

FREDONIA TOWN COUNCIL SPECIAL MEETING
AUGUST 31, 2017
FREDONIA TOWN HALL
7:00 p.m.

Pursuant to ARS 38-431.01, notice is hereby given to members of the Fredonia Town Council and the public that a Special Meeting will be held on August 31, 2017 at 7:00 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 present were: Mayor Griffiths, Vice Mayor Bundy, Councilor Purvis, Councilor Hughes, and Christy Riddle.


Call to Order: 7:07 by Mayor Griffiths

A. Action Items

1. Discussion and possible action regarding Town Manager position- council may vote to convene in executive session pursuant to A.R.S. 38-432.03 (A1)- **a motion to make a job offer to Philip Cushman in the amount of \$50,000 a year plus benefits with the option to take the benefits as part of salary if he does not want them and give the Clerk the authority to make the offer by Councilor Hughes; 2nd by Vice Mayor Bundy; all in favor.**

B. Adjournment: 7:22pm by Mayor Griffiths.

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