

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

**Tuesday, April 21, 2020 at 4:00 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.
- CALL TO ORDER

- ROLL CALL:

Vice Mayor McKinney X, Council Member Davis X, Council Member Armington X, Council Member Binney X, Council Member Rappaport X, Council Member McDaniel X, Mayor Coon X. **Council Members appeared telephonically.**

- **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 Special Council Meetings held on March 24, 2020 and March 31, 2020.

B. Approval of Claims Payable from April 1, 2020 through April 15, 2020 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 Rappaport.

A roll call vote was taken:

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

The motion was voted on and passed 7 - 0.

- **DISCUSSION ITEMS:**

1. **Discussion and possible action to contribute \$17,500.00 to the Meals on Wheels and Senior Ridership Programs.**

Mayor Coon stated the Town has been involved in this worthy program for several years. Council Member Rappaport stated she is all in favor of continuing funding in the amount of \$17,500.00 but not any more than that. Town Manager Grier reported the Town has been contributing to Meals on Wheels and Senior Ridership programs as long as he can remember. The Town gets billed quarterly for the rides and meals they provide. Finance Administrator Nutt explained the Town gets charged for the ride, that is provided on Wednesday (exclusively for seniors), and also by the meal that is provided to the seniors. The average cost per ride for the Town's seniors, which includes the fuel, the driver and a portion of insurance is thirty five cents (.35¢) per ride per senior. The average cost of a meal delivered to a senior is five dollars and forty three cents (\$5.43). Mayor Coon asked if staff has any information on what kind of arrangements have been made for the bus to keep everyone six feet apart. "No, we don't," answered Mr. Grier. Vice Mayor McKinney stated that particularly at this time, when people are homebound more than usual, this program is fulfilling a necessary need. He is very much in favor of continuing the donation at this amount. Mayor Coon stated he agrees. It has always been an important program, but now it is even more important.

A motion to authorize the \$17,500.00 contribution to Meals on Wheels and Senior Ridership programs for the citizens of Star Valley was made by Council Member Davis and was seconded by Council Member Armington.

A roll call vote was taken:

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

The motion was voted on and passed 7 – 0.

2. **Discussion and possible action to adopt Resolution No. R 20-03 – A Resolution of the Town of Star Valley, Arizona Mayor and Common Council, designating the Chief Fiscal Officer for officially submitting the fiscal year 2021 expenditure limitation report to the Arizona Auditor General.**

Town Manager Grier explained a fiscal officer has to be named, pursuant to the Auditor General, and is required to be adopted by resolution. Resolution No. R 20-03 will name Chancy Nutt as the Chief Fiscal Officer for the Auditor General. Finance Administrator Nutt added it is just housekeeping to recertify. Mayor Coon confirmed it is basically a formality.

A motion to adopt Resolution No. R 20-03 – A Resolution of the Town of Star Valley, Arizona Mayor and Common Council, designating the Chief Fiscal Officer for officially submitting the fiscal year 2021 expenditure limitation report to the Arizona Auditor General was made by Council Member Davis and was seconded by Council Member McDaniel.

A roll call vote was taken:

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

There was no public in attendance 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 Rappaport.

The motion was voted on and passed 7 – 0.

APPROVED:

Gary Coon, 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 21st day of April 2020. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 23rd day of April 2020.

Edie Chapin, Town Clerk