

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

**Tuesday, January 17, 2017 at 6:00 pm
3675 East Highway 260, Star Valley, AZ
(Star Valley Town Hall)**

The Agenda for the meeting is as follows:

- PRAYER was offered by Pastor Dave Barber of Rim View Community Church
- PLEDGE OF ALLEGIANCE
- CALL TO ORDER

- ROLL CALL:

Mayor McDaniel X , Council Member Hartwell X , Council Member Coon Excused Absence, Council Member McKinney X , Council Member O'Connor X , Council Member Davis X .

- **HELLSGATE FIRE DISTRICT REPORT FOR DECEMBER, 2016**

Hellsgate Fire District was not in attendance.

- **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 January 3, 2017.

B. Approval of Claims Payable from January 1, 2017 through January 15, 2017 for the General Fund and for the Water Department.

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

A roll call vote was taken:

Mayor McDaniel X , Council Member Hartwell X , Council Member Coon Excused Absence, Council Member McKinney X , Council Member O'Connor X , Council Member Davis X .

The motion was voted on and passed 5 - 0.

- **DISCUSSION ITEMS:**

1. **The Honorable Dorothy Little, Star Valley Magistrate Court, will administer the Oath of Office to Larry Stephenson, Council Member.**

The Honorable Dorothy Little of the Star Valley Magistrate Court administered the Oath of Office to Council Member Larry Stephenson. The new Council Member was seated. Council Member Stephenson stated he would not be here without the support of his wife.

2. **Discussion and possible action regarding selection of Vice Mayor.**

A motion that Council nominate Council Member Bob O'Connor, was made by Council Member Davis, and was seconded by Council Member Hartwell.

A roll call vote was taken:

Mayor McDaniel Yes, Council Member Hartwell Yes, Council Member Coon Excused Absence, Council Member McKinney Yes, Council Member O'Connor Yes, Council Member Davis Yes, Council Member Stephenson Yes.

The motion was voted on and passed 6 – 0.

- **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.

The Mayor opened this portion of the meeting up for public comments.

Woody Cline, District 3 Supervisor, stated he was recently sworn in to office, and plans on increasing representation by setting up offices in Payson, and Young, as well as Globe.

Andy McKinney congratulated Mr. Cline, and stated he appreciates him spending time in our neck of the woods.

Mayor McDaniel stated he appreciates Mr. Cline coming tonight, and that he is always welcome to attend any of our meetings.

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

- **ADJOURNMENT**

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

The motion was voted on and passed 6 – 0.

APPROVED:

Ronnie O. McDaniel, Mayor

Date: _____

ATTEST:

Edie Chapin, 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 17th day of January, 2017. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 23rd day of January, 2017.

Edie Chapin, Town Clerk