting coverage-Finance	1.17	01-120-5053
01/10/2024	101295	Southwest Risk	Commuting coverage-P&Z	1.17	01-125-5053
01/10/2024	101295	Southwest Risk	Commuting coverage-Police	70.42	01-130-5053
01/10/2024	101295	Southwest Risk	Commuting coverage-Animal Control	5.87	01-135-5053
01/10/2024	101295	Southwest Risk	Commuting coverage-Bldg Maint	1.17	01-145-5053
01/10/2024	101295	Southwest Risk	Commuting coverage-Heritage	7.04	01-150-5053
01/10/2024	101295	Southwest Risk	Commuting coverage- Mech Shop	1.17	02-170-5053
01/10/2024	101295	Southwest Risk	Commuting coverage-Parks	2.35	01-160-5053
01/10/2024	101295	Southwest Risk	Commuting coverage-HURF	48.13	02-170-5053
01/10/2024	101295	Southwest Risk	Commuting coverage-Airport	23.47	04-180-5053
01/10/2024	101295	Southwest Risk	Commuting coverage-Water	23.47	10-210-5053
01/10/2024	101295	Southwest Risk	Commuting coverage-Sewer	23.47	11-215-5053
01/10/2024	101295	Southwest Risk	Commuting coverage-SC	23.47	16-240-5053
Total 101295:				234.72	
01/10/2024	101296	Springerville Magistrate	Fill the gap 1st Qtr 2024	35.39	01-000-2001
Total 101296:				35.39	
01/10/2024	101297	United Food Bank	Canned Meat, Peanut Butter, Spices, PO#12336	16.15	20-260-5060
Total 101297:				16.15	
01/10/2024	101298	Raymond Sholley	Water Deposit Refund Acct# 1.00222.00	37.50	10-000-1031
01/10/2024	101298	Raymond Sholley	Sewer Deposit Refund Acct# 1.00222.00	37.50	11-000-1031

Check Issue Date	Check Number	Payee	Description	Amount	Invoice GL Account
Total 101298:				75.00	
01/10/2024	101299	WMRMC	Med Clear Patrick Sumpter 02/15/23	75.00	01-130-5134
01/10/2024	101299	WMRMC	Med Clear Matthew Fischer 11/24/23	75.00	01-130-5134
Total 101299:				150.00	
01/18/2024	101304	AZ Blue Stake, Inc	Annual assessment 2024	26.73	10-210-5027
01/18/2024	101304	AZ Blue Stake, Inc	Annual assessment 2024	26.72	11-215-5027
Total 101304:				53.45	
01/18/2024	101305	Sean Wilson, M.D.	Med Eval Harrison	131.00	01-130-5134
Total 101305:				131.00	
01/18/2024	101306	Brown & Brown Law Offices	Water Adjudication Fees Dec 2023	7,072.06	10-210-5033
Total 101306:				7,072.06	
01/18/2024	101307	Butch L. Gunnels	Magistrate Judge Services	461.54	01-110-5012
Total 101307:				461.54	
01/18/2024	101308	Dana Kepner Company	2X Ford Resetter PO#11757	690.07	10-210-5129
01/18/2024	101308	Dana Kepner Company	Misc. Parts for Repair and Stock PO#12406	7,486.96	10-210-5129
Total 101308:				8,177.03	
01/18/2024	101309	Frontier	Airport Card Reader Jan 2024	98.47	04-180-5016
Total 101309:				98.47	
01/18/2024	101310	Hatch Construction and Paving	Cold mix / Delivery PO#12222	6,320.24	02-170-5080
Total 101310:				6,320.24	
01/18/2024	101311	LegalShield	Prepaid Legal January 2024	138.30	01-000-2019
Total 101311:				138.30	

Check Issue Date	Check Number	Payee	Description	Amount	Invoice GL Account
01/18/2024	101312	Mohave Environmental Lab corp	Microbiological, Water Analysis 1223	70.00	10-210-5123
01/18/2024	101312	Mohave Environmental Lab corp	Fecal Coliform - Membrane Filter Tech	140.00	11-215-5123
01/18/2024	101312	Mohave Environmental Lab corp	Courier Service	140.00	11-215-5123
01/18/2024	101312	Mohave Environmental Lab corp	Monitoring Well 0124	375.00	10-210-5123
01/18/2024	101312	Mohave Environmental Lab corp	Effluent Outfall 0124	175.00	11-215-5123
Total 101312:				900.00	
01/18/2024	101313	Navopache Electric co-op Inc.	Electricity - Building Maint	897.76	01-145-5021
01/18/2024	101313	Navopache Electric co-op Inc.	Electricity - Police	478.72	01-130-5021
01/18/2024	101313	Navopache Electric co-op Inc.	Electricity - Animal Control	60.39	01-135-5021
01/18/2024	101313	Navopache Electric co-op Inc.	Electricity - Mechanic Shop	137.88	01-155-5021
01/18/2024	101313	Navopache Electric co-op Inc.	Electricity - Parks & Cemetary	841.24	01-160-5021
01/18/2024	101313	Navopache Electric co-op Inc.	Electricity - HURF	2,824.18	02-170-5021
01/18/2024	101313	Navopache Electric co-op Inc.	Electricity - Airport	1,851.21	04-180-5021
01/18/2024	101313	Navopache Electric co-op Inc.	Electricity - Water	3,032.50	10-210-5021
01/18/2024	101313	Navopache Electric co-op Inc.	Electricity - Sewer	2,754.87	11-215-5021
01/18/2024	101313	Navopache Electric co-op Inc.	Electricity - SC Head Start	674.50	20-260-5021
Total 101313:				13,553.25	
01/18/2024	101314	Pitney Bowes Purchase Power	Postage Jan - Admin	8.88	01-115-5010
01/18/2024	101314	Pitney Bowes Purchase Power	Postage Jan - Finance	203.49	01-120-5010
01/18/2024	101314	Pitney Bowes Purchase Power	Postage Jan - P&Z	1.12	01-125-5010
01/18/2024	101314	Pitney Bowes Purchase Power	Postage Jan - Police	13.73	01-130-5010
01/18/2024	101314	Pitney Bowes Purchase Power	Postage Jan - Water	340.14	10-210-5010
01/18/2024	101314	Pitney Bowes Purchase Power	Postage Jan - Sewer	340.14	11-215-5010
Total 101314:				907.50	
01/18/2024	101315	Rhinehart Oil Co. LLC	Mid Month 0124 - Admin	48.35	01-115-5011
01/18/2024	101315	Rhinehart Oil Co. LLC	Mid Month 0124 - Police	618.02	01-130-5011
01/18/2024	101315	Rhinehart Oil Co. LLC	Mid Month 0124 - Animal Control	129.37	01-135-5011
01/18/2024	101315	Rhinehart Oil Co. LLC	Mid Month 0124 - Parks	104.21	01-160-5011
01/18/2024	101315	Rhinehart Oil Co. LLC	Mid Month 0124 - HURF	194.75	02-170-5011
01/18/2024	101315	Rhinehart Oil Co. LLC	Mid Month 0124 - Airport	66.22	04-180-5011
01/18/2024	101315	Rhinehart Oil Co. LLC	Mid Month 0124 - Water	74.82	10-210-5011
01/18/2024	101315	Rhinehart Oil Co. LLC	Mid Month 0124 - Sewer	198.72	11-215-5011
01/18/2024	101315	Rhinehart Oil Co. LLC	Mid Month - SC NACOG Transportation 0124	46.81	13-225-5011
01/18/2024	101315	Rhinehart Oil Co. LLC	Mid Month - SC NACOG Home Delivery 0124	46.81	15-235-5011
01/18/2024	101315	Rhinehart Oil Co. LLC	Mid Month - SC SPV Transportation 0124	46.81	42-365-5011

Check Issue Date	Check Number	Payee	Description	Amount	Invoice GL Account
Total 101315:				1,574.89	
01/18/2024	101316	Sierra Propane	Propane Bldg Maint	1,401.74	01-145-5022
01/18/2024	101316	Sierra Propane	Propane Police	1,151.70	01-130-5022
01/18/2024	101316	Sierra Propane	Propane Senior Center	120.99	16-240-5022
Total 101316:				2,674.43	
01/18/2024	101317	Town of Eagar	Shared Services Fire 10/01/23 to 12/31/23	56,036.09	01-100-5995
Total 101317:				56,036.09	
01/18/2024	101318	Karen Finch	Deposit Refund Water on Final bill 5.04855.01	39.90	10-000-2025
01/18/2024	101318	Karen Finch	Deposit Refund Sewer on Final bill 5.04855.01	36.87	11-000-2025
Total 101318:				76.77	
01/18/2024	101319	Carl Wilhelm	Deposit Refund Water on Final bill 4.03890.13	48.19	10-000-2025
01/18/2024	101319	Carl Wilhelm	Deposit Refund Sewer on Final bill 4.03890.13	20.06	11-000-2025
Total 101319:				68.25	
01/18/2024	101320	White Mountain Publishing LLC	Admin Secretary SC 11/03/23	151.19	16-240-5019
01/18/2024	101320	White Mountain Publishing LLC	Admin Secretary SC 11/07/23	89.14	16-240-5019
01/18/2024	101320	White Mountain Publishing LLC	P&Z Director 10/06/23PH Hightower 11/21/23	87.15	01-125-5019
01/18/2024	101320	White Mountain Publishing LLC	Bldg Maint 12/15/23	134.40	01-145-5019
01/18/2024	101320	White Mountain Publishing LLC	Bldg Maint 12/19/23	79.23	01-145-5019
Total 101320:				541.11	
01/23/2024	101321	Aflac	January 2024 UY855	375.60	01-000-2024
Total 101321:				375.60	
01/23/2024	101322	AZ Dept of Public Safety	Fingerprint Clearance- Valeda Wouters	67.00	18-250-5027
Total 101322:				67.00	
01/23/2024	101323	Employers Council Services Inc	Labor Law Posters 2024 PO#12488	316.80	01-115-5057

Check Issue Date	Check Number	Payee	Description	Amount	Invoice GL Account
Total 101323:				316.80	
01/23/2024	101324	GreatAmerica Financial Svcs	SC Lanier lease principal 015-1449186-000	113.19	16-240-5093
01/23/2024	101324	GreatAmerica Financial Svcs	SC Lanier lease interest 015-1449186-000	10.30	16-240-5094
01/23/2024	101324	GreatAmerica Financial Svcs	TH Lanier Lease Principal 015-1446074-000	403.13	01-115-5093
01/23/2024	101324	GreatAmerica Financial Svcs	TH Lanier Lease Interest 015-1446074-000	36.70	01-115-5094
01/23/2024	101324	GreatAmerica Financial Svcs	Color Copies - Admin	12.78	01-115-5019
01/23/2024	101324	GreatAmerica Financial Svcs	Color Copies - P&Z	12.78	01-125-5019
Total 101324:				588.88	
01/23/2024	101325	Law Office of Michael S Penrod, PLC	Travel/Court for Brad Johnson	110.00	01-106-5055
Total 101325:				110.00	
01/23/2024	101326	NBA Bank Card Center	KM 7946 CMC Credits PO#12430	180.00	01-115-5017
01/23/2024	101326	NBA Bank Card Center	KM 7946 Zoom Monthly Sub PO#12430	15.99	01-115-5027
01/23/2024	101326	NBA Bank Card Center	KM 7946 Indeed - Lat Off PO#4927	49.27	01-130-5012
01/23/2024	101326	NBA Bank Card Center	KM 7946 Flash Drives PO#12430	37.84	01-115-5009
01/23/2024	101326	NBA Bank Card Center	RA 7895 Amazon PO#12448	156.20	16-240-5009
01/23/2024	101326	NBA Bank Card Center	RA 7895 Amazon PO#12448	116.26	16-240-5009
01/23/2024	101326	NBA Bank Card Center	MB 9874 Museum Interior Signs PO#12483	255.64	01-145-5062
01/23/2024	101326	NBA Bank Card Center	MB 9874 Museum RR Signs PO#12484	48.48	01-145-5062
01/23/2024	101326	NBA Bank Card Center	RP 8526 Amazon Battery PO#12359	139.10	02-170-5073
01/23/2024	101326	NBA Bank Card Center	RP 8526 Dollar Gen Totes for banners PO#12403	32.73	05-185-5095
01/23/2024	101326	NBA Bank Card Center	RP 8526 Boogas Mtg PO#12404	129.98	02-170-5017
01/23/2024	101326	NBA Bank Card Center	RP 8526 Mechanix Gloves PO#12405	24.74	01-160-5008
01/23/2024	101326	NBA Bank Card Center	RP 8526 Mechanix Gloves PO#12405	24.74	01-145-5008
01/23/2024	101326	NBA Bank Card Center	RP 8526 Mechanix Gloves PO#12405	49.48	01-155-5008
01/23/2024	101326	NBA Bank Card Center	RP 8526 Mechanix Gloves PO#12405	49.48	10-210-5008
01/23/2024	101326	NBA Bank Card Center	RP 8526 Mechanix Gloves PO#12405	24.74	11-215-5008
01/23/2024	101326	NBA Bank Card Center	RP 8526 Mechanix Gloves PO#12405	24.74	02-170-5008
01/23/2024	101326	NBA Bank Card Center	CC1 6060 GMR Membership PO#12441	300.00	01-000-2023
01/23/2024	101326	NBA Bank Card Center	PD2 8420 Aiden Best Western PO# 12306	319.20	01-130-5017
01/23/2024	101326	NBA Bank Card Center	PD2 8420 Arrowhead Blood Alc Kits PO# 12298	121.67	01-130-5134
01/23/2024	101326	NBA Bank Card Center	PD2 8420 Tax for Blood Alcohol Kits	8.87	01-130-5134
01/23/2024	101326	NBA Bank Card Center	PD2 Postage	19.00	01-130-5010
01/23/2024	101326	NBA Bank Card Center	PD2 8420 Amazon Water Rescue throw bags	272.22	01-130-5073
01/23/2024	101326	NBA Bank Card Center	Late Fee Posted 1/11/24	39.00	01-120-5027

Check Issue Date	Check Number	Payee	Description	Amount	Invoice GL Account
Total 101326:				2,439.37	
01/23/2024	101327	Page Steel	Stairs PO#12412	223.87	01-160-5061
Total 101327:				223.87	
01/23/2024	101328	Perkins Precast	Roll Ramneck Sealant PO#12410	208.19	10-210-5129
Total 101328:				208.19	
01/23/2024	101329	Phil Stratton Electric, Inc	Install Comm NEMA surge TH PO#12090	6,480.00	01-145-5062
Total 101329:				6,480.00	
01/23/2024	101330	Quill	@ Partition Folders Red PO#12477	131.30	01-125-5009
01/23/2024	101330	Quill	Paper Towels PO#12477	139.22	01-145-5059
01/23/2024	101330	Quill	Lgl Sz Hanging File Folders PO#12477	127.59	01-125-5009
01/23/2024	101330	Quill	Legal Size Hanging File Frames PO#12477	38.82	01-125-5009
01/23/2024	101330	Quill	Quill Fasten Folder PO#12477	151.62	01-125-5009
01/23/2024	101330	Quill	#10 Window Envelopes w/ Logo - Admin	42.08	01-115-5009
01/23/2024	101330	Quill	#10 Window Envelopes w/ Logo - Finance	70.14	01-120-5009
01/23/2024	101330	Quill	#10 Window Envelopes w/ Logo - P&Z	56.10	01-125-5009
01/23/2024	101330	Quill	#10 Window Envelopes w/ Logo - Heritage	42.08	01-150-5009
01/23/2024	101330	Quill	#10 Window Envelopes w/ Logo - Water	70.14	10-210-5009
Total 101330:				869.09	
01/23/2024	101331	Symbol Arts	Replacement Badges X12 PO#12021	709.60	01-130-5008
Total 101331:				709.60	
01/23/2024	101332	Town of Eagar	1/2 NPC Electric Jan 2024	110.75	01-115-5048
Total 101332:				110.75	
01/23/2024	101333	Valley Auto Parts	3/4" Galv Shace PO#12491	61.10	02-170-5024
Total 101333:				61.10	
01/23/2024	101334	Veritas Polygraphy & Investigations, LLC	Pre-Employment Polygraph - S. Fuller PO#11905	300.00	01-130-5012
01/23/2024	101334	Veritas Polygraphy & Investigations, LLC	Pre-Employment Polygraph - M. Ryan PO#11905	300.00	01-130-5012

Check Issue Date	Check Number	Payee	Description	Amount	Invoice GL Account
Total 101334:				600.00	
01/31/2024	101341	Aetna Life Insurance Company	Jan 2024 Premiums	784.26	01-000-2024
Total 101341:				784.26	
01/31/2024	101342	Albertsons / Safeway	General Food PO#12333	19.28	20-260-5060
01/31/2024	101342	Albertsons / Safeway	General Food PO#12333	194.34	20-260-5060
01/31/2024	101342	Albertsons / Safeway	General Food PO#12333	93.80	20-260-5060
01/31/2024	101342	Albertsons / Safeway	General Food PO#12333	103.46	20-260-5060
01/31/2024	101342	Albertsons / Safeway	General Food PO#12333	28.77	20-260-5060
01/31/2024	101342	Albertsons / Safeway	General Food PO#12449	84.33	20-260-5060
01/31/2024	101342	Albertsons / Safeway	General Food PO#12449	17.14	20-260-5060
01/31/2024	101342	Albertsons / Safeway	General Food PO#12451	65.62	20-260-5060
01/31/2024	101342	Albertsons / Safeway	Postage Stamps PO#12451	66.00	18-250-5009
01/31/2024	101342	Albertsons / Safeway	General Food PO#12451	29.99	20-260-5060
01/31/2024	101342	Albertsons / Safeway	General Food PO#12453	20.37	20-260-5060
01/31/2024	101342	Albertsons / Safeway	General Food PO#12453	84.33	20-260-5060
01/31/2024	101342	Albertsons / Safeway	General Food PO#12453	50.23	20-260-5060
01/31/2024	101342	Albertsons / Safeway	General Food PO#12453	16.52	20-260-5060
Total 101342:				874.18	
01/31/2024	101343	AZ Dept of Corrections	Inmate Labor-Parks & Cemetery	35.25	01-160-5077
01/31/2024	101343	AZ Dept of Corrections	Inmate Labor - HURF	82.25	02-170-5077
01/31/2024	101343	AZ Dept of Corrections	Inmate Labor - Water	47.00	10-210-5077
01/31/2024	101343	AZ Dept of Corrections	Inmate Labor - Sewer	35.25	11-215-5077
01/31/2024	101343	AZ Dept of Corrections	Inmate Labor - Head Start	35.25	20-260-5077
Total 101343:				235.00	
01/31/2024	101344	AZ Dept of Revenue	Bingo License renewal for 2024	10.00	03-175-5027
Total 101344:				10.00	
01/31/2024	101345	Butch L. Gunnels	Magistrate Judge Services	461.54	01-110-5012
Total 101345:				461.54	
01/31/2024	101346	Future Tire	Set of Tires PD Unit 127 PO#12309	706.95	01-130-5011
01/31/2024	101346	Future Tire	Set of Tires PD Unit 127 PO#12309	706.95- V	01-130-5011

Check Issue Date	Check Number	Payee	Description	Amount	Invoice GL Account
Total 101346:				.00	
01/31/2024	101347	Gleeson, William	Per Diem for ACE Trng 2/4 - 2/6/2024 PO#12299	125.00	01-130-5017
Total 101347:				125.00	
01/31/2024	101348	Plotter Machanix	Plotter Printheads/Ink Carts PO#12246	769.00	01-115-5009
01/31/2024	101348	Plotter Machanix	Plotter repair and maintenance PO#12245	550.00	01-115-5061
Total 101348:				1,319.00	
01/31/2024	101349		Cut/Remove brush/tree PO#12408	950.00	01-160-5047
01/31/2024	101349		Cut/Remove brush/tree PO#12408	950.00- V	01-160-5047
Total 101349:				.00	
01/31/2024	101350	Roberts, Mark	Additional Materials for Heritage Door	140.00	01-145-5062
01/31/2024	101350	Roberts, Mark	Additional Materials for Heritage Door	339.98	01-145-5062
Total 101350:				479.98	
01/31/2024	101351	Shamrock Foods Co	General Food PO#12454	1,271.78	20-260-5060
01/31/2024	101351	Shamrock Foods Co	Foam Containers PO#12454	29.46	20-260-5089
Total 101351:				1,301.24	
01/31/2024	101352	The Rigg Law Firm PLLC	Prosecution Fees - Jan 2024	1,245.00	01-106-5068
Total 101352:				1,245.00	
01/31/2024	101353	Janaya Baker	Deposit Refund Water on Final bill 5.05240.01	50.00	10-000-2025
Total 101353:				50.00	
01/31/2024	101354	Nancy Golightly Realty	Water Deposit Refund Acct# 4.04000.00	37.50	10-000-2025
01/31/2024	101354	Nancy Golightly Realty	Sewer Deposit Refund Acct# 4.04000.00	37.50	11-000-2025
Total 101354:				75.00	
01/31/2024	101355	Todd / Lisa Boles	Water Deposit Refund Acct# 6.06330.01	37.50	10-000-2025
01/31/2024	101355	Todd / Lisa Boles	Sewer Deposit Refund Acct# 6.06330.01	37.50	11-000-2025

Check Issue Date	Check Number	Payee	Description	Amount	Invoice GL Account
Total 101355:				75.00	
01/31/2024	101356	Valley Imaging Solutions	Senior Center Copy Overage Jan 2024	38.26	16-240-5019
Total 101356:				38.26	
01/31/2024	101357	Verizon Wireless	January Statement - P&Z	91.65	01-125-5016
01/31/2024	101357	Verizon Wireless	January Statement - Police	629.92	01-130-5016
01/31/2024	101357	Verizon Wireless	January Statement - HURF	28.65	02-170-5016
01/31/2024	101357	Verizon Wireless	January Statement - Airport	51.64	04-180-5016
01/31/2024	101357	Verizon Wireless	January Statement - Water	83.14	10-210-5016
01/31/2024	101357	Verizon Wireless	January Statement - Sewer	57.32	11-215-5016
01/31/2024	101357	Verizon Wireless	January Statement -SC Sprvl Transportation	51.64	42-365-5016
01/31/2024	101357	Verizon Wireless	January Statement - Bldg Maint	25.82	01-145-5016
Total 101357:				1,019.78	
01/31/2024	101358	Xerox Financial Services	Contract 020-0977404-001 12/30 to 1/29/24	500.33	01-130-5019
Total 101358:				500.33	
01/31/2024	101359	Levi Reed	Cut/Remove brush/tree PO#12408	950.00	01-160-5047
Total 101359:				950.00	
02/07/2024	101360	1200 AERO	AP - Live Tracking of ADS-B Aircraft PO#12432	1,140.00	04-180-5025
Total 101360:				1,140.00	
02/07/2024	101361	Apache Co Treasurer	2023 Property Tax 225 E Main St	2,804.75	01-130-5027
Total 101361:				2,804.75	
02/07/2024	101362	AZ Dept of Corrections	Inmate Labor-Parks & Cemetery	44.25	01-160-5077
02/07/2024	101362	AZ Dept of Corrections	Inmate Labor - HURF	103.25	02-170-5077
02/07/2024	101362	AZ Dept of Corrections	Inmate Labor - Water	59.00	10-210-5077
02/07/2024	101362	AZ Dept of Corrections	Inmate Labor - Sewer	44.25	11-215-5077
02/07/2024	101362	AZ Dept of Corrections	Inmate Labor - Head Start	44.25	20-260-5077
Total 101362:				295.00	

Check Issue Date	Check Number	Payee	Description	Amount	Invoice GL Account
02/07/2024	101363	AZ Dept of Public Safety	fingerprint clearance- Linda Beal	65.00	03-175-5030
Total 101363:				65.00	
02/07/2024	101364	Bashas	SC - Sausage & Bacon	33.27	20-260-5060
Total 101364:				33.27	
02/07/2024	101365	Blue Hills Env Assn Inc.	Feburary 2024 Services - AC	31.71	01-135-5018
02/07/2024	101365	Blue Hills Env Assn Inc.	Feburary 2024 Services - Bldg Maint	107.42	01-145-5018
02/07/2024	101365	Blue Hills Env Assn Inc.	Feburary 2024 Services - Parks	60.04	01-160-5018
02/07/2024	101365	Blue Hills Env Assn Inc.	Feburary 2024 Services - HURF	48.33	02-170-5018
02/07/2024	101365	Blue Hills Env Assn Inc.	Feburary 2024 Services - AP	56.71	04-180-5018
02/07/2024	101365	Blue Hills Env Assn Inc.	Feburary 2024 Services - Water	48.33	10-210-5018
02/07/2024	101365	Blue Hills Env Assn Inc.	Feburary 2024 Services - Sewer	86.21	11-215-5018
02/07/2024	101365	Blue Hills Env Assn Inc.	Feburary 2024 Services - SC Head Start	86.21	20-260-5018
Total 101365:				524.96	
02/07/2024	101366	Car Quest	TH - Battery PO#12401	186.47	01-115-5024
Total 101366:				186.47	
02/07/2024	101367	Clark, Steve	Utility Easement -790 E Main	10.00	10-210-5127
Total 101367:				10.00	
02/07/2024	101368	Davis Hardware	SC- Surge Protectors	30.54	16-240-5009
02/07/2024	101368	Davis Hardware	PD - Kitchen Faucet w/Osprey	59.99	01-130-5058
02/07/2024	101368	Davis Hardware	HC - Screwdriver/Wall Plate	13.18	01-145-5062
02/07/2024	101368	Davis Hardware	HC - Switch Box/Brush/ Paint/ Wall Repair	123.96	01-145-5062
02/07/2024	101368	Davis Hardware	HC -Ryl ext FLT	41.45	01-145-5062
02/07/2024	101368	Davis Hardware	HC - Sanding Block/Sand Paper/Wall Plate/Cleaning Cloth/Semiglos	52.53	01-145-5062
02/07/2024	101368	Davis Hardware	TH - C&K	102.53	01-145-5062
02/07/2024	101368	Davis Hardware	HURF - Plastic Buckets w/Lids	27.45	02-170-5059
02/07/2024	101368	Davis Hardware	NPC - Brush / Ryl ext Flt	28.54	01-145-5062
02/07/2024	101368	Davis Hardware	HC - Sealant/Level/Washer/Screws	134.44	01-145-5062
02/07/2024	101368	Davis Hardware	Previous Balance - unpaid & Carried Over	143.79	01-145-5062
02/07/2024	101368	Davis Hardware	Finance Charge	2.16	01-145-5062
Total 101368:				760.56	

Check Issue Date	Check Number	Payee	Description	Amount	Invoice GL Account
02/07/2024	101369	Icon Solutions	Water Dist. Operator of Record- R. Whiting Jan2024 PO#12542	2,000.00	10-210-5012
Total 101369:				2,000.00	
02/07/2024	101370	Innes Associates, Ltd	Fire Fighter Retirement Cashout W-2's PO#12544	400.00	01-120-5012
Total 101370:				400.00	
02/07/2024	101371	Mangum, Wall, Stoops and Warden, PLLC	Legal Town Attorney Fees January 2024	3,745.95	01-106-5138
Total 101371:				3,745.95	
02/07/2024	101372	Miller, Kelsi	RAGHT Annual Conference - Mileage& Meal Reimbursment	302.00	01-115-5017
Total 101372:				302.00	
02/07/2024	101373	Napa Auto Parts	HURF - Bolt Kit & Frieght PO#12402	952.73	02-170-5061
02/07/2024	101373	Napa Auto Parts	Parks - Rope/Battery/ Core PO#12402	82.24	01-160-5061
02/07/2024	101373	Napa Auto Parts	WW - Hose Fittings/8mmtx50ft PO#12402	74.86	11-215-5061
02/07/2024	101373	Napa Auto Parts	WW - Air Filter PO#12402	112.05	11-215-5129
02/07/2024	101373	Napa Auto Parts	HURF - RD Tape PO#12402	202.92	02-170-5028
02/07/2024	101373	Napa Auto Parts	SC - Fluid Filter, Wipers, 5w20 Oil PO#12402	97.66	03-175-5024
02/07/2024	101373	Napa Auto Parts	AP -Seleniod PO#12402	92.72	04-180-5024
02/07/2024	101373	Napa Auto Parts	TH - Alternator/Core PO#12402	255.85	01-115-5024
02/07/2024	101373	Napa Auto Parts	TH - Fluid Filter/Mobil 1 PO#12402	99.44	01-115-5024
02/07/2024	101373	Napa Auto Parts	HURF - Tire Rep Inserts PO#12402	24.22	02-170-5028
02/07/2024	101373	Napa Auto Parts	HURF - Windshier Wash/ Tire Rep PO#12402	41.38	02-170-5028
02/07/2024	101373	Napa Auto Parts	PD - Fluid Filter/Proformer/5w20 PO#12402	126.72	01-130-5024
02/07/2024	101373	Napa Auto Parts	PD - Belt Serpentine PO# 12402	23.99	01-130-5024
02/07/2024	101373	Napa Auto Parts	Casa - V-Ribbed belt PO#12402	42.23	01-150-5024
02/07/2024	101373	Napa Auto Parts	SC - Mercon Atf PO#12402	92.04	03-175-5024
02/07/2024	101373	Napa Auto Parts	TH - Heater Valve PO#12402	21.59	01-115-5024
02/07/2024	101373	Napa Auto Parts	AP -Starter PO#12402	401.00	04-180-5024
Total 101373:				2,743.64	
02/07/2024	101374	RAGHT	Feb 2024 Premiums - Payroll WH	5,722.75	01-000-2020
02/07/2024	101374	RAGHT	Feb 2024 Premiums - Admin	841.60	01-115-5004
02/07/2024	101374	RAGHT	Feb 2024 Premiums - Finance	1,863.15	01-120-5004
02/07/2024	101374	RAGHT	Feb 2024 Premiums - P&Z	834.10	01-125-5004
02/07/2024	101374	RAGHT	Feb 2024 Premiums - PD	16,840.44	01-130-5004
02/07/2024	101374	RAGHT	Feb 2024 Premiums - AC	1,527.27	01-135-5004

Check Issue Date	Check Number	Payee	Description	Amount	Invoice GL Account
02/07/2024	101374	RAGHT	Feb 2024 Premiums - HC	874.42	01-150-5004
02/07/2024	101374	RAGHT	Feb 2024 Premiums - Shop	614.15	01-155-5004
02/07/2024	101374	RAGHT	Feb 2024 Premiums - Parks	703.38	01-160-5004
02/07/2024	101374	RAGHT	Feb 2024 Premiums - HURF	4,027.48	02-170-5004
02/07/2024	101374	RAGHT	Feb 2024 Premiums - SC	1,531.02	03-175-5004
02/07/2024	101374	RAGHT	Feb 2024 Premiums - AP	804.36	04-180-5004
02/07/2024	101374	RAGHT	Feb 2024 Premiums - Water	3,125.77	10-210-5004
02/07/2024	101374	RAGHT	Feb 2024 Premiums - Sewer	2,895.27	11-215-5004
02/07/2024	101374	RAGHT	Feb 2024 Premiums - UofA SNAP	830.35	55-430-5004
Total 101374:				43,035.51	
02/07/2024	101375	Rhinehart Oil Co. LLC	End of Month 0224 - PD	711.78	01-130-5011
02/07/2024	101375	Rhinehart Oil Co. LLC	End of Month 0224 - AC	106.95	01-135-5011
02/07/2024	101375	Rhinehart Oil Co. LLC	End of Month 0224 - Parks	139.40	01-160-5011
02/07/2024	101375	Rhinehart Oil Co. LLC	End of Month 0224 - HURF	347.15	02-170-5011
02/07/2024	101375	Rhinehart Oil Co. LLC	End of Month 0224 - AP	102.04	04-180-5011
02/07/2024	101375	Rhinehart Oil Co. LLC	End of Month 0224 - Water	83.87	10-210-5011
02/07/2024	101375	Rhinehart Oil Co. LLC	End of Month 0224 - Sewer	128.90	11-215-5011
02/07/2024	101375	Rhinehart Oil Co. LLC	End of Month 0224 - SC NACOG Transport	43.05	13-225-5011
02/07/2024	101375	Rhinehart Oil Co. LLC	End of Month 0224 - SC NACOG Home Delivery	43.05	15-235-5011
02/07/2024	101375	Rhinehart Oil Co. LLC	End of Month 0224 - SC Spv Transportation	43.04	42-365-5011
Total 101375:				1,749.23	
02/07/2024	101376	SmartSign	HURF - Parking Curb Stops/ ADA Parking PO#12416	900.37	02-170-5080
Total 101376:				900.37	
02/07/2024	101377	Standard Insurance Co, RA	Premium FEB 2024 - Admin	64.80	01-115-5004
02/07/2024	101377	Standard Insurance Co, RA	Premium FEB 2024 - Finance	41.85	01-120-5004
02/07/2024	101377	Standard Insurance Co, RA	Premium FEB 2024 - P&Z	17.50	01-125-5004
02/07/2024	101377	Standard Insurance Co, RA	Premium FEB 2024 - PD	273.56	01-130-5004
02/07/2024	101377	Standard Insurance Co, RA	Premium FEB 2024 - AC	26.03	01-135-5004
02/07/2024	101377	Standard Insurance Co, RA	Premium FEB 2024 - HC	29.11	01-150-5004
02/07/2024	101377	Standard Insurance Co, RA	Premium FEB 2024 - Shop	9.27	01-155-5004
02/07/2024	101377	Standard Insurance Co, RA	Premium FEB 2024 - Parks	14.19	01-160-5004
02/07/2024	101377	Standard Insurance Co, RA	Premium FEB 2024 - HURF	80.24	02-170-5004
02/07/2024	101377	Standard Insurance Co, RA	Premium FEB 2024 - SC	32.40	03-175-5004
02/07/2024	101377	Standard Insurance Co, RA	Premium FEB 2024 - AP	32.40	04-180-5004
02/07/2024	101377	Standard Insurance Co, RA	Premium FEB 2024 - Water	55.80	10-210-5004
02/07/2024	101377	Standard Insurance Co, RA	Premium FEB 2024 - Sewer	54.22	11-215-5004

Check Issue Date	Check Number	Payee	Description	Amount	Invoice GL Account
02/07/2024	101377	Standard Insurance Co, RA	Premium FEB 2024 - UofA SNAP	22.30	55-430-5004
Total 101377:				753.67	
02/07/2024	101378	Sunstate Technology Group	Feb 2024 Computer - Admin	250.62	01-115-5036
02/07/2024	101378	Sunstate Technology Group	Feb 2024 Computer - Finance	250.62	01-120-5036
02/07/2024	101378	Sunstate Technology Group	Feb 2024 Computer - P&Z	125.31	01-125-5036
02/07/2024	101378	Sunstate Technology Group	Feb 2024 Computer - HC	3,132.75	01-130-5036
02/07/2024	101378	Sunstate Technology Group	Feb 2024 Computer - HC	250.62	01-150-5036
02/07/2024	101378	Sunstate Technology Group	Feb 2024 Computer - HURF	501.24	02-170-5036
02/07/2024	101378	Sunstate Technology Group	Feb 2024 Computer - AP	250.62	04-180-5036
02/07/2024	101378	Sunstate Technology Group	Feb 2024 Computer - Water	125.31	10-210-5036
02/07/2024	101378	Sunstate Technology Group	Feb 2024 Computer - Sewer	125.31	11-215-5036
02/07/2024	101378	Sunstate Technology Group	Feb 2024 Computer - SC	501.24	20-260-5036
02/07/2024	101378	Sunstate Technology Group	Feb 2024 Phones- Admin	43.65	01-115-5016
02/07/2024	101378	Sunstate Technology Group	Feb 2024 Phones- Finance	32.74	01-120-5016
02/07/2024	101378	Sunstate Technology Group	Feb 2024 Phones- CD	10.91	01-125-5016
02/07/2024	101378	Sunstate Technology Group	Feb 2024 Phones- PD	174.60	01-130-5016
02/07/2024	101378	Sunstate Technology Group	Feb 2024 Phones- AC	10.91	01-135-5016
02/07/2024	101378	Sunstate Technology Group	Feb 2024 Phones- HC	32.74	01-150-5016
02/07/2024	101378	Sunstate Technology Group	Feb 2024 Phones- HURF	21.83	02-170-5016
02/07/2024	101378	Sunstate Technology Group	Feb 2024 Phones- AP	32.74	04-180-5016
02/07/2024	101378	Sunstate Technology Group	Feb 2024 Phones- Water	10.91	10-210-5016
02/07/2024	101378	Sunstate Technology Group	Feb 2024 Phones- Sewer	10.91	11-215-5016
02/07/2024	101378	Sunstate Technology Group	Feb 2024 Phones- SC	172.13	16-240-5016
Total 101378:				6,067.71	
02/07/2024	101379	Tech-Flow	WATER-Fuse and Battery - WIFA Booster Station	20,050.43	10-210-5071
Total 101379:				20,050.43	
02/07/2024	101380	Town of Eagar	1/2 Magistrate Clerk Hours - October 2023	966.94	01-110-5012
02/07/2024	101380	Town of Eagar	1/2 Magistrate Clerk Hours - November 2023	1,037.85	01-110-5012
02/07/2024	101380	Town of Eagar	1/2 Magistrate Clerk Hours - December 2023	1,117.36	01-110-5012
Total 101380:				3,122.15	
02/07/2024	101381	Trusted Tech Team Inc	MS365 Lic Feb 2024 - M&C	59.95	01-105-5027
02/07/2024	101381	Trusted Tech Team Inc	MS365 Lic Feb 2024 - Admin	47.96	01-115-5027
02/07/2024	101381	Trusted Tech Team Inc	MS365 Lic Feb 2024 - Finance	35.97	01-120-5027
02/07/2024	101381	Trusted Tech Team Inc	MS365 Lic Feb 2024 - P&Z	11.99	01-125-5027

Check Issue Date	Check Number	Payee	Description	Amount	Invoice GL Account
02/07/2024	101381	Trusted Tech Team Inc	MS365 Lic Feb 2024 - PD	182.90	01-130-5027
02/07/2024	101381	Trusted Tech Team Inc	MS365 Lic Feb 2024 - AC	11.99	01-135-5027
02/07/2024	101381	Trusted Tech Team Inc	MS365 Lic Feb 2024 - Bldg Maint	11.99	01-145-5027
02/07/2024	101381	Trusted Tech Team Inc	MS365 Lic Feb 2024 - HC	35.97	01-150-5027
02/07/2024	101381	Trusted Tech Team Inc	MS365 Lic Feb 2024 - Parks	11.99	01-160-5027
02/07/2024	101381	Trusted Tech Team Inc	MS365 Lic Feb 2024 - HURF	59.95	02-170-5027
02/07/2024	101381	Trusted Tech Team Inc	MS365 Lic Feb 2024 - SC	47.96	03-175-5027
02/07/2024	101381	Trusted Tech Team Inc	MS365 Lic Feb 2024 - AP	23.98	04-180-5027
02/07/2024	101381	Trusted Tech Team Inc	MS365 Lic Feb 2024 - Water	35.97	10-210-5027
02/07/2024	101381	Trusted Tech Team Inc	MS365 Lic Feb 2024 - Sewer	23.98	11-215-5027
Total 101381:				602.55	
02/07/2024	101382	USA Blue Book	SEWER - Chlor-Tabs PO#12348	409.13	11-215-5130
Total 101382:				409.13	
02/07/2024	101383	Valley Auto Parts	Parks- Fittings/Grit/Wheel/Blade/Tape PO#12400	44.47	01-160-5073
Total 101383:				44.47	
02/07/2024	101384	WebsitesThatWork.biz	February 2024 - Website Hosting	440.00	01-115-5012
Total 101384:				440.00	
02/07/2024	101385	Wink, Hilary	RAGHT Annual Conference Mileage and Meal Reimbursment	302.00	01-120-5017
Total 101385:				302.00	
02/07/2024	101386	Nations Best	HURF - Orange Wire Nuts	5.29	02-170-5080
02/07/2024	101386	Nations Best	HURF -AWG Connector	5.79	02-170-5080
02/07/2024	101386	Nations Best	HURF - Electrical Tape	9.79	02-170-5080
02/07/2024	101386	Nations Best	TAX	1.90	02-170-5080
02/07/2024	101386	Nations Best	Water - FIR 2x8x16	181.55	10-210-5061
02/07/2024	101386	Nations Best	Water - FIR 2x8x16	20.17	10-210-5061
02/07/2024	101386	Nations Best	Water - Pipe Thread/Bolts/Nuts/Screws	28.63	10-210-5129
02/07/2024	101386	Nations Best	SC - Storm Door	223.64	03-175-5062
02/07/2024	101386	Nations Best	HURF - Pick Handle	28.99	02-170-5080
02/07/2024	101386	Nations Best	HURF - Sledge Handle	23.99	02-170-5080
02/07/2024	101386	Nations Best	TAX	4.82	02-170-5080
02/07/2024	101386	Nations Best	Water - Red Heat Lamp	81.76	10-210-5062
02/07/2024	101386	Nations Best	Water - 3/4" PVC Elbow/1" PVC Elbow/3/4Adapter/PVC Bushings	7.38	10-210-5129

Check Issue Date	Check Number	Payee	Description	Amount	Invoice GL Account
				<u>623.70</u>	
				<u>274,847.12</u>	

Summary by General Ledger Account Number

Town of Springerville, Arizona Proposed Agenda Item

Please add the following item to the Agenda for the next available Town Council meeting. Thank you.

Lava Run Wind & Solar Projects

Requester

Phone number

12/12/2023

Date

Request:

The Lava Run Wind Project is a proposed 500-megawatt wind energy generation

project, and the Lava Run Solar Project is a proposed 450-megawatt solar energy

generation and energy storage project - both under development in Apache County,

AZ. We are requesting an opportunity to give an introductory presentation before the

Town Council.

Please return form to the Town Manager or the Town Clerk and the items will be reviewed and may be placed on the next available agenda. Please keep presentations from 5 to 10 minutes. Thank you for your cooperation.

Tim Rasmussen

From: Trinidad Kechkian [REDACTED]
Sent: Thursday, December 21, 2023 12:55 PM
To: Tim Rasmussen
Subject: ConnectGen Town Council Presentation (2/21) + Vendor Fair (week of 3/4)
Attachments: ConnectGen - Springerville Town Council Proposed Agenda Item.pdf

Hi Tim,

Thank you so much for meeting with Mark and me last week. It was great to see you again and be able to connect with Mayor Reidhead.

Per your request, I have attached the completed agenda item form for the Town Council Meeting on Wednesday, February 21. I see that we should plan to keep our presentation to 5-10 minutes; does that include time for questions? And will there be a way to connect a computer to show a short slide deck? If not, then we may bring some poster boards as visual aids.

As we mentioned during our meeting, we are also starting to prepare for our upcoming Vendor Fair during the week of March 4th. We are hoping to keep as much of the construction labor and supply local, so this Fair will serve as a good opportunity to connect the local construction workforce, suppliers, and retailers with our EPC team. I will follow up soon with a list of the folks we hope will be represented so that you can provide your input on who we should send invitations to. More to come on this!

As always, please let me know if you or the Mayor have any questions!

Thank you so much,

Trinidad Kechkian

Associate, Development



1001 McKinney, Suite 700

Houston, TX 77002

Cell: [REDACTED]

Email: [REDACTED]

This communication, including attachments, is intended only for the exclusive use of addressee and may contain proprietary, confidential, or privileged information. Any use, review, duplication, disclosure, dissemination, or distribution is strictly prohibited. If you are not the intended recipient, you have received this communication in error. Please notify sender immediately by return e-mail, delete this communication, and destroy any copies. For more information please see www.connectgenllc.com

Tim Rasmussen

From: Tim Rasmussen
Sent: Wednesday, June 14, 2023 9:51 AM
To: Shelly Reidhead; [REDACTED]; Doug Henderson; D Scott; Florencio Lozoya
Subject: ConnectGEN
Attachments: 20230613131216772.pdf

Mayor and Council,

Yesterday I had a meeting with ConnectGEN. Henry Woltag Director of Development and Trini Kechkian Associate Development wanted to discuss a project that they are working on. Please see attached documents to help understand the location.

Long story short they are finalizing a wind and solar field. It is in line with the 2027 closing of Springerville Generating Station as they will be supplying power to the transmission lines at TEP.

SUMMARY

20 Miles west of TEP.

Wind field to generate 500 Mega Wats.

Solar field to generate 450 Mega Wats.

2 Billion for infostructure.

Up to 200 employees for construction for 2 to 3 years.

30 full time employees for operations with an average salary of \$120,000.

Projected construction to happen in 2026 through 2027.

Wind and Solar to be on State Land. ConnectGEN has a commitment of an agreement of proceed with the Commissioner of State Land.

ConnectGEN is working on a website for this project.

ConnectGEN will be a tax based company where SRP and TEP is considered to be "self-assessed" meaning that they are able to set the value of their taxes paid to the state and county.

I asked them to do a presentation to the Council, they agreed to do that in the fall.

Projected commitment of operations is 35 years.

Thank you,
Tim

-----Original Message-----

From: public@springervilleaz.gov <public@springervilleaz.gov>
Sent: Tuesday, June 13, 2023 1:12 PM
To: Tim Rasmussen <trasmussen@springervilleaz.gov>
Subject: Message from "RNP5838791F1D07"

This E-mail was sent from "RNP5838791F1D07" (IM C4500).

Scan Date: 06.13.2023 13:12:16 (-0700)
Queries to: public@springervilleaz.gov



Connecting Power, Projects & People

ConnectGen's mission is to develop, build and own utility-scale wind, solar, and energy storage projects across the United States to enable a more sustainable energy future.



Provide valuable energy and related services to our utility and corporate customers



Benefit landowners through market-leading compensation



Bolster local communities through economic development and increased tax revenue



Preserve our environment by following industry best practices



Use our knowledge of the electric grid, permitting, markets and financing to create best-in-class projects



Create new local construction and operations jobs and support manufacturing jobs in the United States

OUR TEAM

Founded in 2018 and based in Houston, Texas, we are a team of diverse, talented, energetic and experienced renewable energy professionals. Together our team has collectively developed, built, financed and operated tens of thousands of megawatts of energy projects across the US.

OUR INVESTORS



547 Energy

ConnectGen is backed by 547 Energy, the clean energy investment platform of Quantum Energy Partners.



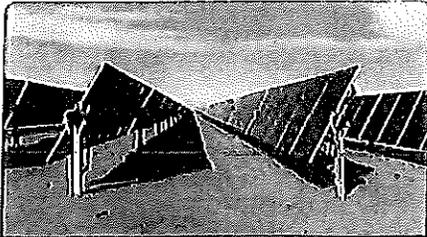
Quantum Energy Partners

Founded in 1998, Quantum Energy Partners is a leading global provider of private equity, credit, structured capital and venture capital to the responsibly sourced energy and energy transition & decarbonization sectors, having managed together with its affiliates more than \$20 billion in capital commitments since inception. For more information on Quantum, please visit www.quantumep.com.

OUR PROJECTS

ConnectGen has a portfolio of over 20,000 MW of wind, solar, and storage projects under development across the US and a 50% ownership of 278 MW of operating solar projects. Our project successes are built on a foundation of rigorous screening and site selection, collaborative engagement with landowners and host communities, and disciplined execution through development, construction and operations.

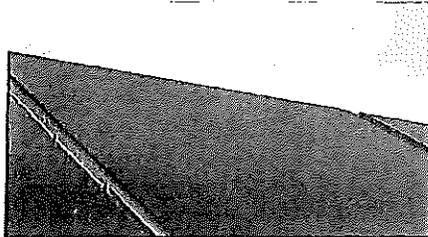
Operating Projects Include



Sun Streams 1 Solar Project

154 MW

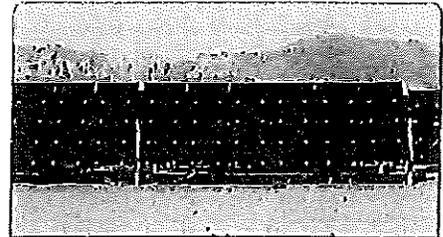
Maricopa County, Arizona



Windhub A Solar Project

20 MW

Kern County, California



Sunshine Valley Solar Project

103 MW

Nye County, Nevada

Projects Under Development Include



Harvest Hills Solar Project

An approximately 300 megawatt solar project in southern Cayuga County, New York



Mill Point Solar Project

An approximately 350 megawatt solar project in central Montgomery County, New York



Rail Tie Wind Project

An approximately 500 megawatt wind project in Albany County, Wyoming



South Ripley Solar & Storage Project

An approximately 270 megawatt solar and 20 megawatt storage project in Chautauqua County, New York



Heritage Prairie Wind & Solar Project

An approximately 600 megawatt wind and solar project in Kankakee and Livingston Counties in Illinois, being developed through a joint venture with Pattern Energy



Pecan Prairie Solar Project

An approximately 500 megawatt solar project in Leon County, Texas



Sandy Branch Solar Project

An approximately 230 megawatt solar project under construction in Wharton County, Texas



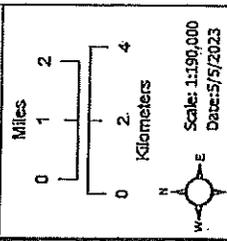
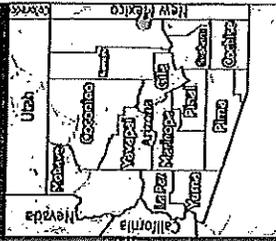
1001 McKinney Street
Suite 700
Houston, TX 77002

www.connectgenllc.com

Connecting Power, Projects & People.

Lava Run Wind/Solar Overview

Apache County, AZ

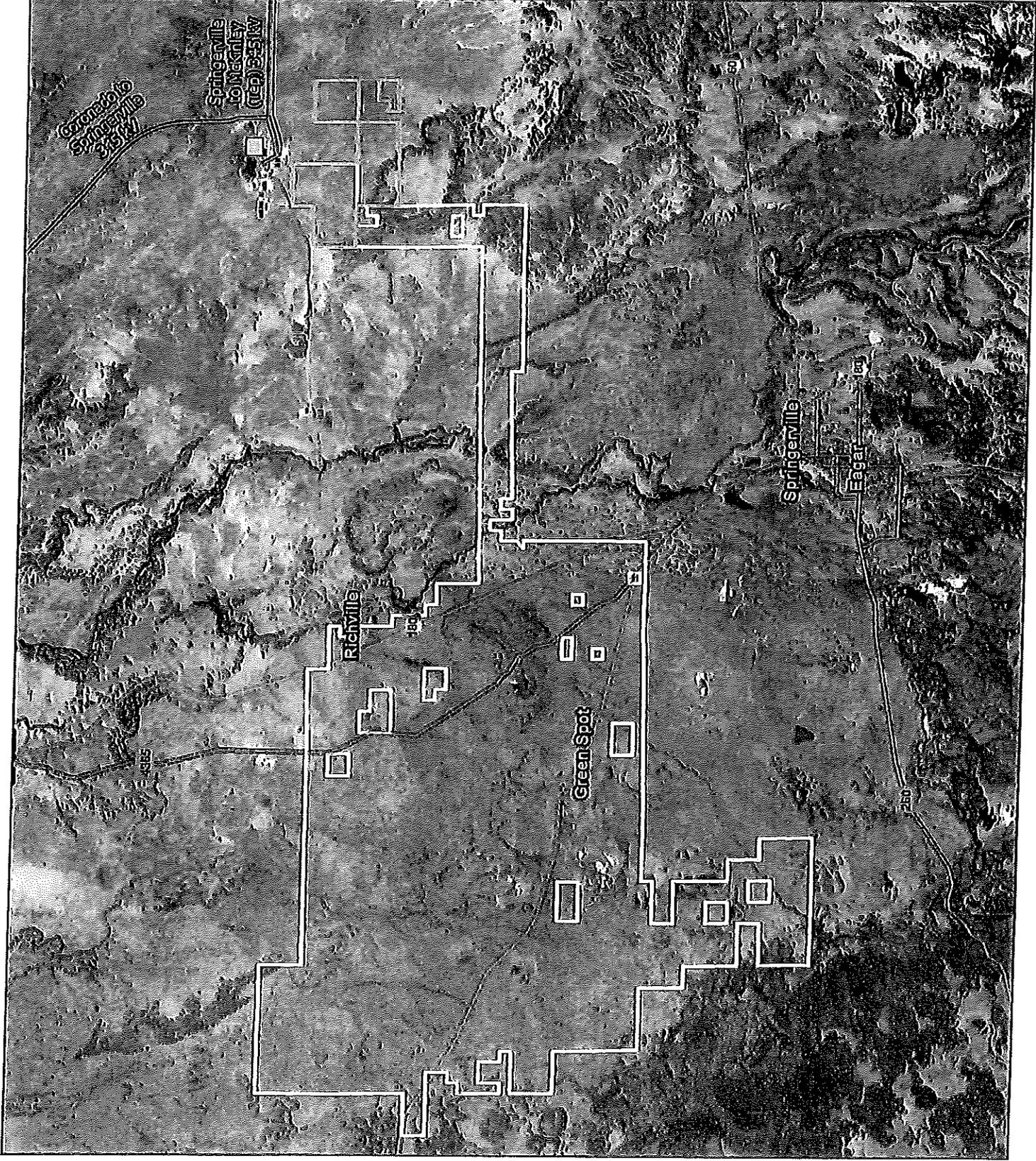


PCS: NAD 1983 StatePlane
Arizona East FIPS 1201 Feet

- Springerville
- Generation Station
- Transmission Line
- Solar Boundary
- Wind Boundary

ConnectGEN

NOTE: This is not a legal survey instrument. All measurements and boundaries depicted are approximations and final survey and title research.



**TOWN OF SPRINGERVILLE
MEMORANDUM**

TO: Springerville Town Council
FROM: Tim Rasmussen, Town Manager & Robert
Pena Public Works Director
DATE: February 14, 2024
SUBJECT: 760 W Airport Rd Discussion

STAFF REPORT

Continued discussion on 760 West Airport and possible direction.

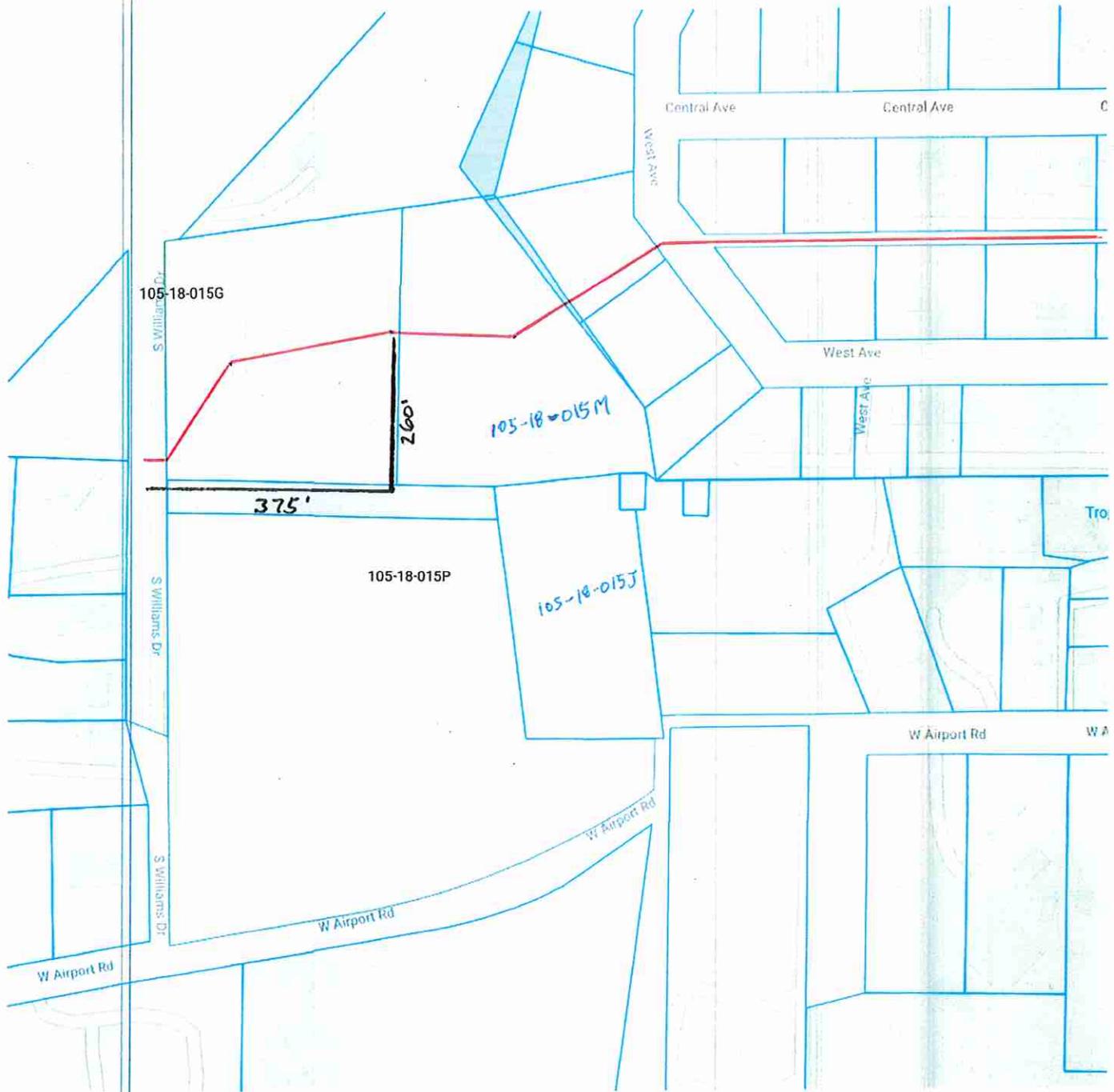
Williams Rd. Water Lines/

White Mountain Flowers

With the thought of the Sale of the White Mountain Flower property, consideration needs to be given on re-routing or decommissioning the water line that goes across 105-18-015G.

The simplest would be to create an easement on east edge of 105-18-015G into the roadway easement 105-18-015Q then west to Williams rd. Of course this should be done with 8" C-900 water pipe to match future lines. Which this questions can it be dug with what we have or should a larger piece of equipment be rented if it is done in-house. This would require valves, fittings and roughly 650' of pipe.

The decommissioning will be a quite extensive undertaking as it will take putting in a new line from the Fire Hydrant at the bottom of (Rim Rock) Airport Road up to tie into line that comes off of Williams rd. This has some unknowns as to how we can run it up the hill? Will we need to rent or hire out for cutting a trench to go up that area or can it be dug? And again this will need to be plumbed with 8" C-900 water pipe to match future lines. Roughly 1200' of pipe.



 Existing Line
 Proposed Line

Measure Tool



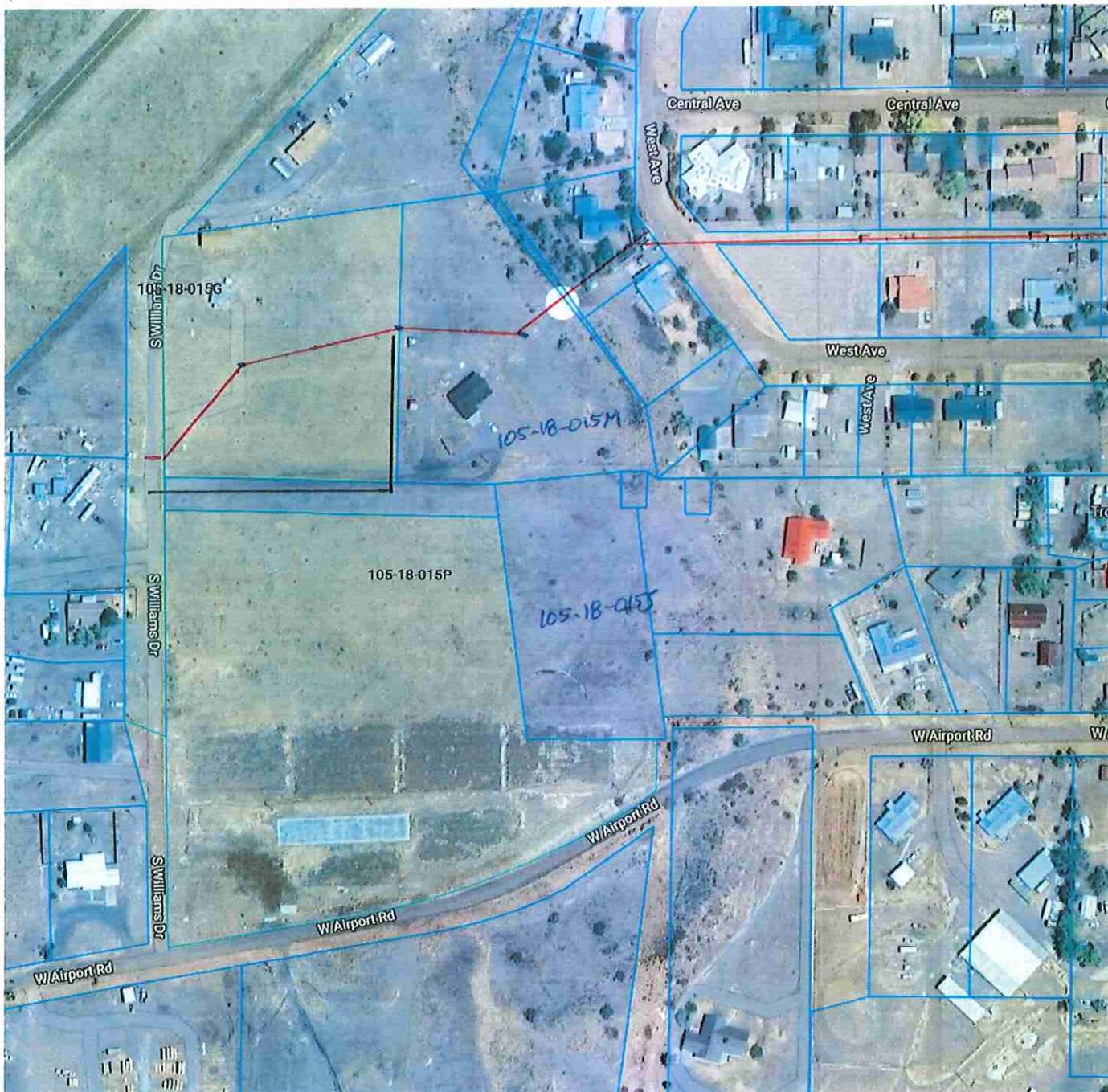
Copyright © Apache County Arizona

Map data ©2024 Google 100 ft

Report a map error

Parcel Number: 105-17-001B

34.1352, -109.3065



Measure Tool



Map data ©2024 Imagery ©2024 Airbus, CNES / Airbus, Maxar Technologies, NMRGIS, USDA/FPAC/GEO 100 ft

Report a map error

Copyright © Apache County Arizona

Parcel Number: 105-18-015P

34.1334, -109.3029

**TOWN OF SPRINGERVILLE
Tourism Tax Committee
Application for Funds**

Please be as specific as possible when completing this form.

DATE(S) OF EVENT: April 27, 2024 DATE OF APPLICATION: Feb 1, 2024
 AMOUNT OF FUNDING REQUESTED: \$750.- DATE FUNDING REQUIRED: ASAP

EVENT:

Name of Event, Group or Promotion: Chrome in the Dome
 Make Check Payable to: Chrome in the Dome
 Mailing Address: PO Box 615
Eagar Az 85925
 Tax Identification Number: 825331394
 (Please complete and return attached W-9)

CONTACT INFORMATION:

Name of Contact: Mike Campbell
 Mailing Address: PO Box 615
Eagar Az 85925
 Telephone Numbers: Regular: _____ Cell: (928) [REDACTED]
 Alternate Contact & Phone Number: Kathi Campbell [REDACTED]

All applications must be turned in to the Town of Springerville one month before the date of the event.

Once placed on the agenda, the application will be reviewed by the Tourism Tax Committee. If approved, the application will be forwarded to the Town Council with a recommendation for funding. A final decision on funding will be made by Council. Council meetings are held the first and third Wednesdays of each month. Items are placed on the agenda on the Wednesday preceding the meeting.

RESERVED FOR COMMITTEE/TOWN USE

1. Is this request already considered in the current year town budget? _____
2. Does this request fall into the guidelines of tourism and economic development? _____
3. Is there sufficient money in the fund to cover this request? _____

SPRINGERVILLE TOURISM TAX COMMITTEE	SPRINGERVILLE TOWN COUNCIL
By majority vote, this request has been Approved: <u>X</u> Denied: _____	By majority vote, this request has been Approved: _____ Denied: _____
Amount: <u>\$750</u>	Amount: _____
Date: <u>2-6-2024</u>	Date: _____
Chair/Vice-Chairperson: <u>Brenda Crawford</u>	Mayor/Vice-Mayor: _____

PLEASE COMPLETE THE QUESTIONS ON THE NEXT PAGE OF THE APPLICATION

TOWN OF SPRINGVILLE
Tourism Tax Committee
Application for Funds
Page 2

Please attach any available flyers, posters, etc.

1. Is the total amount needed being requested from the Town of Springerville? ___ Yes No
If the answer to question #1 is no, what percentage of the total cost is the Town being asked to fund?
10%
2. What is the money to be used for?
Seed money to advertise and pay expenses to put on car show at RV Dome
3. How will the residents of Springerville benefit from this event?
Affordable entertainment for a family/individual
4. What economic benefit will be gained by the Town of Springerville?
Brings in out-of-town car show participants who will stay in our motels and use our restaurants and shops for a weekend
5. What other efforts have been utilized to raise funds for this event?
Car show and vendor fees, local business sponsorships
6. Estimated number of people attending per day? 4000-5000
7. Special Requirements (Liquor, Security, Set-up, etc)?
None
8. Insurance Requirements? None ___ Other
If other, please explain
We provide our own insurance as per Dome req.
9. Will any monies be raised concessions, advertising, dances, meals, etc? ___ Yes No
If yes, please describe and list estimated revenues.

10. If this is an existing event please provide a history of the event including attendance, financial, any other pertinent information.
We have personally run this event since 2017. We are a non profit and all monies go back to the School District, FFA, and scholarships. We raise about
11. What will the profits from the event be used for (scholarships, event promotions, etc.)? \$20,000 with this event
See above



Round Valley Futbol Club



Dear Springerville Mayor and Council,

We are excited to announce we will be starting a youth Soccer Club here in Round Valley. As thrilled as we are to partner with RSL-AZ West Valley, to make this incredible opportunity happen, we are in dire need of raising start-up funds to establish an inventory of training equipment for the upcoming Club Soccer Academy, then continue raising funds to help the kids travel, therefore we are seeking sponsors in the amount of \$250.

Currently, the Round Valley area is only offering youth soccer through the AYSO program from early August through mid-October. With this shortened season player development is hindered. While we appreciate having AYSO as a great educational and starter program, Club Soccer will take these great players to the next level. Once we have reached our goal to raise funds for training equipment, we will continue to raise funds for travel, clinics, and related expenses.

Our program is designed to offer players the best possible soccer experience that teaches soccer and life skills, which players can use on and off the field, now and in the future. Club soccer comes with a financial commitment that is sometimes difficult for our families. Donations will help defray these additional expenses. Our goal is to offer the opportunity to play soccer to all kids regardless of their family's financial position. Your generous support is greatly appreciated by the players and their families, and we look forward to a successful and positive relationship. Donations to the Round Valley Futbol Club will help make an impact and benefit kids in Round Valley and surrounding Towns.

Respectfully,

Coach Jake Willis
Round Valley Futbol Club
RSL-AZ West Valley

If mailing your sponsorship, please send it to the RSL AZ West Valley Office. The address is on the attached W-9 form. **As a 501(c)(3) non-profit organization, your gifts will be tax deductible. A copy of this letter will serve as your receipt.**

Your Support of RSL-AZ and the Round Valley Futbol Club Is Greatly Appreciated!

**TOWN OF SPRINGERVILLE
MEMORANDUM**

TO: Springerville Town Council
FROM: Tim Rasmussen, Town Manager
DATE: February 14, 2024
SUBJECT: Professional Service Contract with Community
Broadband Advocates LLC

SUGGESTED MOTION:

I move we approve the Professional Services Contract with Community Broadband Advocates LLC.

or

I move we DO NOT approve the Professional Services Contract with Community Broadband Advocates LLC.

STAFF REPORT

Our General Plan for 2015 to 2025 needs to be updated. We contacted Community Broadband Advocates LLC who has been in partnership with the Community Coal Transition with SRP and TEP. Mayor Reidhead and I had a Zoom meeting with the group to talk about how they can help us with some projects and help us with some funding avenues to help us pay for a new and updated General Plan. They have already been in contact with U.S. Economic Development Administration about funding opportunities.

Town of Springerville

Project: Professional services for Town of Springerville Utility Infrastructure Grants Research and application.

**Contractor: Community Broadband Advocates, LLC
3504 Pine Needle Dr.
Show Low, AZ 85901**

Amount: \$15,000 (NTE)

Contract No.: SV2024-0301

Funding: General Fund

PROFESSIONAL SERVICES CONTRACT

1. Parties and Background.

- 1.1. Parties. This Contract is between Town of Springerville, a body politic and corporate of the State of Arizona ("Town"), and Community Broadband Advocates, LLC ("Contractor").
- 1.2. Background. Town seeks assistance with Grant applications and research for Utility Infrastructure projects and planning. The services include responses to granting entities regarding design, engineering, and implementation questions or concerns. Contractor has extensive background in rural Arizona and works with federal, state, Town and local communities on solutions for grant submissions.

2. Term.

- 2.1. Initial Term. The term of this Contract commences on March 1, 2024 and will terminate on February 28, 2025 ("Initial Term"). "Term," when used in this Contract, means the Initial Term. If the commencement date of the Initial Term is before the signature date of the last party to execute this Contract, the parties will, for all purposes, deem the Contract to have been in effect as of the commencement date.

3. Scope of Services. Contractor will provide Town with the services described in **Exhibit A** (4 pages) as requested. The Services must comply with all requirements and specifications in the Solicitation.

4. Key Personnel. Contractor will employ suitably trained and skilled professional personnel to perform all consultant services under this Contract. Prior to changing any key personnel, especially those key personnel Counties relied upon in making this Contract, Contractor will obtain the approval of Town. The key personnel include the following staff:

John C. Lucas, CEO
Karen Ziegler, Grant Consultant

5. **Compensation and Payment.**

5.1. Rates; Adjustment. Town will pay Contractor at the rates set forth in **Exhibit B (1 page)**. Those rates will remain in effect during an Extension Option period unless Contractor, at least 90 days before the end of the then-existing Term, or at the time the Town informs Contractor that the Town intends to extend the Term, if that is earlier, notifies Town in writing of any adjustments to those rates, and the reasons for the adjustments.

5.2. Maximum Payment Amount. Town's total payments to Contractor under this Contract, including any sales taxes, may not exceed \$15,000.00 per year (the "NTE Amount"). The NTE Amount can only be changed by a formal written amendment executed by the Parties. Contractor is not required to provide any services, payment for which will cause the Town's total payments under this Contract to exceed the NTE Amount; if Contractor does so, it is at the Contractor's own risk.

5.3. Sales Taxes. The payment amounts or rates in **Exhibit B** do not include sales taxes. Contractor may invoice Town for sales taxes that Contractor is required to pay under this Contract. Contractor will show sales taxes as a separate line item on invoices.

5.4. Timing of Invoices. Contractor will invoice Town on a monthly basis unless a different billing period is set forth in **Exhibit B**. Town must receive invoices no more than 30 days after the end of the billing period in which Contractor delivered the invoiced products or services to Town. Town may refuse to pay for any product or service for which Contractor does not timely invoice the Town and, pursuant to A.R.S. § 11-622(C), will not pay for any product or service invoiced more than 6-months late.

5.5. Content of Invoices. Contractor will include detailed documentation in support of its invoices and assign each amount billed to an appropriate line item.

5.6. Invoice Adjustments. Town may, at any time during the Term and during the retention period set forth in Section 22 below, question any payment under this Contract. If Town raises a question about the propriety of a past payment, Contractor will cooperate with Town in reviewing the payment. Town may set-off any overpayment against amounts due to Contractor under this or any other contract between Town and Contractor. Contractor will promptly pay to Town any overpayment that Town cannot recover by set-off.

6. **Insurance.** Contractor will procure and maintain at its own expense insurance policies (the "**Required Insurance**") satisfying the below requirements (the "**Insurance Requirements**") until all its obligations under this Contract have been met. The below Insurance Requirements are minimum requirements for this Contract and in no way limit Contractor's indemnity obligations under this Contract. The Town in no way warrants that the required insurance is sufficient to protect the Contractor for liabilities that may arise from or relate to this Contract. If necessary, Contractor may obtain commercial umbrella or excess insurance to satisfy the Insurance Requirements.

6.1. Insurance Coverages and Limits: Contractor will procure and maintain, until all its obligations have been discharged, coverage with limits of liability not less than those

stated below. Coverage must be placed with insurers acceptable to the Town with A.M. Best rating of not less than A-VII, unless otherwise approved by the Town.

- 6.1.1. Commercial General Liability (CGL) – Occurrence Form with limits not less than \$2,000,000 Each Occurrence and \$2,000,000 General Aggregate. Policy shall include coverage for liability arising from premises, operations, independent contractors, personal injury, bodily injury, broad form contractual liability and products-completed operations. Any standard coverages excluded from the CGL policy, such as products/completed operations, etc. shall be covered by endorsement or separate policy and documented on the Certificates of Insurance.
- 6.1.2. Business Automobile Liability – Coverage for bodily injury and property damage on any owned, leased, hired, and/or non-owned autos assigned to or used in the performance of this Contract with minimum limits not less than \$1,000,000 Each Accident.
- 6.1.3. Workers' Compensation and Employers' Liability – Statutory coverage for Workers' Compensation. Workers' Compensation statutory coverage is compulsory for employers of one or more employees. Employers Liability coverage with limits of \$1,000,000 each accident and \$1,000,000 each employee – disease.
- 6.1.4. Professional Liability (E & O) Insurance – This insurance is required for work from professionals whose coverage is excluded from the above CGL policy. The policy limits shall be not less than \$2,000,000 Each Claim and \$2,000,000 Annual Aggregate. The insurance shall cover professional misconduct or negligent acts of anyone performing any services under this contract.

6.2. Additional Coverage Requirements:

- 6.2.1. Claims Made Coverage: If any part of the Required Insurance is written on a claims-made basis, any policy retroactive date must precede the effective date of this Contract, and Contractor must maintain such coverage for a period of not less than three (3) years following Contract expiration, termination or cancellation.
- 6.2.2. Additional Insured Endorsement: The General Liability and Business Automobile Liability Policies shall each be endorsed to include Town of Springerville, its departments, districts, officials, agents, and employees as additional insureds with respect to liability arising out of the activities performed by or on behalf of the Contractor.
- 6.2.3. Subrogation Endorsement: The General Liability, Business Automobile Liability and Workers' Compensation Policies shall each contain a waiver of subrogation endorsement in favor of Town of Springerville, and its departments, districts, officials, agents, and employees for losses arising from work performed by or on behalf of the Contractor.
- 6.2.4. Primary Insurance Endorsement: The Required Insurance policies must

stipulate that they are primary, and that any insurance carried by Town, or its agents, officials, or employees, is excess and not contributory insurance.

6.2.5. The Required Insurance policies may not obligate Town to pay any portion of Contractor's deductible or Self Insurance Retention (SIR).

6.2.6. Subcontractors: Contractor must either (a) include all subcontractors as additional insureds under its Required Insurance policies, or (b) require each subcontractor to separately meet all Insurance Requirements and verify that each subcontractor has done so, Contractor must furnish, if requested by Town, appropriate insurance certificates for each subcontractor. Contractor must obtain Town's approval of any subcontractor request to modify the Insurance Requirements as to that subcontractor.

6.3. Notice of Cancellation:

Contractor must notify Town, within two (2) business days of Contractor's receipt of notice from an insurer, if any Required Insurance policy is suspended, voided, or cancelled for any reason. Notice must include the Town of Springerville project or contract number and project description.

6.4. Verification of Coverage:

6.4.1. Contractor must furnish Town with a certificate of insurance (valid ACORD form or equivalent approved by Town of Springerville) for each Required Insurance policy, which must specify that the policy has all the required endorsements and must include the Town of Springerville project or contract number and project description. Each certificate must be signed by an authorized representative of the insurer.

6.4.2. Town may at any time require Contractor to provide a complete copy of any Required Insurance policy or endorsement. Note: Contractors for larger projects must provide actual copies of the additional insured and subrogation endorsements.

6.4.3. Contractor must provide the certificates to Town before work commences. Each Required Insurance policy must be in effect at least 10 days before work under this Contract commences. Contractor must provide Town a renewal certificate not less than 15 days prior to a Required Insurance policy's expiration date. Failure to maintain the Required Insurance policies, or to provide evidence of renewal, is a material breach of this Contract.

6.4.4. All insurance certificates must be sent directly to the appropriate Town Department.

6.5. Approval and Modifications:

The Town of Springerville Risk Manager may modify the Insurance Requirements at any point during the Term of this Contract. This can be done administratively, with written notice from the Risk Manager and does not require a formal Contract amendment. Neither the Town's failure to obtain a required insurance certificate or endorsement, the Town's failure to object to a non-complying insurance certificate

or endorsement, nor the Town's receipt of any other information from the Contractor, its insurance broker(s) and/or insurer(s), constitutes a waiver of any of the Insurance Requirements.

7. **Indemnification.** To the fullest extent permitted by law, Contractor will defend, indemnify, and hold harmless Town of Springerville and any related taxing district, and the officials and employees of each of them (collectively, "Indemnatee") from and against any and all claims, actions, liabilities, losses, and expenses (including reasonable attorney fees) (collectively, "Claims") arising out of actual or alleged injury of any person (including death) or loss or damage to tangible or intangible property caused, or alleged to be caused, in whole or in part, by any act or omission of Contractor or any of Contractor's directors, officers, agents, employees, volunteers, or subcontractors. This indemnity includes any claim or amount arising or recovered under the Workers' Compensation Law or arising out of the failure of Contractor to conform to any federal, state or local law, statute, ordinance, rule, regulation or court decree. The Indemnatee will, in all instances, except for Claims arising solely from the acts or omissions of the Indemnatee, be indemnified by Contractor from and against any and all Claims. Contractor is responsible for primary loss investigation, defense and judgment costs for any Claim to which this indemnity applies. This indemnity will survive the expiration or termination of this Contract.
8. **Laws and Regulations.**
 - 8.1. Compliance with Laws. Contractor will comply with all federal, state, and local laws, rules, regulations, standards and Executive Orders.
 - 8.2. Licensing. Contractor warrants that it is appropriately licensed to provide the services under this Contract and that its subcontractors will be appropriately licensed.
 - 8.3. Choice of Law; Venue. The laws and regulations of the State of Arizona govern the rights and obligations of the parties under this Contract. Any action relating to this Contract must be filed and maintained in the appropriate court of the State of Arizona in Town of Springerville.
9. **Independent Contractor.** Contractor is an independent contractor. Neither Contractor, nor any of Contractor's officers, agents or employees will be considered an employee of Town of Springerville for any purpose or be entitled to receive any employment-related benefits, or assert any protections, under the Town of Springerville Merit System. Contractor is responsible for paying all federal, state and local taxes on the compensation received by Contractor under this Contract and will indemnify and hold Town harmless from any and all liability that Town may incur because of Contractor's failure to pay such taxes.
10. **Subcontractors.** Contractor is fully responsible for all acts and omissions of any subcontractor, and of persons directly or indirectly employed by any subcontractor, and of persons for whose acts any of them may be liable, to the same extent that the Contractor is responsible for the acts and omissions of its own employees. Nothing in this Contract creates any obligation on the part of Town to pay or see to the payment of any money due any subcontractor, except as may be required by law.
11. **Assignment.** Contractor may not assign its rights or obligations under this Contract, in whole or in part, without the Town's prior written approval. Town may withhold approval at its sole discretion.

12. **Non-Discrimination.** Contractor will comply with all provisions and requirements of Arizona Executive Order 2009-09, which is hereby incorporated into this contract, including flow-down of all provisions and requirements to any subcontractors. During the performance of this Contract, Contractor will not discriminate against any employee, client or any other individual in any way because of that person's age, race, creed, color, religion, sex, disability or national origin.
13. **Americans with Disabilities Act.** Contractor will comply with Title II of the Americans with Disabilities Act (Public Law 110-325, 42 U.S.C. §§ 12101-12213) and the federal regulations for Title II (28 CFR Part 35).
14. **Authority to Contract.** Contractor warrants its right and power to enter into this Contract. If any court or administrative agency determines that Town does not have authority to enter into this Contract, Town will not be liable to Contractor or any third party by reason of such determination or by reason of this Contract.
15. **Full and Complete Performance.** The failure of either party to insist, in one or more instances, upon the other party's complete and satisfactory performance under this Contract, or to take any action based on the other party's failure to completely and satisfactorily perform, is not a waiver of that party's right to insist upon complete and satisfactory performance, or compliance with any other covenant or condition in this Contract, either in the past or in the future. The acceptance by either party of sums less than may be due and owing it at any time is not an accord and satisfaction.
16. **Cancellation for Conflict of Interest.** This Contract is subject to cancellation for conflict of interest pursuant to A.R.S. § 38-511, the pertinent provisions of which are incorporated into this Contract by reference.

Town understands and agrees that Contractor works with multiple State, Town and municipal agencies in similar projects and does not restrict Contractor in fulfilling its contract obligations to these organizations. The Town also understands that this contract only relates to the projects define scope of work and construction objectives. Contractor will be free to pursue other opportunities that fall outside the scope of this current project such as upcoming Federal BEAD funding project opportunities even though they might interphase with this project as a resource in future BEAD funding phases.

17. **Termination by Town.**

- 17.1. Without Cause. Town may terminate this Contract at any time without cause by notifying Contractor, in writing, at least 30 days before the effective date of the termination. In the event of such termination, Town's only obligation to Contractor will be payment for services rendered prior to the date of termination.
- 17.2. With Cause. Town may terminate this Contract at any time without advance notice and without further obligation to Town when Town finds Contractor to be in default of any provision of this Contract.
- 17.3. Non-Appropriation. Notwithstanding any other provision in this Contract, Town may terminate this Contract if for any reason there are not sufficient appropriated and available monies for the purpose of maintaining Town or other public entity obligations

under this Contract. In the event of such termination, Town will have no further obligation to Contractor, other than to pay for services rendered prior to termination.

18. **Notice.** Any notice required or permitted to be given under this Contract must be in writing and be served by personal delivery or by certified mail upon the other party as follows:

Town:

Contractor:

Tim Rasmussen
Town Manager
418 E. Main St
Springerville, AZ85938

Community Broadband Advocates, LLC
John C. Lucas, CEO
3504 Pine Needle Dr.
Show Low, AZ 85901

19. **Non-Exclusive Contract.** Contractor understands that this Contract is nonexclusive and is for the sole convenience of Town. Town reserves the right to obtain like services from other sources for any reason.
20. **Remedies.** Either party may pursue any remedies provided by law for the breach of this Contract. No right or remedy is intended to be exclusive of any other right or remedy and each is cumulative and in addition to any other right or remedy existing at law or at equity or by virtue of this Contract.
21. **Severability.** Each provision of this Contract stands alone, and any provision of this Contract found to be prohibited by law will be ineffective to the extent of such prohibition without invalidating the remainder of this Contract.
22. **Books and Records.** Contractor will keep and maintain proper and complete books, records and accounts, which will be open at all reasonable times for inspection and audit by duly authorized representatives of Town. In addition, Contractor will retain all records relating to this Contract for at least five (5) years after its expiration or termination or, if later, until any related pending proceeding or litigation has concluded.
23. **Public Records.**
- 23.1. **Disclosure.** Pursuant to A.R.S. § 39-121 et seq., and A.R.S. § 34-603(H) in the case of construction or Architectural and Engineering services procured under A.R.S. Title 34, Chapter 6, all documents submitted in response to the solicitation resulting in award of this Contract, including, but not limited to, pricing schedules, product specifications, work plans, and any supporting documents, are public records. As such, those documents are subject to release and/or review by the general public upon request, including competitors.
- 23.2. **Records Marked Confidential; Notice and Protective Order.** If Contractor reasonably believes that some of those records contain proprietary, trade-secret or otherwise-confidential information, Contractor must prominently mark those records "CONFIDENTIAL." In the event a public-records request is submitted to Town for records marked CONFIDENTIAL, Town will notify Contractor of the request as soon as reasonably possible. Town will release the records 10 business days after the date of that notice, unless Contractor has, within that period, secured an appropriate order from a court of competent jurisdiction, enjoining the release of the records. Town will not, under any circumstances, be responsible for securing such an order, nor will Town

be in any way financially responsible for any costs associated with securing such an order.

24. Legal Arizona Workers Act Compliance.

24.1. Compliance with Immigration Laws. Contractor hereby warrants that it will at all times during the term of this Contract comply with all federal immigration laws applicable to its employment of its employees, and with the requirements of A.R.S. § 23-214 (A) (together the "State and Federal Immigration Laws"). Contractor will further ensure that each subcontractor who performs any work for Contractor under this Contract likewise complies with the State and Federal Immigration Laws.

24.2. Books & Records. Town has the right at any time to inspect the books and records of Contractor and any subcontractor in order to verify such party's compliance with the State and Federal Immigration Laws.

24.3. Remedies for Breach of Warranty. Any breach of Contractor's or any subcontractor's warranty of compliance with the State and Federal Immigration Laws, or of any other provision of this section, is a material breach of this Contract subjecting Contractor to penalties up to and including suspension or termination of this Contract. If the breach is by a subcontractor, and the subcontract is suspended or terminated as a result, Contractor will be required to take such steps as may be necessary to either self-perform the services that would have been provided under the subcontract or retain a replacement subcontractor, as soon as possible so as not to delay project completion. Any additional costs attributable directly or indirectly to such remedial action are the responsibility of Contractor.

24.4. Subcontractors. Contractor will advise each subcontractor of Town's rights, and the subcontractor's obligations, under this Section 24 by including a provision in each subcontract substantially in the following form:

"Subcontractor hereby warrants that it will at all times during the term of this contract comply with all federal immigration laws applicable to

Subcontractor's employees, and with the requirements of A.R.S. § 23-214 (A). Subcontractor further agrees that Town may inspect the Subcontractor's books and records to ensure that Subcontractor is in compliance with these requirements. Any breach of this paragraph by Subcontractor is a material breach of this contract subjecting Subcontractor to penalties up to and including suspension or termination of this contract."

25. Grant Compliance. Not applicable

26. **Israel Boycott Certification.** Pursuant to A.R.S. § 35-393.01, if Contractor engages in for-profit activity and has 10 or more employees, and if this Contract has a value of \$100,000.00 or more, Contractor certifies it is not currently engaged in, and agrees for the duration of this Contract to not engage in, a boycott of goods or services from Israel. This certification does not apply to a boycott prohibited by 50 U.S.C. § 4842 or a regulation issued pursuant to 50 U.S.C. § 4842.

- 27. **Forced Labor of Ethnic Uyghurs.** Pursuant to A.R.S. § 35-394, if Contractor engages in for-profit activity and has 10 or more employees, Contractor certifies it is not currently using, and agrees for the duration of this Contract to not use (1) the forced labor of ethnic Uyghurs in the People’s Republic of China; (2) any goods or services produced by the forced labor of ethnic Uyghurs in the People’s Republic of China; and (3) any contractors, subcontractors or suppliers that use the forced labor or any goods or services produced by the forced labor of ethnic Uyghurs in the People’s Republic of China. If Contractor becomes aware during the term of the Contract that the Company is not in compliance with A.R.S. § 35-394, Contractor must notify the Town within five business days and provide a written certification to Town regarding compliance within one hundred eighty days.
- 28. **Amendment.** The parties may modify, amend, alter or extend this Contract only by a written amendment signed by the parties.
- 29. **Entire Agreement.** This document constitutes the entire agreement between the parties pertaining to the subject matter it addresses, and this Contract supersedes all prior or contemporaneous agreements and understandings, oral or written.

This agreement will become effective when all parties have signed it. The effective date of the agreement will be the date this agreement is signed by the last party (as indicated by the date associated with that party’s signature).

TOWN OF SPRINGERVILLE

CONTRACTOR

Town Mayor

Authorized Officer Signature

Date

Printed Name and Title

Date

APPROVED AS TO FORM

APPROVED AS TO CONTENT

Town Attorney

Department Head

Print Name

Date
(if required by Town Department or delete)

Date

Exhibit A (4 pages)

Scope of Services

1. STATEMENT OF WORK

Community Broadband Advocates, LLC (CBA, LLC) will provide the services outlined below (the "Services") for Town in accordance with the terms of the Agreement and any specifications outlined in this Statement of Work (SOW). The term "Services" as used in this SOW shall be included within the term "Services" as defined in the Agreement.

2. SERVICES OVERVIEW

Town authorizes CBA, LLC to assist with and/or provide the following services:

- 2.1 Representation on behalf of the Town at Regional and State level to gather information necessary to respond to requests for information and addressing concerns for the Town of Springerville regarding grant applications and research.
- 2.2 Work with Town to develop, manage and submit grant application for Town infrastructure projects and planning.

3. ROLES AND RESPONSIBILITIES

3.1 Client Responsibilities

- 3.1.1 Provide information and contacts as required;
- 3.1.2 Provide leadership in community organization and initiative focus for region; and
- 3.1.3 Provide Client objectives, timelines, and overall initiatives.
- 3.1.4 Provide CBA access to all information that would impact project Scope of Work and objectives.

3.2 CBA, LLC Responsibilities

- 3.2.1 Provide oversight and compliance management regarding project Scope and objectives.
- 3.2.2 Review of all town objective and planning goals to insure grant applications will accomplish desired goals where applicable.
- 3.2.3 Assist town in researching, writing and submitting grant application for both planning and project constructions grants as NTE permits.
- 3.2.4 Services will primarily be provided as a remote service via video conferencing or other communications.

4. PROJECT OVERSIGHT

CBA, LLC will assign a Project Manager to act as a single point of contact for the project, perform project oversight, and provide status reporting for this SOW. Specifically, CBA, LLC will:

- 4.1. **Assemble Resources.** The CBA, LLC Project Manager will assemble required CBA, LLC resources necessary to deliver the services.
- 4.2. **Provide Communications.** The CBA, LLC Project Manager will manage overall project communications per an agreed upon communications plan.

- 4.3. **Perform Risk and Issue Management:** The CBA, LLC Project Manager will manage and document all risks and issues associated with the services and communicate as needed with the Client.
- 4.4. **Coordinate Activities.** The CBA, LLC Project Manager will coordinate and schedule all activities associated with the services, including meetings and plan development activities.
- 4.5. **Monitor Progress.** The CBA, LLC Project Manager will monitor progress of the services and resolve related issue.
- 4.6. **Control Scope and Budget.** The CBA, LLC Project Manager will control the defined scope of services and stay within the defined budget. Any changes to scope or budget will be documented and agreed to in a written Change Order submitted by the Project Manager.
- 4.7. **Close out Project:** The CBA, LLC Project Manager will confirm Client's acceptance of all services and deliverables and close out the project.

5. AVAILABILITY OF CBA, LLC SERVICES

Except as outlined below, CBA, LLC personnel will provide the services to Town, Monday through Friday, 8:00 AM to 5:00 PM local time based on the CBA, LLC resource's work location ("Normal Business Hours"), excluding federal holidays as recognized by CBA, LLC.

Client Consortium meeting events included in this SOW may be scheduled outside of normal business hours.

6. DELIVERABLES

CBA, LLC will provide the deliverables listed below (the "Deliverables") in CBA, LLC's standard format.

6.1 Assist Town with professional services to:

- 6.1.1 Assist Town to prepare, research, write and submit grant applications for infrastructure projects and planning.
- 6.1.2 Assist Town with communications and interaction with EDA to further move grant application forward as needed and requested.
- 6.1.3 Meet with Town of Springerville staff to review questions and concerns of EDA regarding project Scope and grant application submission.
- 6.1.4 Work with Town and potential partners to determine technical services support, engineering support, and mapping support.
- 6.1.5 Work with Town to define future operational technical specifications for management, allocation and oversight of project resources. (i.e. future town expansion)
- 6.1.6 Assist Town with EDA grant questions and responses as needed.
- 6.1.7 Assist Town with other grant opportunities and requested by town project.

7. DETAILED EXCLUSIONS

Services not specified in this Statement of Work are considered out of scope.

8. ASSUMPTIONS

Client Involvement

Town is expected to remain involved in the planning, coordination and providing CBA, LLC with the required support for the duration of the project.

Client Responsibilities

Town agrees to fulfill the following responsibilities, which are required to complete the services. Any delay in Town's performance of its responsibilities may result in additional charges and/or delay of the completion of the services.

- (a) **Assign Point-Of-Contact.** Assign a single Town representative to facilitate communications, assemble Town resources, coordinate Town activities, accept deliverables, and perform any change orders.
- (b) **Coordinate Client Activities.** Coordinate all Town activities and third-party activities required for this project, including handling all necessary communication to Town personnel or community stakeholders. Town is responsible for the timely performance of activities performed by its staff and its Third-Party contractors according to the agreed project schedule.
- (c) **Timely Performance.** Complete project tasks and acceptance of deliverables in a timely fashion or according to mutually agreed upon schedules.
- (d) **Scheduling.** Work with CBA, LLC to develop mutually agreed upon schedules for the services and meetings.
- (e) **Change Orders.** Submit a change order request for any additions or changes that may have an impact on the Client's overall planning project.
- (f) **Efficient Workflows.** Work directly with dedicated CBA, LLC resources during Normal Business Hours to facilitate efficient workflows.

9. Payment Terms

9.1 Hours service rate and billing codes as defined in **Exhibit B**. CBA, LLC will perform the services and provide all deliverables for the hourly rate as defined in **Exhibit B**, plus any actual project-related expenses, including mileage, lodging, and per diem.

9.2 Change orders: additional fees may apply for changes to the scope of work, changes to the work schedule, changes to information in accepted documents, failure of Town or third parties to perform responsibilities as scheduled, and delays outside of CBA, LLC's control. CBA, LLC will not provide or bill for any additional services unless specifically approved by Town in writing.

9.3 CBA, LLC will submit invoices to Client monthly for billable hours.

Exhibit B (1 page)

Rates & Codes

Rate Table

Service Rates	
Labor	Rate
Senior Staff – 8am-5pm M-F	\$195/Hr.
Administrative Staff – 8am-5pm M-F	\$75/Hr.
Specialty Items:	
Senior Staff – After-hours/Holiday	\$225/hr.
Administrative Staff – Afterhours/Holiday	\$95/hr.
Mileage Expense:	IRS Rates
Per Diem/Lodging	IRS Rates

Billing Services Code Table:

Consulting Services Available based on client Statement of Work (SOW)
Service Type
General Administrative Services
Community Demographics, Tech & Assessment Reports
Community Plant Eng., Build Mgmt., Planning and Design
Community Technology Franchise Agreements negotiations w/Carriers/Vendors (City, Town, County, and State)
Community/Regional Outreach, Partnership Planning and Development
Negotiation on behalf of Client with Community, County, State and Federal Levels
Public Safety communications design, engineering and development
Project Planning and Review
Website design and content development
Federal/State grant development, preparation and research

**TOWN OF SPRINGERVILLE
MEMORANDUM**

TO: Springerville Town Council
FROM: Tim Rasmussen, Town Manager
DATE: February 6, 2024
SUBJECT: IGA AGREEMENT FOR CO-LOCATION AND SHARED COURT SERVICES

SUGGESTED MOTION:

I move we approve the Intergovernmental Agreement for Co-Location and Shared Court Services with the Town of Eagar.

OR

I move we DO NOT approve the Intergovernmental Agreement for Co-Location and Shared Court Services with the Town of Eagar.

STAFF REPORT

The Town of Springerville does not have a current Intergovernmental Agreement for CO-Location and Shared Court Services Agreement with the Town of Eagar. The last approved IGA expired on February 28, 2023. The two Town's and attorneys worked together to come up with this agreement.

The Municipal Court Clerk position was part- time. Judge Gunnels has requested a full-time clerk as his cases have increased. Please review supporting documentation.

INTERGOVERNMENTAL AGREEMENT FOR CO-LOCATION AND SHARED COURT SERVICES

This Intergovernmental Agreement (“Agreement”) is entered into between the Town of Eagar, an Arizona municipal corporation (“Eagar”) and the Town of Springerville, an Arizona municipal corporation (“Springerville”), to provide an Eagar municipal court clerk to perform clerk services for Springerville and outlining the terms of a co-location of the two municipal magistrate courts. Springerville and Eagar are collectively referred to as the “Parties” and individually as a “Party”.

WHEREAS, the Parties are authorized by A.R.S. §11-952 to enter into agreements for joint or cooperative exercise of authority; and,

WHEREAS, Springerville has the immediate need for municipal court services and has determined that it would be more efficient and cost-effective to retain the services of a municipal court clerk and to co-locate the Springerville Magistrate court; and

WHEREAS, the clerical duties of the court clerk for each municipality are similar in most respects and Eagar believes that its court staff have the experience, knowledge and ability to perform clerk services for Springerville without harming the operations and efficiency of the Eagar municipal court; and

WHEREAS, Eagar is willing to provide clerk and court co-location services to Springerville on a contractual basis.

NOW, THEREFORE, BE IT RESOLVED in consideration of the foregoing recitals, which are incorporated herein by reference, the following mutual covenants and conditions, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree as follows:

1. **Purpose.** The purpose of this Agreement is for Eagar to provide court clerk services and court space to Springerville for the Springerville Magistrate Court.

2. **Term of Agreement.** This Agreement shall become effective after it has been executed by both Parties following approval by each Party’s Town Council and shall remain in full force and effect for a period of two years from the date of signing, unless terminated as otherwise provided pursuant to the terms and conditions of this Agreement, with an auto renewal every two years up to a ten year period.

3. **Scope of Work.** Eagar shall provide a fully trained court clerk to perform the functions of Springerville’s court clerk. The clerk shall promptly process and maintain all Springerville cases, provide appropriate support services, and prepare and submit all required statistical reports. Eagar shall also provide appropriate space at the Eagar Magistrate Court for the processing and hearing of Springerville Magistrate Court cases. The Parties anticipate that the Springerville cases will be heard on the same day of the week as the Eagar cases. The Parties do not anticipate any acquisition of joint property under this Agreement. In the event of termination of this Agreement, any property supplied by Eagar pursuant to this Agreement shall be and remain

the property of Eagar. Any property supplied by or acquired using Springerville funds pursuant to this Agreement shall be and remain the property of Springerville.

4. Compensation. Eagar and Springerville agree to split all costs of court services contemplated by this Agreement for the entire term. Eagar will not bill Springerville for the use of Eagar's court facilities. All compensation for the Springerville Magistrate Judge providing Magistrate services shall be paid by and through a separate agreement between Springerville and the Springerville Magistrate Judge. All compensation for the Eagar Magistrate Judge shall be paid by and through a separate agreement between Eagar and the Eagar Magistrate Judge.

5. Termination. Any other provision to the contrary notwithstanding, this Agreement may be terminated by either Party giving the other party sixty (60) days written notice of its intent to terminate. All fees must be paid within thirty (30) days of termination.

6. Conflict of Interest. The Agreement can be cancelled by either Party pursuant to the provisions of A.R.S. § 38-511.

7. Indemnification and Mutual Defense. To the fullest extent permitted by law, each party (as "Indemnitor") agrees to defend, indemnify, and hold harmless the other party and the other party's officers, agents, and employees (as "indemnitees") for, from, and against any and all claims, losses, damages, liabilities, costs, and expenses, but only to the extent such claims are caused by or contributed to by the negligence, intentional misconduct, or omissions of the Indemnitor, its officers, employees, contractors, or elected or appointed officials. In the event of a claim by a third party against either party involving the other party in connection with performance under this Agreement, the parties shall expeditiously meet to discuss a common and mutual defense including proportional liability and payment of possible litigation expense, costs and monetary damages.

8. Applicable Law: Venue. This agreement shall be governed by the laws of the State of Arizona, and suit pertaining to this Agreement may be brought only in courts of competent jurisdiction in Apache County, Arizona.

9. Miscellaneous:

9.1 Notice. Any notice to be given by this Agreement shall be in writing and shall be deemed to have been duly given if (A) hand-delivered at this address set forth below or (B) deposited in the U.S. Mail, registered or certified, return receipt requested, to the address set forth below:

Town of Eagar
Attn: Town Manager
22 West 2nd Street
PO Box 1300
Eagar, Arizona 85925

Town of Springerville
Attn: Town Manager
418 East Main Street
Springerville, Arizona 85938

9.2 Workers' Compensation. Each Party shall comply with the notice provisions of

A.R.S. § 23-1022(e). For purposes of A.R.S. §23-1022, each Party shall be considered the primary employer of all personnel currently or hereafter employed by that party, irrespective of the operations of protocol in place, and said party shall have the sole responsibility for the payment of Worker's Compensation benefits or other fringe benefits of said employees.

9.3 Legal Arizona Workers Act Compliance. The Parties hereby warrant that they will at all times during the term of this IGA comply with all federal immigration laws applicable to their employment of their employees and with the requirements of A.R.S. §§ 23-214 and 41-4401 (together the "State and Federal Immigration Laws"). A breach of the foregoing warranty shall be deemed a material breach, and the Parties shall have the right to terminate this Agreement for such a breach, in addition to any other applicable remedies. The Parties retain the legal right to inspect the papers of each contractor or subcontractor employee who performs work pursuant to this Agreement to verify performance of the foregoing warranty of compliance with the State and Federal Immigration Laws.

9.4 Fingerprints and E-Verify. If required, and only to the extent required, the Parties shall comply with the fingerprint provisions in A.R.S. § 15-512(H) and the E-Verify provisions in A.R.S. 41-4401.

9.5 Non-Discrimination. The Parties shall comply with Arizona Executive Order 2009-09 and all other applicable State and Federal employment laws, rules, and regulations, including the American Disabilities Act, the pertinent provisions of which are incorporated into this IGA by reference, and which mandate, in part, that all persons regardless of race, color, religion, sex, age, disability, national origin, or political affiliation, shall have equal access to employment opportunities. The Parties shall take affirmative action to ensure that applicants for employment and employees are not discriminated against due to race, creed, color, religion, sex, national original, or disability.

9.6 Relationship of the Parties. Nothing contained in this IGA shall be deemed or construed as creating a joint venture, partnership, agency, employment, or fiduciary relationship between the Parties. The Parties' employees shall not be considered employees of the other Party, and neither Party's personnel will, by virtue of this IGA, be entitled or eligible, by reason of this IGA, to participate in any benefits or privileges given or extended by the other Party to its employees. Neither Party shall be liable for any debts, accounts, obligations, or other liabilities whatsoever of the other, including (without limitation) the other Party's obligation to withhold Social Security and income taxes for itself of any of its employees.

[SIGNATURES ON FOLLOWING PAGE]

IN WITNESS WHEREOF, this Agreement has been executed and approved by the parties and persons whose signatures appear below:

Town of Eagar, a political subdivision
of the State of Arizona

Town of Springerville, a political
subdivision of the State of Arizona

By: _____
Steve Erhart., Mayor

By: _____
Shelly Reidhead, Mayor

ATTEST:

By: _____
Jessica Vaughan, Eagar Town Clerk

By: _____
Kelsi Miller, Springerville Town Clerk

Pursuant to A.R.S. § 11-952(D), this Agreement has been reviewed by the undersigned counsel who have determined that it is in appropriate form and is within the powers and authority granted under the laws of the State of Arizona to each respective public body.

ATTORNEY FOR TOWN OF EAGAR

ATTORNEY FOR TOWN OF SPRINGERVILLE

Brett Rigg, Esq.

Date: February _____, 2024

Brandon Kavanagh

Magnum, Wall, Stoops, Warden, P.L.L.C.

Date: February _____, 2024

Limited Jurisdiction Courts
Misdemeanor, Criminal And Civil Traffic Caseload Summary By Charge
EAGAR MUNICIPAL COURT - 145

START DATE : 6/30/2022 END DATE : 7/1/2023

Misdemeanor Criminal and Civil Traffic Caseload Summary by Charge	INCOMING				OUTGOING					
	Column ID	1	2	3	4	5	6	7	8	9
LINE ID	CASE TYPE	New Filing & Transfers In	Reopened	Reactivated	Total Charges Incoming	Terminations			Placed on Inactive Status	Total Charges Outgoing
Section - 1 Misdemeanor	Person				Entry of Judgment	Default Judgment	Reopened			
A	Person-Sex Offenses	0	0	0	0	0	0	0	0	0
B	Person-Kidnapping	0	0	0	0	0	0	0	0	0
C	Person-Aggravated Assaults	0	0	0	0	0	0	0	0	0
D	Person-Other Assaults	12	0	8	20	18	0	0	6	24
	Property									
E	Property-Burglary	0	0	0	0	0	0	0	0	0
F	Property-Auto Theft	0	0	0	0	0	0	0	0	0
G	Property-Other	16	1	12	29	19	0	1	7	27
	Other									
H	Drug Possession/Paraphernalia	0	0	0	0	0	0	0	0	0
I	Weapons	0	0	0	0	0	0	0	0	0
J	Public Order	23	1	12	36	31	0	1	13	45
K	Interfering With Judicial Proceedings	4	0	2	6	2	0	0	3	5
L	Failure to Appear/Misd&CrimTraffic	0	0	0	0	0	0	0	0	0

M	Petty Offenses	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
N	Other	19	2	8	29	23	0	2	8	33										

Section - 2 Criminal Traffic

DUI																				
A	Motor Vehicle	16	0	2	18	12	0	0	0	3	15									
B	Extreme Motor Vehicle	1	0	0	1	1	0	0	0	0	1									
C	Boating/Flying	0	0	0	0	0	0	0	0	0	0									

Serious Violations

D	Leaving the Scene	1	0	1	2	1	0	0	0	1	2									
E	Reckless Driving	0	0	0	0	0	0	0	0	0	0									
F	Racing on Highway	0	0	0	0	0	0	0	0	0	0									
G	All Other	0	0	0	0	0	0	0	0	0	0									

Other Violations

H	Criminal Speed	1	0	0	1	1	0	0	0	0	1									
I	All Other	3	0	0	3	1	0	0	0	0	1									

Section - 3 Civil Traffic

A	Driver License	13	0	0	13	9	3	0	0	0	12									
B	Registration	7	1	0	8	6	3	1	0	0	10									
C	Insurance	3	0	0	3	3	0	0	0	0	3									
D	Speeding	6	0	0	6	7	0	0	0	0	7									
E	Excessive Speeding	0	0	0	0	0	0	0	0	0	0									
F	Red Light	0	0	0	0	0	0	0	0	0	0									
G	Seat Belt	0	0	0	0	0	0	0	0	0	0									
H	Marijuana Non-Criminal	0	0	0	0	0	0	0	0	0	0									
I	Other Civil Traffic	13	0	0	13	10	1	0	0	0	11									

Section - 4 Local - Non Criminal Ordinances

A	Parking	0	0	0	0	0	0	0	0	0	0									
---	---------	---	---	---	---	---	---	---	---	---	---	--	--	--	--	--	--	--	--	--

B	Non-Parking	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Section - 5 Felony																	
A	Total Felony	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	GRAND TOTAL	138	5	45	188	144	7	5	41	197								
	Section - 6 Domestic Violence																	
A	Felony-Domestic Violence	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
B	Misdemeanor-Domestic Violence	27	0	10	37	33	0	0	9	42								
	Section - 7 Special Case Characteristics																	
A	Self Represented Litigants	138	5	45	188	144	7	5	41	197								
B	Interpreter Services Provided	0	0	0	0	0	0	0	0	0								

GRAND TOTAL
6/30/2021 to
7/1/2022
132

Limited Jurisdiction Courts
Misdemeanor, Criminal And Civil Traffic Caseload Summary By Charge
SPRINGERVILLE MUNICIPAL COURT - 141

START DATE : 6/30/2022 END DATE : 7/1/2023

Misdemeanor Criminal and Civil Traffic Caseload Summary by Charge	INCOMING				OUTGOING			Total Charges		
	Column ID	1	2	3	4	5	6		7	8
LINE ID	CASE TYPE	New Filing & Transfers In	Reopened	Reactivated	Total Charges Incoming	Terminations			Placed on Inactive Status	Total Charges Outgoing
Section - 1 Misdemeanor	Person					Entry of Judgment	Default Judgment	Reopened		
A	Person-Sex Offenses	0	0	0	0	0	0	0	0	0
B	Person-Kidnapping	0	0	0	0	0	0	0	0	0
C	Person-Aggravated Assaults	0	0	0	0	0	0	0	0	0
D	Person-Other Assaults	7	2	1	10	8	0	2	2	12
	Property									
E	Property-Burglary	0	0	0	0	0	0	0	0	0
F	Property-Auto Theft	0	0	0	0	0	0	0	0	0
G	Property-Other	13	0	6	19	14	0	0	9	23
	Other									
H	Drug Possession/Paraphernalia	0	0	0	0	0	0	0	0	0
I	Weapons	0	0	0	0	0	0	0	0	0
J	Public Order	17	10	2	29	19	0	10	5	34
K	Interfering With Judicial Proceedings	3	0	1	4	1	0	0	1	2
L	Failure to Appear/Misd&CrimTraffic	0	0	0	0	0	0	0	0	0

M	Petty Offenses	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
N	Other	21	3	5	29	24	0	0	3	6	33								

Section - 2 Criminal Traffic

DUI																			
A	Motor Vehicle	13	0	3	16	10	0	0	0	0	0	0	0	0	0	0	0	0	16
B	Extreme Motor Vehicle	4	0	0	4	6	0	0	0	0	0	0	0	0	0	0	0	0	6
C	Boating/Flying	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Serious Violations

D	Leaving the Scene	3	0	0	3	3	0	0	0	0	0	0	0	0	0	0	0	0	3
E	Reckless Driving	3	1	0	4	4	0	0	1	0	5								5
F	Racing on Highway	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
G	All Other	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Other Violations

H	Criminal Speed	5	2	1	8	4	0	0	2	3	9								9
I	All Other	10	1	2	13	10	0	0	1	6	17								17

Section - 3 Civil Traffic

A	Driver License	21	3	0	24	13	8	3	0	0	24								24
B	Registration	33	6	0	39	21	19	6	0	0	46								46
C	Insurance	30	8	0	38	25	10	8	0	0	43								43
D	Speeding	49	5	0	54	43	9	5	0	0	57								57
E	Excessive Speeding	9	0	0	9	10	1	0	0	0	11								11
F	Red Light	0	0	0	0	0	0	0	0	0	0								0
G	Seat Belt	7	0	0	7	6	1	0	0	0	7								7
H	Marijuana Non-Criminal	0	0	0	0	0	0	0	0	0	0								0
I	Other Civil Traffic	32	2	0	34	24	13	2	0	0	39								39

Section - 4 Local - Non Criminal Ordinances

A	Parking	0	0	0	0	0	0	0	0	0	0								0
---	---------	---	---	---	---	---	---	---	---	---	---	--	--	--	--	--	--	--	---

B	Non-Parking	7	3	0	10	7	0	3	0	10
	Section - 5 Felony									
A	Total Felony	0	0	0	0	0	0	0	0	0
	GRAND TOTAL	287	46	21	354	252	61	46	38	397
	Section - 6 Domestic Violence									
A	Felony-Domestic Violence	0	0	0	0	0	0	0	0	0
B	Misdemeanor-Domestic Violence	22	2	5	29	16	0	2	9	27
	Section - 7 Special Case Characteristics									
A	Self Represented Litigants	287	44	20	351	243	57	44	37	381
B	Interpreter Services Provided	0	0	0	0	0	0	0	0	0

GRAND TOTAL
6/30/2021 to
7/1/2022
238

TOWN OF SPRINGERVILLE MEMORANDUM

TO: Springerville Town Council
FROM: Heidi Wink, Finance Director
DATE: 02/20/2024
SUBJECT: Finance Policy Update

SUGGESTED MOTIONS:

I move we approve the increase to the purchasing and travel finance policy.

Or I move we do not approve this item.

Or I move we table this item.

STAFF REPORT:

It is the staff's recommendation to change the purchasing and travel policy due to economic impact, changes are in red.

Finance Purchasing Policy Changes

- A. Purchases in the following ranges will be made in accordance with these purchasing procedures. Employees will make every attempt possible to purchase items from local town businesses:
- a. ~~\$0—\$1,000~~ **\$0 - \$3,000** Purchases will be made by the department head according to the Town of Springerville purchasing procedures. To the extent practicable, purchases within this dollar range shall be distributed equitably among equally suitable suppliers.
 - b. ~~\$1,001—\$10,000~~ **\$3,001 - \$20,000** Purchases will be made by the department head according to the Town of Springerville purchasing procedures and will require three verbal quotes. The department head will attach a verbal quote form to the purchase order with all information filled out.

- c. ~~\$10,001—\$30,000~~ **\$20,001 - \$50,000** Purchases will be made by the department head according to the Town of Springerville purchasing procedures and will require three written quotes attached to the purchase order.
- d. Whenever any contemplated purchase or contract for services is for a sum exceeding ~~\$30,000~~ **\$50,000**, the sealed bid process described in Items 7 through 9 shall be followed if the following conditions are present:
- A complete, adequate, and realistic specification or purchase description is available;
 - Two or more responsible bidders are willing and able to compete effectively for the business; and
 - The procurement lends itself to a firm fixed price contract and the selection of the successful bidder can be made principally on the basis of the price
- If the purchaser believes that the above conditions are not present, the purchaser may submit a request to the Finance Director to follow the competitive proposal process described in Items 10 and 11. Permission to follow the competitive proposal process shall be at the discretion of the Finance Director.

Travel Per Diem Policy

1. Meals

- a. Breakfast – If the employee leaves for the training/meeting session prior to 7:00 a.m. he/she is entitled to a per diem of ~~\$10.00~~ **\$15.00**
- b. Lunch – If the employee leaves for the training/meeting session prior to 12:00 p.m. he/she is entitled to a per diem of ~~\$15.00~~ **\$20.00**. The town will not reimburse the employee for this meal if it is provided at the training/meeting session.
- c. Dinner – If the employee leaves for the training/meeting session prior to 5:00 p.m. he/she is entitled to a per diem of ~~\$25.00~~ **\$30.00** the town will not reimburse the employee for this meal if it is provided at the training/meeting session.

**TOWN OF SPRINGERVILLE
MEMORANDUM**

TO: Springerville Town Council
FROM: Kelsi Miller, Town Clerk
DATE: 2/20/2024
SUBJECT: Resolution 2024-R002

SUGGESTED MOTIONS:

I move we approve Resolution 2024-R004, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF SPRINGERVILLE, ARIZONA, RE-DESIGNATING THE ELECTION DATE AND THE PURPOSE OF ELECTION AS A RESULT OF HB 2785; RE-DESIGNATING THE DEADLINE FOR VOTER REGISTRATION; AND RE-DESIGNATING THE PLACE AND THE LAST DATE FOR CANDIDATES TO FILE NOMINATION PAPERS.

Or I move we do not approve this item.

Or I move we table this item.

STAFF REPORT:

Governor Hobbs signed House Bill 2785 into law effective February 9, 2024. This changed the Primary election date from August 6, 2024, to July 30, 2024. Changing the election date also changed the dates for the filing period and the last day to register to vote. This new resolution reflects the changes made by HB 2785.

RESOLUTION 2024-R002

AMENDED 2024 CALL OF ELECTION

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF SPRINGERVILLE, ARIZONA, RE-DESIGNATING THE ELECTION DATE AND THE PURPOSE OF ELECTION AS A RESULT OF HB 2785; RE-DESIGNATING THE DEADLINE FOR VOTER REGISTRATION; AND RE-DESIGNATING THE PLACE AND THE LAST DATE FOR CANDIDATES TO FILE NOMINATION PAPERS.

WHEREAS, Arizona House Bill 2785, effective February 9, 2024, changed the Primary Election Date, the deadline for Voter Registration, and the last date for Candidates to file nomination papers; and

WHEREAS, the Mayor and Council have by resolution called a Primary election to now be held on Tuesday, July 30, 2024; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Springerville, as follows:

Section 1. Designation of Election Date; Purpose

That July, 30, 2024, has been set as the date for holding the Primary Election in the Town of Springerville for the purpose of nominating candidates for two four-year seats on the Springerville Town Council whose names shall appear on the ballot at the Primary Election to be held on July 30, 2024. Any candidate receiving a majority of all the votes cast at the Primary Election will be declared elected without running at the General Election.

Section 2. Polling Place and Voting Precinct

The polling places used in the Town of Springerville will be the polling places established by Apache County. The polls will be open from 6:00 a.m. until 7:00 p.m. on Election Day.

Section 3. Designating Deadline for Voter Registration

Apache County voter registration and voting lists will be used for the municipal election. In order to be qualified to vote you must be registered by July 1, 2024 to vote in the Primary Election and October 7, 2024 to vote in the General Election.

Section 4. Designating Date and Place to file Candidate Nomination Form.

Candidates seeking municipal office may obtain nomination papers and other materials which must be filed by candidates at the Springerville Town Hall 418 E. Main Street beginning Monday, March 04, 2024 8:00 a.m.

Candidates must file nomination papers and other nomination forms by 5:00 p.m. on Monday, April 1, 2024 at the Town Clerks Office at Springerville Town Hall, 418 E. Main Street in order for their names to appear on the Primary Election ballot.

PASSED AND ADOPTED by the Mayor and Council of the Town of Springerville, Arizona, this ____ day of _____ 2024.

Shelly Reidhead, Mayor

ATTEST:

Kelsi Miller, Town Clerk

APPROVED AS TO FORM:

Mangum Wall Stoops & Warden PLLC
Town Attorney

**TOWN OF SPRINGERVILLE
MEMORANDUM**

TO: Springerville Town Council
FROM: Kelsi Miller, Town Clerk
DATE: 02/20/2024
SUBJECT: Notice of Claim ROAF Management

SUGGESTED MOTIONS:

It is the staff's recommendation to enter into an executive session for this item.

STAFF REPORT:

**TOWN OF SPRINGERVILLE
MEMORANDUM**

TO: Springerville Town Council
FROM: Tim Rasmussen, Town Manager
DATE: 02/20/2024
SUBJECT: Police Department External Policy Review

SUGGESTED MOTIONS:

It is the staff's recommendation to enter into an executive session for this item.

STAFF REPORT: