

**TOWN OF SUPERIOR
SPECIAL MEETING OF THE TOWN OF SUPERIOR
TOWN COUNCIL - JUNE 19, 2014**

CALL TO THE PUBLIC

Mayor Valenzuela called to order Special Meeting of The Town of Superior at 6:15 pm.

ROLL CALL

Mayor	Jayne Valenzuela
Vice Mayor	Olga Lopez
Councilmember	Gilbert Aguilar
Councilmember	Mila Besich-Lira
Councilmember	John Tameron

Absent:

Councilmember	Michael Alonzo
Councilmember	Steven Estatico

PLEDGE OF ALLEGIANCE

Mayor Valenzuela led audience and staff in the Pledge of Allegiance.

NEW BUSINESS

- A. Work Session Discussion Town of Superior Fiscal Year 2014-15 Budget - Margaret Gaston, This first meeting is a budget work session. Margaret said they will discuss the budget: revenues and expenditures. She also attached the Auditor General's forms that will be published in the newspaper. Superior will be very proactive with grants in the coming year. The expenditures are over \$6 million that includes \$2.5 million in grants. Margaret went on to say Superior is doing better. The Town has kept the bills current; all quarterly reports are caught up this year, fines paid for reports not done in previous fiscal year and July 2014-2015 year. She has contracted with Colby & Powell to have an auditor go through and finish up the bank reconciliations. Margaret stated the Town is currently working on the 2013-2014 bank reconciliations and clearing the checks.

Council will have to discuss in a future meeting what groups will be allowed to use the Town's building for free in the coming year. There are already request from some committees to use the Town facilities with no fee.

Also, School starts the 22nd of July. Margaret recommends the pool be closed on July 19th, the Saturday before school starts. The pool is very costly, paying the lifeguards and the chemicals for the pool. This is why she is giving that recommendation.

Margaret stated the the League's manual on budgets and the process is attached. Within 7 days it has to be published. She can get the budget in the newspaper for the 25th of June and July 2. We will have to have another meeting on or after July 2nd to adopt the Final Budget.

A truth in taxation notice is not required this year, because the tax levy of \$587,027 is the same. The tax rate goes down to 7.0770. She stated the Town will have to adjust the sewer rates, so just one thing at a time.

During the special meeting the Police Chief will discuss dispatch and the costs of dispatch. Chief Nipp spoke about the pros and cons of going with Pinal County Dispatch. The benefits regarding the 911 calls and would save 2-3 minutes on each call. There was brief discussion regarding this item.

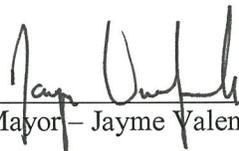
Town Manager, Margaret Gaston recommends to the Council for the regular meeting move to adopt the tentative budget for the 2014-2015 fiscal year. This adopts the expenditure amount for the budget. Also, when the Council adopts the final budget, they will also approve the voter approved alternative expenditures limitations and the tax levy of \$587,027.

There were several minutes of questions and answers and then discussion. Mayor Valenzuela asked staff to look into Republic Services regarding some payments they are supposed to be making to the Town. Perhaps we might also look at the contract and maybe bidding out the refuse service. A different vender might be willing to take over the transfer station and work out something regarding the bulk pickups.

ADJOURNMENT

At this time Mayor Valenzuela asked if any more questions from the Council, if not he requested a motion be brought forth to adjourn the Special Meeting.

Motion to adjourn special meeting made by Councilmember John Tameron, second by Vice Mayor Lopez, motion carries. Special Meeting adjourned at 7:05 pm.



Mayor – Jayme Valenzuela

Attest:



Town Manager – Margaret Gaston