

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

**Tuesday, December 4, 2018 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 Dixie Neal of Payson First Church of the Nazarene.
- PLEDGE OF ALLEGIANCE
- CALL TO ORDER

- ROLL CALL:

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

- **GILA COUNTY SHERIFF'S OFFICE REPORTS FOR AUGUST, SEPTEMBER, OCTOBER AND NOVEMBER 2018**

Lt. Scott with the Gila County Sheriff's Office gave the reports for August, September, October and November 2018.

- **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 November 20, 2018.

B. Approval of Claims Payable from November 16, 2018 through November 30, 2018 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 Armington.

A roll call vote was taken:

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

The motion was voted on and passed 6 - 0.

- **DISCUSSION ITEMS:**

1. **The Honorable Dorothy Little, Star Valley Magistrate Court, will administer the Oath of Office to:**
 - 1) **Ronnie McDaniel, Mayor**
 - 2) **Andy McKinney, Council Member**
 - 3) **Ray Armington, Council Member**
 - 4) **George Binney, Council Member**
 - 5) **Sharon Rappaport, Council Member**

Mayor McDaniel thanked Vice Mayor O'Connor and Council Member Stephenson for the work they have done. Both of these gentlemen have done an excellent job and we certainly appreciate that, stated Mayor McDaniel. The Honorable Dorothy Little administered the Oath of Office to Mayor Ronnie McDaniel, Council Member Andy McKinney, Council Member Ray Armington, Council Member George Binney and Council Member Sharon Rappaport.

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

Mayor McDaniel explained everyone will have a chance to say what they would like to say. Council Member Armington announced he would like to nominate Gary Coon and stated he feels Council Member Coon would do an honorable job. Council Member Davis stated he would second that. Council Member Coon thanked them for their confidence and accepted the nomination. Council Member McKinney stated he would like to second those remarks from Council Member Armington. Council Member Rappaport stated she feels the same. Council Member Binney stated other than himself he thinks Gary is the next most qualified. Mayor McDaniel commented it's a good choice.

A motion that Council Member Coon be appointed as Vice Mayor of the Town was made by Council Member Armington and was seconded by Council Member Davis.

A roll call vote was taken:

Council Member Coon Yes, Council Member McKinney Yes, Council Member Davis Yes, Council Member Armington Yes, Council Member Binney Yes, Council Member Rappaport Yes, Mayor McDaniel Yes.

The motion was voted on and passed 7 - 0.

Council Member Coon stated he is humbled and that it is an honor and a privilege to be selected as Vice Mayor and he will do his best.

3. **Discussion and possible action regarding Christmas bonuses for Town staff. Discussion and action item requested by Council Member McKinney.**

Council Member McKinney stated it has been the Town's custom in the past to have a bonus at this festive holiday season for staff members and he would like to continue that tradition this year and give a bonus to the hard-working staff in the same amount as last year. Vice Mayor Coon questioned the amount of the bonus given last year. Town Manager Grier answered \$600.00.

A motion to award Christmas bonuses to Town staff in the same amount as last year was made by Council Member McKinney and was seconded by Council Member Davis.

A roll call vote was taken:

Council Member Coon Yes, Council Member McKinney Yes, Council Member Davis Yes, Council Member Armington Yes, Council Member Binney Yes, Council Member Rappaport Yes, Mayor McDaniel Yes.

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.

Bill Rappaport of 699 E. Highline Drive in Star Valley stated council is doing a hell of a job and hopes they keep their minds set on Star Valley business.

Bob O'Connor of 738 S. Moonlight Drive in Star Valley thanked everyone for bearing with him for four years. A great staff to keep us going makes it a little bit easier on what we do up there, stated Mr. O'Connor. Mr. O'Connor then thanked his wife for sticking with him through the last four years. Star Valley is really a good town and a great community – do good things for Star Valley and keep Star Valley in the forefront, advocated Mr. O'Connor.

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 Davis and was seconded by Council Member Armington.

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 4th day of December 2018. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 5th day of December 2018.

Eddie Chapin, Town Clerk