



**TAYLOR TOWN COUNCIL  
REGULAR MEETING MINUTES**

**Thursday March 3, 2016 7 pm**

**Town Hall**

425 Paper Mill Road  
Taylor, Arizona

**Mayor**  
Fay Hatch  
**Vice-Mayor**  
Shawn Palmer  
**Councilmembers**  
Jason Brubaker  
Gary Solomon  
Carl Cospers  
Lynn DeWitt  
David Smith

**CALL TO ORDER:** Mayor Fay Hatch called the meeting to order at 7:00 pm  
**COUNCIL PRESENT:** Mayor Fay Hatch, Councilman David Smith, Councilman Lynn DeWitt, Councilman Jason Brubaker, Vice Mayor Shawn Palmer  
**COUNCIL ABSENT:** Councilman Carl Cospers, Councilman Gary Solomon  
**STAFF PRESENT:** Manager Gus Lundberg, Police Chief Larry Scarber, Clerk Geri Judd  
**VISTORS:** See list  
**PLEDGE OF ALLEGIANCE:** Led by Councilman Brubaker  
**INVOCATION:** Offered by Councilman DeWitt

**TOWN RECOGNITIONS:** Mayor Hatch presented Joss and Treven Hensley with letters of appreciation for their Eagle Scout Projects, the two Scouts refurbished and installed new directory boards at the Cemetery.

**CALL TO THE PUBLIC:** Elmer McGee addressed the Council concerning the gate at Rodeo Park being open. He is asking the town to close the gate to prevent vehicles from coming through and stirring up dust. Councilman Brubaker responded to Mr. McGee asking him to call and set up an appointment to walk his property to discuss what the concerns are.

Assistant Fire Chief William Nelson reported that one of our fire fighters has taken a position in Heber the open position was also an engine boss which is required for wildland fire call outs. He said Jerald Whipple has been hired to fill the engine boss position. He went on to say the department will be implementing a pack tests, physical condition requirements, drug testing and back ground checks.

**CONSENT AGENDA**

- A. Approve Council Meeting minutes of February 4, 2016
- B. Approve Work Session minutes of February 24, 2016
- C. Approve February 2016 Check Register
- D. Approve Additional Signers on the Rodeo Committee Bank Account

**A motion was made by Councilman DeWitt; to approve the consent agenda as presented; seconded by Councilman Smith, passed unanimously**

**NEW BUSINESS**

**1. Consideration of Spillman Software Upgrade for Dispatch**

Police Chief Larry Scarber reported that there is a fast closing window of opportunity to purchase the Spillman Software at a cost savings. He added that the Police Department would maintain their own dispatch but can get in on the deal being given to regional dispatch and take advantage of the Spillman teams, which will be here to assist with system set-up, mapping and training at a one quarter cost savings.

Chief Scarber said RIMS has been in place since 2004, and have had no ongoing or updated training. He said some of the benefits of Spillman are ease of use, it's connected to the Arizona Justice System, onsite training, and training modules. He went on to say that two of our officers have used Spillman and agree it is more user friendly. Spillman also has inventory management for evidence, and can send notices if a residence has had past issues.

Chief Scarber said the initial cost would be approximately \$125,000, there is a monthly maintenance fee of \$400 to \$600 for fiber optics, and an annual maintenance fee of \$14,000 that includes training. Chief Scarber is looking into offsetting the initial cost by applying for tribal shared gaming revenue to recoup a portion, if not the total cost.

A brief discussion followed on the service the software provides and if the town can afford this purchase. Gus added with Wal-Mart tax revenue the town could afford the software purchase.

**A motion was made by Councilman Smith to approve the purchase of the Spillman Software contingent on approval by the Snowflake Council; seconded by Vice Mayor Palmer; passed unanimously**

**2. Consideration of Call of August 30, 2016 Election and approval of Navajo County Elections Office to administer such Election consisting of; 3 Council seats, Alternative Expenditure Limitation – Home Rule Option and the Town of Taylor 2015 General Plan**

Gus reported that the last election was Spring 2013. He said the town used the Navajo County Elections Office for the UNS Gas franchise agreement last year.

Gus said it is more convenient for the voters to have the town elections on the county ballot. Gus noted that the ballot this year will have 3 Council seats, Alternative Expenditure Limitation, which expires every four years, and the Town of Taylor 2015 General Plan that was adopted approximately one year ago.

A brief discussion followed on voter ballots within town limits and not in town limits. Gus reported that a representative with the Navajo County Elections office will give a presentation at our April meeting.

**A motion was made by Councilman DeWitt to approve the Call of Election and request Navajo County Elections Office to administer such Election; seconded by Councilman Smith; passed unanimously**

**3. Consideration of Resolution R2016-03 Amending Resolution 2008-16 Regarding the Pledged Source of Repayment of WIFA Wastewater Loan#910102-09**

Gus reported that this is the only loan the town currently has. He said the 2008 resolution to repay the sewer construction agreement with WIFA did not specify what revenues were being pledged to repay the loan, and WIFA officials are requesting clarification. Gus said that users of water and wastewater were to be paying the debt, but the previous resolution did not specify that.

**A motion was made by Councilman Smith to approve Resolution R2016-03 Amending Resolution 2008-16; seconded by Councilman DeWitt; passed unanimously**

**4. Manager update, Councilmember reports and future agenda items:**

Gus thanked those that were able to join the Walmart walk through, the grand opening is Wednesday March 9<sup>th</sup>; Burger King should be open sometime before then.

Councilman Smith thanked Bobbie Sue Solomon and Shirley Hatch for their time serving on the towns Beautification Committee, he said they recently resigned from the committee. Councilman Smith said Cindy Farr, Monica Smith and Marsha Baldwin will now be members of the Beautification Committee.

Mayor Hatch said he would like to thank all who spend their time helping with the town.

Councilman Brubaker would like to do presentation on the sports court at Freeman Park. Councilman Smith requested that Councilman Brubaker to an update on the geocaching event.

Councilman DeWitt thanked staff, and volunteers in the town he said volunteers keep Taylor what it is.

**5. Adjourn: A motion was made by Councilman Smith to adjourn the meeting; seconded by Vice Mayor Palmer; 7:49**

*Certification of Minutes:*

I hereby certify that the foregoing minutes are a true and correct copy of the Taylor Town Council meeting held on the 3<sup>rd</sup> day of March, 2016. I further certify that the meeting was duly called to order and that a quorum was present.

Dated this 4th day of March, 2016

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Gerri Judd - Town Clerk