

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

**Tuesday, May 5, 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 Reverend Linda Wescott of Community Presbyterian Church
- 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 .

- **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 21, 2015.

B. Approval of Claims Payable from April 16, 2015 through April 30, 2015, for the General Fund and for the Water Department.

A motion to approve consent agenda items A and B was made by Vice-Mayor Binney, and was seconded by Council Member Hartwell.

A roll call 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 review and acceptance of town financial report and audit results for year ended June 30, 2014. Dennis Maschke of CliftonLarsonAllen LLP to make presentation.**

Dennis Maschke of CliftonLarsonAllen LLP, introduced himself to the Council. Mr. Maschke

referenced the financial report and audit results which had been provided to the Council (attached to these minutes), and stated the Town had an “unmodified opinion” which is a clean opinion, on its audit for the year ended June 30, 2014. Mr. Maschke pointed out there were several findings and areas of recommended improvement, but over the past several years these have been decreasing. Mr. Maschke stated there are suggested improvements in segregation of duties, which is typical in a small town where the staff is small, and the necessary adjustments were made to capital assets and compensated employee absences.

A motion that the Council accept, as presented, the Town’s audited financial report for fiscal year ended June 30, 2014, was made by Council Member Hartwell, and was seconded by Council Member Henderson.

The motion was voted on and passed 7 - 0.

2. Public Hearing, discussion and possible action to adopt Resolution No. R 15-05 – A Resolution of the Mayor and Common Council of the Town of Star Valley, Arizona, adopting estimates of revenues and expenditures/expenses shown on the schedules attached as the tentative budget of the Town of Star Valley for the fiscal year 2015/2016. Presentation by Chancy Nutt, Finance Administrator.

Finance Administrator Nutt explained this was the second phase of the three phase budget process, and that the tentative budget was being presented for adoption at this meeting. Ms. Nutt stated if the Council adopts the tentative budget as presented, the Council is agreeing that the all funds summary of the Town for fiscal 2015/2016 is \$6,814,417, as set forth in Schedule A. Ms. Nutt stated changes can be made to the line item information provided at the last meeting, but that the tentative budget, with the requested changes, should be adopted. These changes would then be inserted into the final budget before it is presented for adoption at the June 2nd meeting. Ms. Nutt stated if the Council wished to make changes to the final budget, it could be done at the June 2nd meeting, but with restrictions, ie., the fund total cannot be changed.

Vice-Mayor Binney raised the issue of earned interest on the Town’s investments with National Bank; discussion followed concerning the bank’s method of charging its fees and the payment of interest to the Town.

Mayor McDaniel opened this discussion item up for a public hearing; there were no public comments; and Mayor McDaniel closed the public hearing.

A motion that the Council adopt Resolution No. R 15-05 adopting the tentative budget for Fiscal Year 2015/2016 for the Town of Star Valley in the amount of \$6,814,417 was made by Council Member Henderson, and was seconded by Council Member Hartwell.

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.

There were no public comments.

- **ADJOURNMENT**

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

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 5th day of May, 2015. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 13th day of May, 2015.

Lois V. Johnson, Town Clerk