

**FREDONIA TOWN COUNCIL WORK AND REGULAR MEETING
JUNE 19, 2018
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 June 19, 2018 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 present were Mayor Purvis, Vice Mayor Bundy, Councilor McConnell, Councilor Ballard, Philip Cushman, Shannon Lathim, Rachel Bunting, Mark Woodson, Grant Evans, Don Johnson.**

**Work Meeting
6:00 p.m.**

- A. Call meeting to order: **6:07 pm by Mayor Purvis**
- B. Presentation by Woodson Engineering regarding municipal engineering services for the Town of Fredonia – Presented by: Mark Woodson. **Presentation given by Mr. Woodson. Review of qualifications, and towns he works with. Mr. Woodson answered questions from Council.**
- C. Discussion: Fiscal Year 2019 Municipal Budget – Presented by: Town Manager and Finance Director. **Nothing new to report. Budget is progressing and will be meeting with department heads to find out their needs versus wants.**
- D. Adjournment. **6:44pm**

**Regular Meeting
7:00 p.m.**

Those present were: Mayor Purvis, Vice Mayor Bundy, Councilor McConnell, Councilor Ballard, Philip Cushman, Shannon Lathim, Hazel Hatch, Ruthanne Johnson, Trever Lathim, JD Horlacher, Mary Ballard, Linda Guymon, Rachel Bunting, Lisa Findlay, Mary Ballard, Don Johnson, Marilyn Cox, Dorene Mudrow, Sonya Kimball.

Call to Order: Time **6:07 pm by Mayor Purvis**

Invocation: offered by: Lisa Findlay

Pledge of Allegiance: offered by: **All Participated.**

Public Comment (non-related agenda items only): **Linda Guymon commented on the age and necessity of a new pool and how much the community would benefit from this.**

- 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 Purvis**; 2nd by **Councilor Ballard**
 - 1. Agenda
 - 2. Minutes from: May 22, 2018 Council Meeting, May 17, 2018 Executive Session, and May 22, 2018 Executive Session.
 - 3. Payment approval register.
- B. Reports
 - 1. Mayor: **Has been attending a lot of meetings. Voiced appreciation to the Civics Committee for the Car Show. It went very well for the first time. Thanks to Public Works for all the cleanup that's been going on.**
 - 2. Town Manager: **Submitted transcript of prepared remarks. Briefly touched on the code revisions that are in the works.**

3. Town Clerk: **No report**
4. Finance Director: Budget Report **Nothing additional from working meeting.**
5. Town Departments and Committees: **Fire Department reported on the training and calls they have had the past month. Public works reported on the summer clean up that has been going on. Also the new employees will be attending fall water testing classes around August.**
6. Town Contractors: **None Reported**
7. Town Calendar: **Brief overview of upcoming events.**

C. Action Items:

1. Approval regarding the presentation of Resolutions of Appreciation awards for the following individuals – Presented by: Town Manager: **All approved**
 - a. Richard Csenge, Amazing Earthfest
 - b. Marshal Bayden Grover, Memorial Day BBQ
 - c. American Legion Post #69 Ceremonial Rifle Squad
2. Discussion and Possible Action: Approval of Invoices: **Motion to approve by Mayor Purvis. Second Councilor McConnell. All in favor.**
 - a. Electrical Power Meters: \$4,491.45 – Presented by: Public Works Director
 - b. Heat Pump Replacement: \$5,200 – Presented by: Senior Citizens Center Director
3. Discussion and Possible Action: Utility Code Compliance Ordinance – Presented by: Town Manager and Town Attorney. **First and second reading has been held. Motion to approve by Mayor Purvis. Second Councilor McConnell. All in favor.**
4. Discussion and Possible Action: Business License Denial or Revocation Ordinance – Presented by: Town Manager and Town Attorney. **First and second reading has been held. Motion to approve by Councilor McConnell. Second Vice Mayor Bundy. All in favor.**
5. Discussion and Possible action regarding the intergovernmental agreement between Coconino County and the Town of Fredonia concerning Local Elections – Presented by: Town Clerk **Standard IGA same as last year with Coconino County Elections. They use the fire station as a polling place for the elections. Motion to approve by Mayor Purvis. Second Councilor Ballard. All in favor. Full discussion available on recording at town office.**
- 6.
7. 1st Public Hearing on proposed Alternative Expenditure Limitation (Home Rule Option) – Presented by: Town Manager, Town Clerk, and Finance Director **Convene into special hearing at 7:32 pm. Town manager explained home rule to Council. Public comment by Mrs. Guymon in favor of home rule. No questions from Council. Adjourn special hearing at 7:35 pm by Mayor Purvis, second Councilor McConnell. Reconvene into regular meeting at 7:36 pm by Mayor Purvis, second Councilor McConnell. Full discussion available on recording at town office.**
- 8.
9. Discussion and Possible action regarding waste management within the Town of Fredonia – Presented by: Town Manager and Public Works Director **Town Manager briefed Council on the problems of prohibited waste being dumped at the limb pile, and non-residents dumping at the transfer station. Is looking for Council direction on how to proceed with the problem. Is it a problem for the landfill or the town? Public works is setting up a meeting with the landfill. Full discussion available on**

recording at town office.

10. Discussion and Possible action regarding the approval of the municipal swimming pool concept proposed by Shasta Industries – Presented by: Town Manager and Swimming Pool Director **In November, Shasta Enterprises was asked to provide a second rendering of pool plans, with a bare bones pool design. The town is looking for something smaller rather than larger, 25 meters by 40 foot wide approximately. Council would like to see an approved concept with cost estimates for such a pool. Pool committee is to set in on the phone call with the Town Manager and Shasta. New pool should be open 2019. Full discussion available on recording at town office.**
11. Discussion and Possible action regarding the Criminal Nuisance Suit for the Use of Property for the Commission of Repetitive Criminal Acts; Town of Fredonia vs. Mrs. Karen C. Rook – Presentation by the Town Manager and Town Attorney– Council may vote to convene in executive session pursuant to A.R.S. 38-431.03 (A3 – Legal Advice and A4 – Negotiations) **Town Manager provided an update on the status. The lawsuit has been filed, and the temporary restraining order is active until 07/25/2018. If nothing is resolved the matter will go to court. At this time, the property owner is in the process of selling the properties, and eviction notices were served with a date of 6/30/18. The town has had no involvement in the sale or eviction process. Full discussion available on recording at town office.**
12. Discussion and Possible action regarding vacant Council seats – Presentation by the Mayor, Town Manager, and Town Clerk – Council may vote to convene in executive session pursuant to A.R.S. 38-431.03 (A1 – Appointment of a public officer) **Motion made by Mayor Purvis to enter into executive session under A1 at 5:43 pm, second by Councilor McConnell. Reconvene into regular session at 9:09 pm. Vote was taken with Carl Cluff receiving zero votes and Don Johnson receiving 4. All in favor of Don Johnson.**

- D. Council Member comments and future agenda items:
1. Mayor Purvis: **None at this time**
 2. Vice Mayor Bundy: **None at this time**
 3. Councilor McConnell: **Would like to see something done with the old Energy Fuels tanks.**
 4. Councilor Ballard: **None at this time**
 5. Vacant:
- E. Council Direction to Town Manager: **Town Manager informed the Council of his being awarded a service dog. Also that he had been accepted into the Harvard Kennedy School of Government. This would take him away from the town during the month of July. Council stated at this time, they would rather he stay here and try to get into a later class. Town Manager stated that he is encouraging community involvement in code development.**
- F. Adjournment: motion by **Mayor Purvis at 9:30pm**

Review and sign demands