

**MINUTES OF THE
REGULAR MEETING OF THE COMMON
COUNCIL OF THE TOWN OF STAR VALLEY**

**Tuesday, December 15, 2015 @ 6:00 pm
3675 East Highway 260, Star Valley, AZ
(Star Valley Town Hall)**

The Agenda for the meeting is as follows:

- CALL TO ORDER
- PRAYER was offered by Pastor Rich Richey of the Church of the Nazarene
- 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 X .

- **GILA COUNTY SHERIFF'S OFFICE REPORTS FOR OCTOBER AND NOVEMBER, 2015.**

Lt. Tim Scott of the Gila County Sheriff's Office gave the reports for October and November, 2015.

- **HELLSGATE FIRE DISTRICT REPORTS FOR OCTOBER AND NOVEMBER, 2015.**

Fire Chief Dave Bathke of Hellsgate Fire District gave the reports for October and November, 2015.

- **CONSENT AGENDA ITEMS:**

All items listed under the Consent Agenda will be voted on with one motion. If discussion is desired regarding any Consent Agenda item, that item will be removed from the Consent Agenda and voted on separately.

A. Approval of the minutes from the Regular Council Meeting held on October 20, 2015.

B. Approval of Claims Payable from October 16, 2015 through December 15, 2015 for the General Fund and for the Water Department.

A motion to approve consent agenda items A and B was made by Council Member Henderson, and was seconded by Council Member Hartwell.

A roll call vote was taken:

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 X .

The motion was voted on and passed 7-0.

- **DISCUSSION ITEMS:**

1. **Discussion and possible action regarding concerning Resolution No. R 15-25 captioned as follows: A Resolution of the Mayor and Town Council of Star Valley, Gila County, Arizona amending the designation of those individuals authorized to sign checks for the Town and superseding all previous resolutions.**

Town Clerk Lois Johnson stated National Bank is requesting the Town take steps to remove Del Newland and Vern Leis as signers on the Town's bank accounts as both gentlemen are no longer serving on the Council. This will be accomplished by the Council approving Resolution No. R 15-25, which was included in the council books.

A motion that the Council adopt Resolution No. R 15-25 – A Resolution of the Mayor and Town Council of Star Valley, Arizona amending the designation of those individuals authorized to sign checks for the Town and superseding all previous resolutions was made by Council Member Hartwell, and was seconded by Council Member Hartwell.

The motion was voted on and passed 7 – 0.

2. **Update report on Meals on Wheels and Senior Ridership Programs for Star Valley. Joanne Conlin, Director of Payson Senior Center, to make presentation.**

Joanne Conlin, Director of Payson Senior Center, reported the Meals on Wheels and the Senior Ridership Programs are both going very well in Star Valley and the Star Valley citizens "love it." Ms. Conlin reported that from January to September, 2015, 3,624 meals were delivered to citizens of Star Valley. Ms. Conlin reminded the Council Members that numbers fluctuate due to changes in people's status. In addition, from January to September a total of 1,151 trips (for a total of 3,815 miles) were made under the Senior Ridership Program. Ms. Conlin stated that commencing with August, 2015 an additional Thursday trip was added which just goes to Wal-Mart. Ms. Conlin stated this is the last quarter which will be covered under the CDBG funds.

3. **Discussion and possible action regarding purchase of the Lumbermen's Well located at 61 Moonlight, Star Valley, Arizona.**

Town Manager Grier stated the Council had originally decided to use the upcoming CDBG money to purchase both the well behind Circle K and the Lumbermen's Well from Roy Haught. However, after further consideration, Mr. Grier stated strategically it would be advisable to use the CDBG money to purchase the well behind Circle K and hook-up to the Town's water system, and then use general funds to purchase the Lumbermen's Well. Mr. Grier reminded the Council that Mr. Haught said the two wells were a package deal. Mr. Grier informed the Council that the Town has funds available to purchase the Lumbermen's Well and it would be beneficial to all to complete this transaction, and then "sit on it." Mr. Haught understands that purchasing the well behind the Circle K will be more time consuming since it is a CDBG project.

A motion that the Council approve purchase of the Lumbermen's Well located at 61 Moonlight, Star Valley, Arizona, from general funds was made by Council Member Coon, and was seconded by Council Member Hartwell.

The motion was voted on and passed 7 – 0.

4. Town Manager's Update Report, and possible discussion.

Town Manager Grier expressed pride in the Town's being able to support the Meals on Wheels and Senior Ridership Programs for a number of years. Mr. Grier also expressed his appreciation to Joanne Conlin for her hard work in keeping these programs functioning.

Mr. Grier then reviewed the projects which the Town has accomplished during the last year, including putting guard rails on Valley Road, which was a safety issue; Quail Valley well site project, using CDBG monies; the park, including the ramadas and the group area ramada; and completion of the Milky Way Well Site. Mr. Grier then addressed road projects, stating the head wall on Dealer's Choice was installed, completion of paving Moonlight, and repair of an area of Granite Butte. Mr. Grier stated Sprague Crossing is in progress. Mr. Grier stated the new park well is functioning well and serves as a back-up to the Knolls. Mr. Grier reported the welcome signs are complete, and the park bathrooms will be done "soon."

Mark Runzo, who is with PHI Cares, a company which provides air medical service, gave a brief description of the services available and stated the cost is \$50.00 per year for an entire household. Mr. Runzo stated if someone uses the helicopter for medical transport, and the person's insurance is charged, PHI will waive the balance the insurance doesn't cover. He stressed that it is a very good benefit for the area.

- **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.

Bobby Davis, 90 S. Hill Side Drive, Star Valley, complimented the Council, Mayor, Town Manager and staff for all the hard work and many hours they each put in to keep the Town running. He expressed his thanks for all they accomplish.

There were no further comments, and the Mayor closed this portion of the meeting.

- **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 7 – 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 regular meeting of the Town Council of the Town of Star Valley held on the 15th day of December, 2015. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 5th day of January, 2016.

Lois V. Johnson, Town Clerk