

**FREDONIA TOWN COUNCIL WORK AND REGULAR MEETING**  
**OCTOBER 10, 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 October 10, 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.

**Work Meeting**  
**6:00pm**  
**CANCELED!!!**

- A. Call meeting to order:
- B. Discussion of a mission statement and goals for Public Works
- C. Adjournment

**Regular Meeting & Public Hearing**  
**6:30pm**

Those in attendance were: Mayor Griffiths, Vice Mayor Bundy, Councilor McConnell, Councilor Purvis, Councilor Hughes, Christy Riddle, Philip Cushman, Quade Johnson, Serena Cutchen, Bayden Grover, Larry Cushman, Linda Cushman, Georgia Heaton, Verene Tait, and Guy Finicum.

Call to Order: **Time 6:30pm by Mayor Griffiths**  
Invocation: **offered by Mayor Griffiths**  
Pledge of Allegiance- **all participated**  
Public Comment (non- related agenda items only) **No comments.**

- 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 by Councilor Purvis; 2<sup>nd</sup> by Councilor McConnell; all in favor.**
  - 1. Agenda
  - 2. Minutes from September 26, 2017 work meeting; September 26, 2017 regular meeting (written and recorded); September 26, 2017 executive session
  - 3. Payment approval register
- B. Reports
  - 1. Town Departments
    - a. Oral: Marshal's Office and Court- **presented and full report can be obtained at the Town office from the recording and written reports. The Magistrate did report that she attended a training on the new security requirements. There will be funding available to help us come into compliance. We would be having a security assessment on Oct. 25, 2017. Anyone could attend.**
    - b. Written: Senior Center, Library, Court, Marshal's office, Fire Dept., and Budget report – **can be obtained from the Town office.**
  - 2. Mayor- **He welcomed the new town manager, Philip Cushman.**
  - 3. Town Manager- **He told a little about himself, thanked the council for the opportunity to serve the Town of Fredonia, he recommended that the Council should to nominate Christy Riddle for a distinguished Community Service Award and recognize her service to the Town of Fredonia. Also stated that the visit with Supervisor Lena Fowler went very well. (Full report can be obtained at the Town Office under recordings or written report.)**
- C. Action Items

1. Swearing in the new Town Manager- Presented by: Magistrate- **Magistrate sworn in the new Town Manager, Philip Cushman.**
  2. Discussion and possible action regarding PO 2017-029; SCBA testing for the Fire Department- Presented by: Town Manager- **a motion to approve by Councilor McConnell; 2<sup>nd</sup> by Mayor Griffiths; all in favor.**
  3. Discussion and possible action regarding mission statement for the Fire Department- Presented by: Town Manager- **a motion to approve by Mayor Griffiths; 2<sup>nd</sup> by Councilor Hughes; all in favor.**
- D. Council member comments and future agenda items
1. Mayor Griffiths- **would like to put on a work meeting agenda to discuss the ways the council could recognize all our volunteers on the committees.**
  2. Vice Mayor Bundy
  3. Councilor Purvis- **shared with the group the new 3<sup>rd</sup> party MVD office at Colorado City and asked that the cards she had be distributed.**
  4. Councilor McConnell- **shared her meeting with the Pool Fundraiser committee and some of their ideas such as: junior rodeo, and theater and radio ads.**
  5. Councilor Hughes
- E. Adjournment: 7:15pm 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