Public Meeting
Town of Superior
Work Session
Thursday, February 2, 2012-6:00 P.M.
Superior Senior Center
360 W. Main Street, Superior, AZ 85173

MINUTES

A. CALL TO ORDER

Mayor Jayme Valenzuela called the meeting to order at 6:15 p.m.

B. SALUTE TO THE FLAG

Mayor Valenzuela led the salute to the flag.

C. OPENING PRAYER

Nicole Welty led the opening prayer.

D. ROLL CALL

Present: Council Members Hank Gutierrez, Chris Tomerlin, John Tameron, Gilbert Aguilar, Mayor Jayme Valenzuela, Vice Mayor Olga Lopez

E. DISCUSSION

1. Accounting Review and Update

Interim Town Clerk Rita Wentzel and Finance Clerk Nicole Welty passed out materials and updated council on the finances, responding to questions.

The report contained a page on the Redflex traffic system and the mayor and council had a number of questions regarding the system and fines. Council Member Gutierrez commented that he thought of the system as for safety purposes rather than as a way to get a little bit of change. Police Chief Lou Digirolamo also gave information and said Lieutenant Campbell would have more knowledge since he (Chief Digirolamo) had been away from the department. Ms. Wentzel expressed a wish to find out how many fines were billed and the total billed amount.

Fire Operations Chief Todd Pryor responded to questions regarding the fire department/ambulance. There was a discussion of how the fire and ambulance funds had become separated. Chief Pryor explained that no one had specifically told him they were to be separated. He said the two funds together show a break-even but not separately.

Ms. Wentzel discussed HURF, Enterprise Funds, restricted funds, contingency funds and the approach moving forward for the first half of the year. Council Member Gutierrez said he liked the approach. Ms. Wentzel discussed getting the bills up to date and commended the patience of staff.

2. Ambulance/Fire Reports

Ms. Wentzel recommended moving this to the next meeting and the council's consensus was to do this.

F. ADJOURNMENT

MOTION: Council Member Tomerlin moved to adjourn. Vice MayorLopez seconded.***VOTE:*** The motion passed unanimously. Mayor Valenzuela adjourned the work session at 7 p.m.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Work Session of the Town Council of the Town of Superior held on the 2ndday of February2012. I further certify that the meeting was duly called and held and that a quorum was present.

/s/

Rita M.Wentzel, Interim Town Clerk

These minutes were compiled and transcribed by Cindy Tracy, an independent contractor.Final editing of these minutes and their content is completed and verified by Town of Superior staff members.