

FREDONIA TOWN COUNCIL REGULAR MEETING
JUNE 13, 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 June 13, 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, Councilor Hughes, Councilor Purvis; Christy Riddle, William Way, Trever Lathim, Dan Hatch, Don and Julie Johnson, Quade Johnson, Teddy and Thea Havins, Rachel Bunting, Nathan Baird, and Greg Honey and Heather Anderson.

Call to Order: **Time 6:29pm by Mayor Griffiths**

Invocation: offered by **Christy Riddle**

Pledge of Allegiance- **all participated**

Public Comment (non- related agenda items only) **No 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 by Councilor Purvis; 2nd by Mayor Griffiths; all in favor.
1. Agenda
 2. Minutes from May 23, 2017 regular meeting and May 30, 2017 special and executive session
 3. Payment approval register
- B. Reports
1. Town Departments
 - i. Oral: Public Works and Fire Department – both reports can be found on the recorded minutes
 - ii. Written: Senior Center, Marshal's Office, Court, Fire Department, Library, Public Works, and Budget from Clerk
 2. Mayor
 3. Town Clerk
 - iii. Update regarding the money from NACOG-AAA for the Senior Center Program- **she stated that the town secured the grant money but it was only a 6- month provisional and then if all requirements were met, the grant would extend for the next 6 months.**
 - iv. Update on Tree trimming progress- **she stated that the tree trimmers begin their work June 12th and that they would be here for 2 weeks. Then they would come back in the fall to trim the fall growth. Councilor Purvis requested that someone follow up on the job they did to make sure they were doing what was requested.**
 - v. Seeking help with the 4th of July dinner on July 3, 2017- **the clerk asked for the councils help in serving the dinner. Council told her that they would all get back to her.**
- C. Action Items
1. Discussion and possible action- request from resident for Town Support regarding road maintenance on the Kaibab Forest National Park- **Thea and Teddy Havins asked the council to write letters to our representatives asking for help and funding regarding the road maintenance on the Kaibab Forest National Park that is not currently happening. Full discussion can be found on the recorded minutes. No action was taken.**
 2. Discussion and possible action regarding a resident concern- Presented by: Mayor and Town Clerk- **Don Johnson talked about the following problems he is having on his properties; sewer problems, his yard lights, a water meter on his property down Lukas lane and some blades to some machinery. The full discussion can be found on the recorded minutes. No action was taken. He was just informed to keep working with Trever and Trever will get the council an update.**

3. Discussion regarding personnel policy on employee residency- Presented by: Councilor Hughes- **Councilor Hughes discussed that he would like to see the town change the residency policy to state that the emergency personnel did not have to be an Arizona resident. The council asked for the above item to be put on the agenda for the next meeting.**
4. Discussion and possible action with appointment of volunteer fire fighters- Presented by Councilor Purvis- **a motion was made to approve the following individuals with the contingency of a clean background check and drug test and stated that any red flags were to be brought back to council for final approval by Councilor Hughes; 2nd by Mayor Griffiths; all in favor. Rachel Bunting, Heather Anderson, Robyn Lofing, Randi Utter, Dakota Brown, and Christopher Leonard.**
5. Discussion and possible regarding the new fee schedule- Presented by: Town Clerk- **a motion was made to accept the new fee schedule by Mayor Griffiths; 2nd by Councilor Hughes; all in favor.**
6. Discussion and possible action regarding the Town Manager position- Presented by: Mayor; council may vote to convene in executive session pursuant to A.R.S. 38-432.03 (A1)- **after lengthy discussion, which can be found on the recorded minutes; a motion was made to table this item for the next meeting and giving the Town Clerk the authority to advertise the job description in lots of other places for a minimal cost by Councilor Hughes; 2nd by Mayor Griffiths; all in favor.**
7. Discussion and possible action regarding contract for Town Code Revision- Presented by: Mayor- **a motion was made to table this item until next meeting by Councilor Hughes; 2nd by Mayor Griffiths; all in favor.**

D. Council member comments and future agenda items

1. Mayor Griffiths
2. Vice Mayor Bundy
3. Councilor Purvis
4. Councilor McConnell
5. Councilor Hughes

E. Adjournment: **8:30pm by Mayor Griffiths**

Review and sign demands

Approved:




Randy Griffiths, Mayor

Attest:



Kristy 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