

FREDONIA TOWN COUNCIL REGULAR MEETING

JUNE 27, 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 27, 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 Purvis, Councilor McConnell, Councilor Hughes, Vice Mayor Bundy, Rachel Bunting, Nathan Baird, and Christy Riddle.**

Call to Order: **Time 6:32pm by Mayor Griffiths** \_\_\_\_\_

Invocation: **offered by Councilor Hughes**

Pledge of Allegiance- **all participated**

Public Comment (non- related agenda items only) **No 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.)  
**motion by Mayor Griffiths to approve with the addition of Heather Anderson to those in attendance; 2<sup>nd</sup> by Councilor Purvis; all in favor; except Councilor McConnell voted Nay.**
1. Agenda
  2. Minutes from June 13, 2017 regular meeting: written and recorded
  3. Payment approval register
- B. Reports
1. Public Entity Reports
    - i. Forest Service- **not report**
  2. Mayor- **Just reminded everyone of the upcoming events for the 4<sup>th</sup> of July and asked everyone to help and/or participate in any way.**
- C. Action Items
1. Discussion and possible action regarding a Land Split at 185 E Brown Street- Presented by: Councilor McConnell- **a motion was made to approve by Mayor Griffiths; 2<sup>nd</sup> by Councilor McConnell; all in favor.**
  2. Discussion and possible action regarding a Conditional Use Permit located at 805 N Nedra Drive- Presented by: Councilor McConnell- **a motion was made to send back to Planning and Zoning for further information regarding the ability to attach the new structure to the existing mobile home at a future date or anytime and asking Planning and Zoning to consult with the Building Inspector by Mayor Griffiths; 2<sup>nd</sup> by Vice Mayor Bundy; all in favor; except Councilor McConnell voted nay.**
  3. Discussion and possible action regarding a Land Combination at 160 N Main- Presented by: Councilor McConnell- **a motion to approve by Mayor Griffiths; 2<sup>nd</sup> by Vice Mayor Bundy; all in favor.**
  4. Discussion and possible action regarding a Conditional Use Permit located at 160 N Main- Presented by: Councilor McConnell- **a motion to approve Planning and Zoning recommendation of a permit not needed and property owner may build what was presented by Councilor Hughes; 2<sup>nd</sup> by Mayor Griffiths; all in favor.**
  5. PO 17-020; Power meter purchase; discussion and possible action- Presented by: Town Clerk- **a motion to approve the PO in the amount of \$4769.81 with the conditions of looking into**

establishing a fee for the installation of meters and if the Town can seek reimbursement of the meters already purchased by Councilor Hughes; 2<sup>nd</sup> by Mayor Griffiths; all in favor.

6. Discussion and possible action regarding contract for Town Code Revision-Presented by: Mayor- a **motion was made to decline the above contract and look for a new Town Manager to accomplish a Code revision by Councilor Hughes; 2<sup>nd</sup> by Vice Mayor Bundy; all in favor.**
7. 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)- **a motion was made to convene in executive session at 7:43pm by Mayor Griffiths; 2<sup>nd</sup> by Vice Mayor Bundy; all in favor. Council reconvened at 8:27 pm. A motion was made to continue seeking application for a Town Manager through a hiring company Councilor Purvis has found and have a work session on July 10, 2017 at 6 pm to discuss town goals and priorities for the Town Manager by Councilor Hughes; 2<sup>nd</sup> 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- asked for an update on creating a Bed tax.
5. Councilor Hughes- asked for an update on enforcing the residential rental tax.

E. Adjournment: 8:38pm 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