

FREDONIA TOWN COUNCIL REGULAR MEETING
FEBRUARY 28, 2017
FREDONIA TOWN HALL
6:30 p.m.

Pursuant to ARS 38-431.01, notice is hereby given to members of the Fredonia Town Council and the public that a Regular Meeting will be held on February 28, 2017 at 6:30 p.m. If indicated in the agenda, the Council may vote to go into Executive Session which will not be open to the public to discuss certain matters. **Those in attendance were: Councilor McConnell, Councilor Purvis, Mayor Griffiths, Councilor Hughes, Vice Mayor Bundy, Christy Riddle, William Way, Tony Wright, Sonya Kimball, and David Herscher.**

Regular Meeting

- A. Call to Order- 6:28pm by Mayor Griffiths
 - B. Invocation- offered by Christy Riddle
 - C. Pledge of Allegiance- all participated
 - D. Approve the Agenda- a motion to approve by Vice Mayor Bundy; 2nd by Councilor Hughes; all in favor.
 - E. Read and approve past minutes of February 13, 2017 regular meeting – a motion to approve with added the correct year to item #1 by Councilor Purvis; 2nd by Mayor Griffiths; all in favor.

 - F. Department Reports
 - 1. Oral report by Senior Center –attached report to the council packet
 - 2. Written report from Library- attached report to the council packet
 - G. Forest Service Report- attached report to the council packet
 - H. Mayor's Report - nothing to report
 - I. Town Manager Report- he just asked for suggested dates for a pool fundraiser
- Item #1 Reimbursement of \$337 to Tony Wright- discussion and possible action- Presented by: Tony Wright and Town Manager- after some discussion, a motion was made to approve the expense for \$337.19 by Mayor Griffiths; 2nd by Councilor Purvis; all in favor except Vice Mayor Bundy opposed.**
- Item #2 PO 17-006; 300 feet of 5" hose for Fire Department-discussion and possible action-Presented by: Fire Chief- a motion to table by Mayor Griffiths; 2nd by Councilor McConnell; all in favor.**
- Item #3 PO 17-007; TIC camera for Fire Department-discussion and possible action-Presented by: Fire Chief- - a motion to table by Mayor Griffiths; 2nd by Councilor McConnell; all in favor.**
- Item #4 Designation of Utility Clerk-1 for Fee Schedule Administrator-discussion and possible action- Presented by: Town Manager- a motion to approve by Councilor Hughes; 2nd by Mayor Griffiths; all in favor.**
- Item #5 Mayor and Council member committee assignments- discussion and possible action-Presented by: Mayor and Town Manager- a motion to approve by Vice Mayor Bundy; 2nd by Mayor Griffiths; all in favor.**
- J. Council member comments and future agenda items.
 - a. Vice Mayor Andre Bundy
 - b. Councilor Purvis
 - c. Councilor McConnell-talked about a recycling program for our area.
 - d. Councilor Hughes- Limb pile location and hours for next agenda
 - K. Adjournment-declared by Mayor or by motion of a Councilor – 8:03pm by Mayor Griffiths

Review and sign demands

Approved:



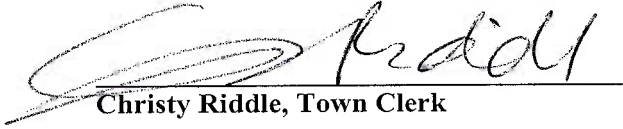
Randy Griffiths, Mayor

Attest:



Christy Riddle, Town Clerk

Certification – I, hereby, certify that the above is a true and correct copy of the minutes of the meeting. I further, certify that the meeting was duly called and held.



Christy Riddle, Town Clerk