

**TOWN OF PAYSON
TOWN COUNCIL MEETING
MINUTES OF THE REGULAR MEETING
August 15, 2013**

CALL TO ORDER

Vice-Mayor Hughes called the meeting to order at approximately 5:30 p.m. at the Town Hall Council Chambers, 303 N. Beeline Highway, Payson, Arizona.

PLEDGE OF ALLEGIANCE

PRESENT: Vice-Mayor Michael Hughes, Council Member Ed Blair, Council Member Fred Carpenter, Council Member Su Connell, Council Member Richard Croy, and Council Member John Wilson.

ABSENT: Mayor Kenny J. Evans.

STAFF PRESENT: Debra Galbraith - Town Manager, LaRon Garrett - Assistant Town Manager, Tim Wright - Town Attorney, Don Engler - Police Chief, Silvia Smith - Town Clerk, Emily Linkey - Library Director, and Tanner Henry - Water Division Manager.

PURPOSE OF MEETING

Vice-Mayor Hughes opened discussion/possible action regarding cancellation of the November 19, 2002, Water Tank Maintenance Contract with Utility Service Co.

Tanner Henry, Water Division Manager, explained the Town had a contract with Utility Service Co. to do inspections on the Town's water tanks. Mr. Henry wanted to cut costs by canceling this contract and have Water Department staff do the inspections. Mr. Henry noted it cost the Town \$30,000 every time Utility Services Co. did the inspections.

Vice-Mayor Hughes asked what percentage of work could the Water Department staff do and what had to be contracted. Mr. Henry replied the interior inspections would have to be contracted out, but staff could do the rest. Council Member Blair asked what the ballpark savings was. Mr. Henry responded in the \$70,000 range for the coatings and it cost \$30,000 each time the company showed up. Council Member Connell asked if there were contractors available to do the interior inspections. Mr. Henry replied yes. Council Member Croy noted it would be a \$50,000 to \$60,000 savings annually. Mr. Henry agreed. Council Member Blair asked if this was all of the tanks the Town had. Mr. Henry stated there were three additional tanks still on a three year contract with Utility Service Co.

Motion: to direct staff to take all steps necessary to cancel the Water Tank Maintenance Contract with Utility Service Co. dated November 19, 2002 and

further authorize the Mayor and two Council Members designated by the Mayor to sign a Notification to Cancel or all other necessary documents.
Moved by Council Member Fred Carpenter, seconded by Council Member John Wilson.

Vote: Motion carried 6 - 0

Yes: Vice-Mayor Michael Hughes, Council Member Ed Blair, Council Member Fred Carpenter, Council Member Su Connell, Council Member Richard Croy, and Council Member John Wilson.
Absent: Mayor Kenny J. Evans.

ADJOURNMENT

Vice-Mayor Hughes adjourned the meeting at approximately 5:34 p.m.

APPROVED:

_____ Date: _____

Kenny J. Evans, Mayor

ATTEST:

Silvia Smith, 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 Payson held on this day the 15 of August, 2013. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this ____ day of _____, 2013.

Tracie Bailey, Depty Town Clerk