

FREDONIA TOWN COUNCIL WORK AND REGULAR MEETING, AND PUBLIC HEARING
AUGUST 8, 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 August 8, 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. Councilor Hughes has asked to be excused. Those present were: Mayor Griffiths, Vice Mayor Bundy, Councilor Purvis, Councilor McConnell, Eric and Alicia McCormick, Lisa Findlay and

Work Meeting

Meeting was called to order at 6:09pm by Mayor Griffiths

- A. Discussion of a mission statement and goals for the Library- the council discussed with the Librarian the purpose of the meeting and what they were trying to accomplish. The council was impressed with the library's mission statement and goals and told her to keep up the good work
- B. Adjournment- 6:15pm by Mayor Griffiths

Regular Meeting & Public Hearing

Those in attendance were: Mayor Griffiths, Vice Mayor Bundy, Councilor Purvis, Councilor McConnell, Eric and Alicia McCormick, George McCormick, Lisa Findlay, Rachel Bunting, Nathan Baird, Margaret Allen, Marshal Grover, Brett Waite, and Robert Nording and son.

Call to Order: 6:30pm by Mayor Griffiths

Invocation: offered by Vice Mayor Bundy

Pledge of Allegiance- all participated

Public Comment (non- related agenda items only)- Brett Waite stated that he wanted to encourage the Town Council to implement policies, code and enforcement measures that insured we were helping businesses to come to town. He stated that tourism is about our only source of business. Full discussion can be obtained on the recorded minutes from Town Hall.

- 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; 2nd by Councilor McConnell; all in favor.
 - 1. Agenda
 - 2. Minutes from July 20, 27, 2017 work meeting; July 25, 2017 regular meeting (written and recorded); Payment approval register
- B. Reports
 - 1. Town Departments
 - a. Oral: Library – Full report can be obtained on the recorded minutes from Town Hall.
 - b. Written: Senior Center, Marshal's Office, Court, Fire Department, Library, and Public Works- Reports can be obtained from the Town Hall.
 - 2. Town Clerk-report can be obtained from the Town Hall.
 - 3. Mayor- He asked Vice Mayor Bundy to give a report of the Ranch Roundup held August 5, 2017. Vice Mayor and Town Clerk reported that about 120 people attend the roundup and at least 20 people attended the roping event that morning. The clerk has heard good feedback from the community on the event. Clerk estimates that the rodeo club might have cleared \$800.
- C. Action Items
 - 1. Discussion and possible action regarding power meter costs for property located at 295 W Pratt- Presented by: Property Owner- lots of discussion and the full discussion can be obtained from the

recorded minutes from Town Hall. A motion was made to table for the next meeting and mayor would get with the attorney and bring more information back by Mayor Griffiths; 2nd by Councilor McConnell; all in favor.

2. Discussion and possible action regarding payment of Invoice for porta-a-pottie at the Rodeo Grounds- Presented by: Rodeo Club- **a motion was made to approve the invoice in the amount of \$250.11 by Vice Mayor Bundy; 2nd by Councilor Purvis; all in favor, except Councilor McConnell abstained from voting.**
3. Discussion and possible action regarding Adoption of the Official Budget for Fiscal Year 2017-2018; Resolution 2017-003- Presented by: Town Clerk- **a motion was made to approve by Vice Mayor Bundy; 2nd by Councilor McConnell; all in favor.**
4. Discussion and possible action regarding PO 17-022; Freezer for the Senior Center- Presented by: Town Clerk- **a motion to approve in the amount of \$2500 by Councilor Purvis; 2nd by Mayor Bundy; all in favor.**
5. Discussion and possible action regarding PO 17-023; Polymer Chemical for the Treatment plant- Presented by: Town Clerk- **a motion to approve for \$11000 by Mayor Griffiths; 2nd by Councilor Purvis; all in favor.**
6. Discussion and possible action regarding the creation of a local board for the Public Safety Retirement System and appointment of the board members- Presented by: Marshal Grover- **a motion to approve the creation of the board that is set forth in A.R.S. 38-847 with appointment of the following member: Mayor Griffiths, Marshal Grover, Deputy Horlacher, Christy Riddle and Tonya Johnson by Vice Mayor Bundy; 2nd by Mayor Griffiths; all in favor.**
7. Discussion and possible action regarding designation of members for the AZ/UT Resource Coalition Group- Presented by: Mayor – **a motion to appoint Mayor Griffiths and Councilor Purvis to the Coalition by Vice Mayor Bundy; 2nd by Councilor McConnell; all in favor.**
8. 2nd reading of Ordinance 2017-005; Title V: chapter 50.16; deposit for electrical service; discussion and possible action- Presented by: Town Clerk- **2nd reading and approval by Mayor Griffiths; 2nd by Vice Mayor Bundy; all in favor.**
9. Discussion and possible action regarding creation of reserve accounts for the water, sewer, and electric funds for the purpose of saving the penalty fees for vehicle maintenance and/or replacement of Public Works vehicles- Presented by: Mayor and Town Clerk- **a motion was made to table until the Public Works director visited with the Utility Board and the came to council with their recommendation by Councilor McConnell; 2nd by Vice Mayor Bundy; all in favor.**
10. Discussion and possible action regarding the approval of the new Deputy Marshal- council may vote to convene in executive session pursuant to A.R.S. 38-432.03 (A1)- Presented by: Marshal Grover – **a motion was made to approve Robert Nording as the new Deputy Marshal, contingent on polygraph test and acceptance to post by Vice Mayor Bundy; 2nd by Mayor Griffiths; all in favor.**
11. Discussion and possible action regarding the approval of the contract for a Town Manager- council may vote to convene in executive session pursuant to A.R.S. 38-432.03 (A1)- Presented by: Mayor- **a motion was made to convene in executive session at 7:57pm by Vice Mayor Bundy; 2nd by Councilor McConnell; all in favor. Council reconvened at 8:52 by the Mayor. A motion was made to not accept the contract with IPM and continue the search for a manager on our own by Mayor Griffiths; 2nd by Councilor Purvis; 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: 8:53pm by Mayor Griffiths

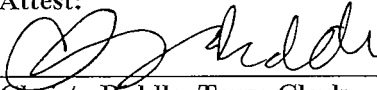
Review and sign demands

Approved:



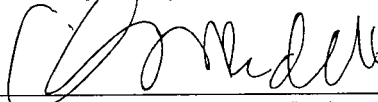
Randy Griffiths, Mayor

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