



TOWN COUNCIL REGULAR MEETING

Wednesday, February 17, 2021 at 6:00 pm

Attendees: STAFF PRESENT: Heidi Wink- Interim Town Manager/
Finance Director, Kelsi Miller - Town Clerk, Dayson Merrill- Chief
of Police, James Kempt- Police Sergeant, Robert Pena Jr. - Fire
Chief

**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:

2. 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.

3. PUBLIC PARTICIPATION:

Non-agenda items presented during the public participation portion of this agenda cannot be acted on at this time by the Council. Individual council members may ask questions of the public or ask staff to review the matter, or defend themselves, but are prohibited by State of Arizona Open Meeting Laws from discussing the item among themselves until the item is noticed according to open meeting requirements as an agenda item. The Chair MAY allow public comment on agenda items and will limit time of discussion to 3 minutes per person no longer than 10 minutes per topic.

4. 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. Interim Town Manager Heidi Wink: Summary Updates & presentation(s)**

5. CONSENT ITEMS:

- a. Consider approval of the January 20, 2021 Regular Town Council minutes.**
- b. Consider approval of the January 26, 2021 Special Council Meeting minutes.**
- c. Consider ratification and approval of accounts payable register from 1/13/2021 through 02/09/2021.**

OLD BUSINESS

6. COVID-19:

Possible discussion and updates.

NEW BUSINESS

7. PROJECT AWARD FOR CDBG PARK IMPROVEMENTS:

Discussion and possible action regarding awarding the bid and approving payment to McCauley Construction to complete the Community Development Block Grant ADA project at the Town Hall Park.

8. RESOLUTION 2021-R005: LEASE PURCHASE AGREEMENT:

Discussion and possible action on Resolution 2021-R005, regarding the lease-purchase agreement for SCBA equipment.

9. 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 during the call to the public. All comments must be submitted by 5:00 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) | Agenda
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