

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

**Tuesday, September 2, 2025 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 Absent, 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. There were no public comments, and Mayor Davis 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 August 5, 2025.

**B. Approval of Accounts Payable from August 1, 2025 through August 31, 2025
for the General Fund and for the Water Department.**

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

A roll call vote was taken:

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

The motion was voted on and passed 6 – 0.

PROCLAMATION:

1. Patriotism Week Proclamation.

Finance Administrator Ridings read the proclamation.

2. Constitution Week Proclamation.

Finance Administrator Ridings read the proclamation.

DISCUSSION ITEMS:

1. Year-end financial report presented by Finance Administrator Tina Ridings and Town Manager Grier.

Finance Administrator Ridings reviewed the financial state of the town as the final quarter of the fiscal 2024/2025 has been completed. She gave out the financial review report which showed the cash balances of the General Checking Account, Water Checking Account and the CD Investments Account. There is a total cash value of \$12,096,545. She went on to describe fund balances – which is the amount by which assets are greater than liabilities. The General Fund had net revenue over expenditures of \$1,109,211. The Water Enterprise Fund had net revenue over expenditures of -\$42,041. The Highway Users Revenue Fund had net revenue over expenditures of \$120,082. The Gila County Excise Tax had net revenue over expenditures of -\$974,082. She stated that overall the town collected more revenue than expenditures.

2. Discussion and possible action concerning the Water Infrastructure Finance Authority of Arizona (“WIFA”) loan proposal for the Childress Circle and Milky Way Water Line Replacement Project.

Town Manager Grier explained the proposed WIFA loan of \$260,000 with a forgivable amount of \$217,500 which would leave a balance of \$42,500 payable at 4.4% for 20 years. The total payout would be \$66,935. After a discussion by the council, the item was moved to a later date. There was no motion.

3. Discussion and possible action to consider WIFA loans for water system projects.

Town Manager Grier reviewed the potential for WIFA loans to provide funding for water infrastructure projects. Mr. Grier explained that the combination of low-interest rates, flexible terms, and the potential for principal forgiveness make these loans attractive for future projects. Mr. Grier noted that Water Operator Dean Shaffer had talked about projects at the Circle K well site. Also, one council member asked about drilling deeper at the park well. Mr. Grier indicated he would ask Water Operator Shaffer and Engineer Dale Miller what projects would be the best to pursue and the merits of mitigating

the PFAS issue with WIFA money. After a discussion, the council agreed. Mayor Davis asked for a motion.

A motion to have the Town Manager proceed with researching possible WIFA loans for water system projects was made by Council Member Armington and seconded by Council Member Binney.

A roll call vote was taken:

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

The motion was voted on and passed 6-0.

• ADJOURNMENT

A motion to adjourn the meeting was made by Council Member Armington and was seconded by Vice Mayor McKinney.

The motion was voted on and passed 6 – 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 September 2025. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 8th day of September 2025.

Del Dupree, Administrative Assistant