

**MINUTES OF TOWN COUNCIL MEETING
TOWN OF SNOWFLAKE
HELD 07/02/2019**

- 1. CALL TO ORDER/ROLL CALL** at 7:00pm; Present: Mayor Lynn Johnson, Kerry Ballard, Allison Perkins, Hunter Lewis, Byron Lewis, Cory Johnson, Greg Brimhall; Staff: Brian Richards, Bob Hall, Katie Melser, Chief Martin, Cathie McDowell
- 2. PRAYER/PLEDGE** Brimhall/Johnson C
- 3. PROCLAMATIONS AND RECOGNITIONS**

Recognition of Badge Pinning of Bobby Martin as Chief of Police

The transition has been smooth; congratulations given by councilmembers; Mayor pleased that there is so much support from the staff at the Police Department

- 4. CALL TO PUBLIC:** none

- 5. CONSENT AGENDA:**

- A. Approve Council Minutes dated June 4, 2019
- B. Approve June Check Register
- C. Approve Standard Application/Affidavit and Agreement for Video Service Providers
Motion by Ballard, 2nd by Lewis B, to approve the Consent Agenda. Motion passed; unanimous

- 6. DISCUSSION/ACTION ITEMS**

- A. Open Meeting Law Review
Brian spoke about a few items that we thought needed attention from a recent Open Meeting Law training that Brian and Katie attended.
 - Call to Public- we have changed the wording to reflect how we want the call to public to be on the agenda
 - quorum splintering- don't have unofficial meetings in any capacity (text, email, in person)
 - council member reports- there is no discussion allowed, give your report but don't do any polling or ask any questions
 - speaking to staff- council members may talk to staff about any issue and are encouraged to do so
- B. Consideration of IGA with Arizona Department of Revenue for TPT tax administration
Brian gave information on this IGA, and at the suggestion of the AZ League of Cities and Towns we need to approve
Motion by Ballard, 2nd by Johnson L, to approve the Intergovernmental Agreement with AZ Department of Revenue for TPT tax administration. Motion passed; unanimous
- C. Consideration of Tentative Budget FY2019-20
No questions or discussion
Motion by Johnson C, 2nd by Lewis H, to approve the tentative budget for fiscal year 2019-2020. Motion passed; unanimous
- D. Consideration of Public Safety Pension Funding Policy pursuant to House Bill 2097
We have to post this on our website; our pension is unfunded and so we have to pay extra per pay period to fund the retirement system; our recommended policy is to fund it over the recommended 20 years;
Johnson L- where do we want to be and how do we get to that point?
Brian- what we are passing tonight will help us get there, over the recommended 20 years
Johnson C- would we need to have this paid off sooner if there were another recession?
Brian- a recession would not affect the liability of the fund

Ballard- does this affect all Public Safety?

Brian- it does, but each entity is funded differently according to their department

Motion by Lewis B, 2nd by Johnson L, to approve the Public Safety Pension Funding Policy pursuant to House Bill 2097. Motion passed; unanimous

E. Consideration of Purchase of Dodge Durango Pursuit Vehicle from AZ Motors

The department is in need of another vehicle, and this would be in the next fiscal year; we didn't get quotes, they will be single source; it is nice to have the local dealership to do warranty work, etc.;

Johnson L- did you make sure the price given by AZ Motors is fair and comparable

Yes, and also because it is a local dealership, any warranty work can be completed locally, saving time and resources for the department instead of having to travel.

There was some discussion on what constitutes a pursuit vehicle, Chief Martin explained the package and that it isn't available to the public.

Motion by Perkins, 2nd by Johnson C, to approve purchase of Dodge Durango Pursuit Vehicle from AZ Motors Snowflake. Motion passed; unanimous

F. Consideration of PSPRS Local Board Chairperson Appointment of Larry Scarber

Katie explained that now that Larry Scarber has retired, he has generously offered to chair the Snowflake Police Department's Local Board for PSPRS, and it requires an appointment by the Mayor and Council.

Motion by Johnson L, 2nd by Ballard to appoint Larry Scarber as the Chairperson for the PSPRS Local Board for Snowflake-Taylor Police Department. Motion passed; unanimous

7. COUNCIL MEMBER REPORTS

Brimhall- Provided a golf merit badge with Melvin Ballard for scouts, 43 kids at golf camp this summer, which is the biggest turn out yet, thanks to the town for allowing us to do it.

Johnson C- always need help taking tickets at the rodeo, contact Bob Flake or Cory

Lewis B- community prayer on first Sunday of the month at 5pm

Lewis H- Chamber of Commerce had their annual auction dinner with a good turnout, Dan Turley comes to do the auction and they raise money to help fund the chamber; Univision did a special on Snowflake with Hunter and the chamber; the Pioneer Days celebration is a lot of work and he appreciates the work of community members

Perkins- Silver Creek major all-star boys are in the district tournament, thanks for the great coaches; MMF provides training to youth in the community, whether they can pay or not, great service for the youth

Ballard- look into a town clean up; July 19th at 8am pick up candy and golf cart for parade; Hunter and Kerry went to Larry Scarber's retirement party and it was nice; the flag in town is always getting compliments; Byron had a birthday yesterday and turned 59; Freeman home is under repair, we are glad so it will look nice for the celebration

8. MANAGER'S REPORT

A. Grant Updates and Financial Information

We've been lucky with the grants that have been awarded lately; Brian went over the report provided in the council agenda packet; 7 grants have been awarded; Rob Toy wrote these grants and does a great job getting them

Brian went over the 10-year financial reports, including revenue, debt, etc. report provided in the council agenda packet

We got a check last week for \$42k from Statecraft for the frivolous lawsuit during the Copperstate time
\$72k back from our risk pool this next year

9. ADJOURNMENT