

**FREDONIA TOWN COUNCIL WORK AND REGULAR MEETING**

**JULY 25, 2017**

**FREDONIA TOWN HALL**

**6:00 p.m.**

Pursuant to ARS 38-431.01, notice is hereby given to members of the Fredonia Town Council and the public that a Work and Regular Meeting will be held on July 25, 2017 at 6:00 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 Hughes, Councilor McConnell, and Christy Riddle. Meeting was called to order by Mayor Griffiths at 6:03pm.**

**Work Meeting**

- A. Discussion of procedures for attending the coalition meetings- **The clerk discussed with them the issues of a quorum at the meetings and that it would not wise and suggested that they select two people from the council to attend the meetings and then bring back to council what needs to be approved. The council was given a memo from the town attorney giving his suggestions regarding agendas, minutes, and council representation at the meetings. The council asked to have the designation of two reps be put on the agenda for the next council meeting.**
- B. Discussion and ideas for goals for the Arizona-Utah Resource Coalition- **the council discussed and came up with the two following goals to be taken to the next coalition meeting: 1. Using all our water resources in water canyon to create better sustaining communities; 2. To create sustainable jobs for all communities involved by working to open up mining, logging, ranching, etc.**
- C. Adjournment- **6:27pm by Mayor Griffiths.**

**Regular Meeting**

**Those in attendance were: Mayor Griffiths, Vice Mayor Bundy, Councilor Hughes, Councilor McConnell, and Christy Riddle.**

**Call to Order: 6:35pm by Mayor Griffiths**

**Invocation: offered by Mayor Griffiths**

**Pledge of Allegiance- all participated**

**Public Comment (non- related agenda items only)**

- 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 all items by Mayor Griffiths; 2<sup>nd</sup> by Councilor Hughes; all in favor.**
  - 1. Agenda
  - 2. Minutes from July 10, 27, 2017 work meeting; July 11, 2017 regular meeting (written and recorded); July 17, 2017 special meeting
  - 3. Payment approval register
- B. Reports
  - 1. Town Departments
    - i. Indebtedness report from the Town Clerk
  - 2. Mayor- **nothing to report at this time.**
- C. Action Items
  - 1. Discussion and possible action regarding creation and appointment of a Pool Fundraiser committee- Presented by: Mayor and Councilor McConnell- **a motion to create a Pool Fundraising Committee**

with the purpose of raising money for the pool grant and other needs that might arise for the pool with a period of 18 months and appoint Marilyn Cox and Dorene Mudrow to the committee by Councilor Hughes; 2<sup>nd</sup> by Mayor Griffiths; all in favor.

2. Discussion and possible action regarding Resolution 2017-002-Employee residency- Presented by: Councilor Hughes and Town Clerk- a motion to approve with the correction of "must reside within 10 miles radius of town hall" by Mayor Griffiths; 2<sup>nd</sup> by Vice Mayor Bundy; all in favor.
3. Discussion and possible action regarding Addendum 1 to the IGA with Coconino Community College- Presented by: Town Clerk- a motion to approve by Mayor Griffiths; 2<sup>nd</sup> by Councilor Hughes; all in favor.
4. Discussion and possible action regarding Supplemental Trust Indenture and Joint Payment Agreement- Presented by: Mayor and Town – a motion to approve by Councilor Hughes; 2<sup>nd</sup> by Vice Mayor Bundy; all in favor.
5. 1<sup>st</sup> reading of Ordinance 2017-005; Title V: chapter 50.16; deposit for electrical service- Presented by: Town Clerk- first reading was done.
6. Discussion and possible action regarding mission statements and purposes for each department and setting up meeting with each head to coordinate the effort- Presented by: Mayor- a motion to have Town Clerk set up a meeting schedule with Department Heads to create a mission statement and purpose that coincides with the Town Mission statement for each department and meet 30 minutes before each council meeting in a work meeting 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- wants the office to know that no one should be boarding any cows at the corrals for the next couple of weeks because the Rodeo club will be storing 100 head of cows there for the Ranch Roundup on August 5<sup>th</sup>.
3. Councilor Purvis
4. Councilor McConnell- made a challenge to all the Mayor and all Councilor members to donate 15% of their monthly stipend for 24 months to any Town department of their choice.
5. Councilor Hughes – will not be here to attend the August 8<sup>th</sup> meeting and asked that the Town office could possibly put a calendar of events on the back of the Utility bills.

E. Adjournment: 7:29pm by Mayor Griffiths

Review and sign demands

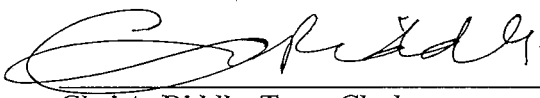
Approved:

  
\_\_\_\_\_  
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