

FREDONIA TOWN COUNCIL WORK AND REGULAR MEETING

SEPTEMBER 26, 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 September 26, 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 Purvis, Councilor Hughes, Councilor McConnell, Quade Johnson, and Christy Riddle.

Work Meeting

6:00pm

- A. Call meeting to order: 6:00 pm by Mayor Griffiths.
- B. Discussion of a mission statement and goals for the Fire Department- **discussion and revision of mission statement presented. Need to present the revised statement for approval at the next council meeting. The goals and need of the department were also discussed.**
- C. Adjournment- 6:21pm by Mayor Griffiths.

Regular Meeting & Public Hearing

6:30pm

Those in attendance were: Mayor Griffiths, Vice Mayor Bundy, Councilor Purvis, Councilor Hughes, Councilor McConnell, Christy Riddle, Trever Lathim, Skyler Palmer, Richard Cook, Joyce Cook, Carla Griffiths, Mont Griffiths, and David Vincelette.

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

Invocation: offered by Councilor McConnell

Pledge of Allegiance- all participated

Public Comment (non- related agenda items only)- David Vincelette distributed a handout and discussed with the council the updates to the road conditions on Kaibab Mountain specifically the SR 22.

Mont Griffiths gave his concerns regarding a resident that was being asked to refurbish, or remove a home that was on their property. He was concerned about what the council deemed as an eye sore. He also hoped that the council would take into consideration the time frame of the residents living on the property and their income.

- 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 McConnell to approve; 2nd by Councilor Hughes; all in favor.
 - 1. Agenda
 - 2. Minutes from September 12, 2017 work meeting; September 12, 2017 regular meeting (written and recorded); September 12, 2017 executive session; and September 19, 2017 special meeting
 - 3. Payment approval register
- B. Reports
 - 1. Mayor
 - a. AZ/UT Coalition update- he stated that the committee discussed the following items: 1. Leasing water rights to Kanab from Fredonia; 2. Mohave county's technology regarding their wells and offered a field trip with their staff to Fredonia staff; 3. Invite Bob Lathim Jay Mackelprang to a Coalition meeting to discuss the history of Fredonia's water system.
 - b. He announced that the new Town Manager will be here on October 2, 2017 for his first day of work.

2. Councilor McConnell
 - a. Pool Grant Update- she stated that the fundraising committee would be having another fundraiser soon, so watch for it. She also stated that she has tried to contact the State Parks regarding the grant and has not had any luck in reaching them. The Clerk asked her to forward the contact information and she would see if she could help.
3. Town Clerk
 - a. NAU Water study update- she stated that NAU was here on September 18, 2017. They did site visits and gathered lots of information regarding our system.
 - b. She also stated that Lena Fowler would be coming on Oct. 2, 2017 at 9am and that everyone was invited to visit with her if they were available.
 - c. She asked Councilor Purvis and McConnell to email her with a day and time of when they would be available to meet with the Town Manager.
 - d. Then she informed the council of her mistake on the budget was not a mistake, she did not need to move money, she had failed to print off the new forms for her records.

C. Action Items

1. Discussion and possible action regarding a Conditional Use Permit located at 140 S Aspen- Presented by: Property Owner and Councilor McConnell- **a motion to approve a variance for living in an RV until the property was sold or rented by Councilor McConnell; 2nd by Councilor Hughes; all in favor.**
2. 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 Public Works Director- **a motion was made to approve the reserve of the penalty money in the following manner: 75% for replacement and 25% for maintenance by Vice Mayor Bundy; 2nd by Mayor Griffiths; all in favor.**
3. Discussion and possible action regarding revised mission statement for the Marshal's office- Presented by: Town Clerk- **a motion was made to approve the mission statement as written by Councilor Hughes; 2nd by Vice Mayor Bundy; all in favor.**
4. Discussion and possible action regarding the Hall/Parker lawsuit and reimbursement of retirement funds- Presented by: Mayor Griffiths- **a motion was made to approve the payment of retirement in a lump to those affected by it by Vice Mayor Bundy; 2nd by Mayor Griffiths; all in favor.**
5. Discussion and possible action regarding pay increase for Public Works employee- Presented by: Public Works Director; council may vote to convene in executive session pursuant to A.R.S. 38-431.03 (A1)- **a motion to convene in executive session at 7:30pm by Mayor Griffiths; 2nd by Councilor McConnell; all in favor. Reconvened at 7:46 pm by Mayor Griffiths. A motion to approve a pay increase for Skyler Palmer by 7.5% by Councilor Purvis; 2nd by Vice Mayor Bundy; all in favor.**


D. Council member comments and future agenda items

1. Mayor Griffiths- **He mentioned that our water rights state that we have 100,000,000 gallons of water a year.**
2. Vice Mayor Bundy
3. Councilor Purvis
4. Councilor McConnell
5. Councilor Hughes

E. Adjournment: 8:00pm 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