

**MINUTES OF THE
SPECIAL MEETING OF THE COMMON
COUNCIL OF THE TOWN OF STAR VALLEY
Wednesday, September 23, 2015 @ 6:00 p.m.
3675 East Highway 260, Star Valley, AZ
(Star Valley Town Hall)**

The Agenda for the meeting is as follows:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Mayor McDaniel X, Vice-Mayor Binney X, Council Member Hartwell X, Council Member Henderson X, Council Member Coon X, Council Member McKinney X, Council Member O'Connor Excused Absence.

• DISCUSSION AND POSSIBLE ACTION ITEMS:

- 1. Discussion and possible action regarding planning for the Town's 10th Anniversary / Old Time Picnic presently scheduled for Saturday, October 24, 2015 at the B. Diane McDaniel Community Park, Star Valley.**

Mayor McDaniel announced that the new date of the Anniversary Party / Picnic will be Saturday, October 17, 2015, due to a scheduling conflict.

Town Clerk Lois Johnson stated the picnic will run from 11:00 a.m. to 3:00 p.m., with food, games for the children, horseshoes and volleyball for the adults. Town Clerk Johnson stated items needing assistance from the Council will be advertising, and donations and items for prizes from area merchants. Town Manager Grier stated set-up and clean-up also need to be covered.

Mayor McDaniel stated he has volunteered to conduct the children's races which will involve children from age five on up. Council Member Hartwell also suggested a balloon toss for adults.

Council Member Henderson suggested set-up be done by Roy Haught and Town Manager Grier for the meat; and Ray Lyons, Mayor McDaniel, and one Gary Coon. Regarding clean-up, Council Member Hartwell asked everyone to pitch in and help. The food menu was discussed, and Council Member Hartwell stated she is asking Council Members and others to bring dishes to feed 20 people, with the anticipation of feeding up to 200 people.

Council Member Hartwell addressed the issue of donations and specified this means money, gift cards, or items for prizes. Council Members designated which entities they would contact. Town Manager Grier stated he would contact Safeway regarding the food, and that he and Council Member Hartwell had both contacted APS and were waiting to hear back from them.

Concerning games, Town Manager Grier will do the balloon toss, Town Clerk Johnson will do the children's fishing, Council Member O'Connor will be asked to do the apple bobbing, and horseshoes and volleyball will be left to "fall into place" on the day of the picnic.

The next issue addressed was advertising of the event. Town Clerk Johnson stated she and Council Member Hartwell were checking into have posters prepared. Mayor McDaniel suggested fliers to

hand out to the various businesses in Star Valley, and Town Manager Grier stated invitations would also be mailed out. Town Manager Grier stated he would talk to both KMOG and KRIM. Town Clerk Johnson stated she would contact the Payson Roundup.

- **COMMENTS FROM THE PUBLIC:**

During this portion of the meeting, members of the public may address the Town Council on items that are not on the printed agenda. Any remarks shall be addressed to the Council as a whole and not to any individual member. Speakers are limited to three (3) minutes per person unless additional time is granted by the Mayor. The Council may not discuss or act upon matters raised during public comments.

There were no public comments.

- **ADJOURNMENT**

A motion to adjourn the meeting was made by Council Member Henderson, and was seconded by Council Member Hartwell.

The motion was voted on and passed 6-0.

APPROVED:

Ronnie O. McDaniel, Mayor

Date: _____

ATTEST:

Lois V. Johnson, Town Clerk

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the special meeting of the Town Council of the Town of Star Valley held on the 23rd day of September, 2015. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 28th day of September, 2015.

Lois V. Johnson, Town Clerk