

FREDONIA TOWN COUNCIL REGULAR MEETING

ARIL 11, 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 April 11, 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: Mayor Griffiths, Vice Mayor Bundy, Councilor Purvis, Councilor McConnell, Councilor Hughes, Christy Riddle, William Way, Marshal Grover, and Judge Cutchen**

Call to Order: **Time 6:30 pm by Mayor Griffiths**

Invocation: **offered by Judge Cutchen**

Pledge of Allegiance- **all participated**

Public Comment (non- related agenda items only) **No public comment**

- A. Consent Items: (The following items may be approved by a single motion, unless a member of the Town Council requests that any item be considered separately and acted upon accordingly. Each item considered separately may be approved by motion of the council as though originally listed as an action item.)
1. Agenda- **a motion to approve by Councilor Hughes; 2<sup>nd</sup> by Vice Mayor Bundy; all in favor.**
  2. Minutes from March 28, 2017 regular meeting
  3. Payment approval register  
**motion by Councilor Purvis; 2<sup>nd</sup> by Mayor Griffiths; all in favor.**
- B. Reports
1. Town Departments
    - i. Oral: Courts and Marshal Office
    - ii. Written: Senior Center, Marshal's Office, Court, Fire Department, and Budget from Clerk
  2. Mayor- **He strongly encouraged everyone to spread the word about the community activities and fundraisers and to encourage all residents to attend. He also expressed his thanks to everyone who was helping with all the events.**
  3. Town Manger
    - iii. Update on Pool Grant- **He stated that we passed the second round of approvals and that all was left was the federal approval.**
    - iv. Tree Trimming- **informed the Council that he would be meeting with the only contractor out of at least 6 bids that put in a proposal about the areas of town that needed the trimming and to see if that would lower their cost proposals.**
    - v. **He informed the council that the resident on East Jensen would be coming back to council next meeting regarding their non- compliance with the Town code.**
    - vi. **He stated that he had heard of no progress on the residents creating a turn around on Easy Street for the curb side trash pick- up.**
    - vii. **There was discussion regarding the Easter egg hunt and donations for candy.**
- C. Action Items
1. Transferring \$686 from account 104131 (Legislative) to 104956 (Scales/Corrals)- discussion and possible action -Presented by: Town Manager- **a motion to approve moving \$686 by Mayor Griffiths; 2<sup>nd</sup> by Councilor Purvis; all in favor.**
  2. PO 2017-014 - Replacement of 3 power poles at the North end of the Town boundary- discussion and possible action- Presented by: Town Manager – **a motion to approve in the amount of \$5586.08 by Councilor Purvis; 2<sup>nd</sup> by Mayor Griffiths; all in favor.**
  3. Discussion and possible action of the restructuring of the Town transfer station-Presented by: Town

Manager – a motion was made to direct the Town Manager to begin his plans regarding the restructuring the Town transfer station by Vice Mayor Bundy; 2<sup>nd</sup> by Mayor Griffiths; all in favor.

4. PO 2017-013 - Purchase of a chipper for the transfer station- discussion and possible action- Presented by: Town Manager- a motion was made to approve in the amount of \$4005.93 by Vice Mayor Bundy; 2<sup>nd</sup> by Councilor Hughes; all in favor (Councilor McConnell abstained from voting).
5. Discussion and possible action regarding the Proposed New Fee Schedule- Presented by: Town Manager – a motion was made to beginning the procedures for adopting the new fee schedule by Councilor Hughes; 2<sup>nd</sup> by Vice Mayor Bundy; all in favor.
6. 2<sup>st</sup> reading of Ordinance 2017-001; Vapor Products-discussion and possible action-Presented by: Town Manager – a motion was made to table this item by Vice Mayor Bundy; 2<sup>nd</sup> by Mayor Griffiths; all in favor.
7. 2<sup>st</sup> reading of Ordinance 2017-002; Multi-Dog Conditional Use Permit changes-discussion and possible action-Presented by: Town Manager- a motion was made to adopt the ordinance by Councilor Hughes; 2<sup>nd</sup> by Vice Mayor Bundy; all in favor.
8. 2<sup>st</sup> reading of Ordinance 2017-003; Repealing Town forms from Land Use Chapter-discussion and possible action- Presented by: Town Manager- a motion was made to adopt the ordinance by Vice Mayor Bundy; 2<sup>nd</sup> by Mayor Griffiths; all in favor.

D. Council member comments and future agenda items

1. Mayor Griffiths- asked all councilor member to bring names to serve on committees
2. Vice Mayor Bundy
3. Councilor Purvis- talked about needing more people to serve on committees
4. Councilor McConnell-expressed concerns over P&Z renumbering the streets of town; the process they are using and the legalities; would like it on the next meeting agenda
5. Councilor Hughes – he also expressed the need for more people to serve on the committees and expressed his thanks to those who served on the Improvement committee

E. Adjournment: Time: 9 pm 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