

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

**Tuesday, July 2, 2024 at 5:15 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:
Vice Mayor McKinney X, Council Member Armington X, Council Member Binney X,
Council Member Dueker X, Council Member Highstreet X, Council Member
McDaniel X, Mayor Davis X.

- **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 up this portion of the meeting for public comments. Richard Likins of 83 S. Hillside Drive in Star Valley gave a quick report on his efforts with the community. He found most of the residents liked the idea presented previously by George Binney to have street lights at the mailboxes. There were no further public comments and the Mayor closed the public comment portion.

- **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 June 18, 2024.

**B. Approval of Accounts Payable from June 16, 2024 through June 30, 2024
for the General Fund and for the Water Department.**

A motion to approve consent agenda items A and B was made by Council Member Armington and was seconded by Council Member Highstreet.

A roll call vote was taken:

Vice Mayor McKinney X, Council Member Armington X, Council Member Binney X, Council Member Dueker X, Council Member Highstreet X, Council Member McDaniel X, Mayor Davis X.

The motion was voted on and passed 7 – 0.

• **TOWN MANAGER’S REPORT**

The Town Manager’s report was postponed until the next regularly scheduled council meeting.

• **DISCUSSION ITEMS:**

1. **Discussion and possible action to adopt Resolution No. R 24-06 – A Resolution of the Town of Star Valley, Arizona, Mayor and Common Council, designating the Chief Fiscal Officer for officially submitting the fiscal year 2025 expenditure limitation report to the Arizona Auditor General.**

Mayor Davis asked if this procedure was required every year. Finance Administrator Woody responded that yes it was required to designate a Chief Fiscal Officer every year in order for her to submit reports to the Arizona Auditor General. Mayor Davis then asked for a motion.

A motion to adopt Resolution No. R 24-06 – A Resolution of the Town of Star Valley, Arizona, Mayor and Common Council, designating the Chief Fiscal Officer for officially submitting the fiscal year 2025 expenditure limitation report to the Arizona Auditor General was made by Vice Mayor McKinney and was seconded by Council Member McDaniel.

Vice Mayor McKinney Yes, Council Member Armington Yes, Council Member Binney Yes, Council Member Dueker Yes, Council Member Highstreet Yes, Council Member McDaniel Yes, Mayor Davis Yes.

The motion was voted on and passed 7 – 0 .

• **ADJOURNMENT**

A motion to adjourn the meeting was made by Council Member Armington and was seconded by Council Member Highstreet.

The motion was voted on and passed 7 – 0.

APPROVED:

Bobby Davis, 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 July 2024. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 9th day of July 2024.

Del Dupree, Administrative Assistant