

**FREDONIA TOWN COUNCIL REGULAR MEETING**  
**MAY 9, 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 May 9, 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, William Way, Christy Riddle, Lisa Findlay, Sonya Kimball, and Dustin Riddle**

Call to Order: **Time 6:33pm by Mayor Griffiths**

Invocation: **offered by Vice Mayor Bundy**

Pledge of Allegiance- **all participated**

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

- 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.)  
**motion to approve consent items with the amended minutes from the April 25, 2017 regular session regarding Item #6 by Mayor Griffiths; 2<sup>nd</sup> by Councilor Purvis; all in favor.**
1. Agenda
  2. Minutes from April 25, 2017 regular meeting; written and recorded and April 25, 2017 executive session
  3. Payment approval register
- B. Reports
1. Town Departments
    - i. Oral: Senior Center and Library- **see recorded minutes for full reports from the Town Office. The Clerk also stated the she was looking into the procedures to add a bed tax to the model city tax code and how to enforce the residential rental tax.**
    - ii. Written: Senior Center, Marshal's Office, Court, Fire Department, Library, Public Works, and Budget from Clerk- **reported can be obtained from the Town office.**
  2. Mayor- **he just expressed his sincerest thank you to all who helped make the fundraiser a huge success and extended a thanks to all the community members who came out and supported it also.**
  3. Town Manger
    - iii. Update on the Annual BBQ cook off for May 19-20- **he explained that this event has been rescheduled for April 27-28, 2018.**
- C. Action Items
1. Discussion and possible action regarding the resignation of the Fire Chief- Presented by: Fire Chief and Town Manager- **a motion to accept the resignation of the Fire Chief as of May 9, 2017 by Vice Mayor Bundy; 2<sup>nd</sup> by Mayor Griffiths; all in favor. A motion to designate Councilor Purvis to be over the Fire Department and to meet with all crew at the Fire Department and bring back a recommendation to the council for approval of a new Fire Chief by Mayor Griffiths; 2<sup>nd</sup> by Vice Mayor Bundy; all in favor.**
  2. 1<sup>st</sup> reading of Ordinance 2017-004; Cemetery- Presented by: Town Manager- **the first reading was accomplished.**
  3. Discussion and possible action regarding RFP 2017-001; Tree Trimming- Presented by: Town Manager- **a motion was made to accept the 3-year contract from BA Robinson by Mayor Griffiths; 2<sup>nd</sup> by Vice Mayor Bundy; all in favor.**

4. Discussion and possible action regarding Summer Softball bid- Presented by Town Manager- **Vice Mayor Bundy disclosed that Mandy Bundy was his daughter-in-law. A motion was made to accept the bid from Mandy Bundy by Mayor Griffiths; 2<sup>nd</sup> by Councilor Purvis; all in favor.**

D. Council member comments and future agenda items

1. Mayor Griffiths
2. Vice Mayor Bundy
3. Councilor Purvis- **asked we had received any application for the Town Manager position.**
4. Councilor McConnell
5. Councilor Hughes

E. Adjournment: **7:10pm 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