

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

**Tuesday, May 2, 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 Council Member Bobby Davis.
- PLEDGE OF ALLEGIANCE
- CALL TO ORDER

- ROLL CALL:

Mayor McDaniel X, Vice Mayor O'Connor X, Council Member Hartwell X, Council Member Coon X, Council Member McKinney X, Council Member Davis X, Council Member Stephenson X.

- **GILA COUNTY SHERIFF'S OFFICE REPORT FOR APRIL 2017**

Lt. Tim Scott of the Gila County Sheriff's Office gave the report for April 2017.

- **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 April 18, 2017.

B. Approval of Claims Payable from April 16, 2017 through April 30, 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 Coon, and was seconded by Council Member Hartwell.

A roll call vote was taken:

Mayor McDaniel X, Vice Mayor O'Connor X, Council Member Hartwell X, Council Member Coon X, Council Member McKinney X, Council Member Davis X. Council Member Stephenson X.

The motion was voted on and passed 7 - 0.

- **DISCUSSION ITEMS:**

1. **Discussion and possible action to hold a community picnic this summer at the B. Diane McDaniel Community Park, as requested by Council Member Hartwell.**

Council Member Hartwell stated a few years back the Town held an event called the Business Run. She explained that attendees would get a ticket that had all of the involved businesses listed; they would visit each of the businesses to get the ticket stamped, and then attend the picnic to receive prizes. Council Member Hartwell recalled that some of the businesses had booths set up to display their products. She stated it would be fun for the community, with food and activities for the kids. Mayor McDaniel questioned who provided the food. Council Member Hartwell answered that the Town provided the food, side dishes were donated, and that Susie Johnson set it up with the business associates. If everyone likes the idea, stated Council Member Hartwell, she will speak with Susie Johnson regarding coordination of the event. Council Member Coon asked if it was a Town sponsored event. Council Member Hartwell responded the Town and business associates were the sponsors. Town Manager Grier pointed out that the Town was not involved, it was a business event sponsored by the business associates. Council Member Coon recalled in the past it was held at Steve Coury Ford.

Town Manager Grier clarified it was organized by the businesses, and no Town funds went to that event. Council Member Coon stated the Town may have contributed, but the Town did not sponsor the event. Council Member Hartwell stated she would like to set the event up for August or September. Vice Mayor O'Connor stated it was before his time, and that he is all for it if the businesses would be the sponsors. Council Member Hartwell stated she will meet with Susie Johnson to get details, and will have the information for the next Council Meeting in June. Council Member Davis stated it would be great for the businesses to come together; he supports it, and feels the Town can be involved. Council Member Stephenson asked if it is geared toward Star Valley residents or the patrons of the businesses, and wondered how the people are informed. Council Member Hartwell answered it is geared to all of the residents of Star Valley, and believes they were informed through advertising. Council Member McKinney stated he remembers the event and that it was a lot of fun.

A motion that Council tables the discussion, was made by Council Member Coon, and was seconded by Council Member Stephenson.

The motion was voted on and passed 7 – 0.

2. **Discussion and possible action regarding cancelling the May 16, 2017 Regular Town Council Meeting.**

Town Manager Grier stated there are no items on the Agenda for the May 16, 2017 Regular Town Council Meeting.

A motion that Council cancel the Regular Council Meeting of May 16, 2017, and that the next Regular Council Meeting will be held on June 6, 2017, was made by Council Member Davis, and was seconded by Council Member Coon.

The motion was voted on and passed 7 – 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.

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

• **ADJOURNMENT**

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

The motion was voted on and passed 7 – 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 2nd day of May, 2017. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 4th day of May, 2017.

Edie Chapin, Town Clerk