



TOWN COUNCIL REGULAR MEETING

Wednesday, September 20, 2023 at 6:00 pm

Attendees: Town Manager Tim Rasmussen, Town Clerk Kelsi Miller, Town Attorney Jeff Dollins, Public Works Director Robert Pena, Chief of Police Dayson Merrill, Police Lieutenant Shane Bevington, Airport Manager Manuel Lucero

**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. 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 items, whether they are listed on the agenda for discussion or not. 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. Manager Tim Rasmussen: Summary Updates & presentation(s)**

c. Staff Reports: Summary Updates

6. CONSENT ITEMS:

- a. Consider approval of the August 16, 2023 Regular Council Meeting Minutes.
- b. Consider ratification and approval of the accounts payable register from August 09, 2023 through September 11, 2023.

7. PUBLIC HEARING: BINGO LICENSE

OLD BUSINESS

NEW BUSINESS

8. BINGO LICENSE LOCAL GOVERNING BOARD ENDORSEMENT:

Discussion and possible action regarding the Bingo License application for the John H. Slaughter American Legion Post 30.

9. IGA TOWN OF EAGAR: SEWER LINE EXTENSION

Discussion and possible action on the presented intergovernmental agreement with the Town of Eagar for a sewer line extension.

10. TOURISM TAX COMMITTEE MEMBER:

Discussion and possible action to appoint Kari Newell to the Tourism Tax Committee board.

11. AXON CONTRACT UPDATE:

Discussion and possible action regarding the Axon Contract for the Police Department's cameras.

12. FINANCE POLICY UPDATE:

Discussion and possible action regarding the finance policy update to increase the fixed asset threshold from \$5,000 to \$7,500.

13. EXECUTIVE SESSION:

Discussion and possible action to enter into executive session for the below item.

a. NOTICE OF CLAIM A. WRYE:

Discussion or consultation for legal advice with the attorney or attorneys of the public body regarding the notice of claim from Anella Wrye pursuant to A.R.S § 38-431.03 (A) (3) .

14. ACTION AS A RESULT OF EXECUTIVE SESSION:

15. 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.

Contact: Kelsi Miller, Town Clerk (kmiller@springervilleaz.gov (928) 333-2656 x 224) | Agenda published on 09/14/2023 at 12:29 PM