

FREDONIA TOWN COUNCIL WORK AND REGULAR MEETING

MAY 8, 2018

FREDONIA TOWN HALL

5:00 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 May 8, 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 Hughes, Councilor Ballard, Philip Cushman, Shannon Lathim, Sonya Kimball, Lisa Findlay.**

Work Meeting

5:00 p.m.

- A. Call meeting to order: **5:04 pm by Mayor Purvis**
- B. Discussion: Fiscal Year 2019 Municipal Budget – Presented by: Town Manager and Town Finance Director **Beginning budget discussions. Reviewed requested budget from Senior Center, Historical Society and Library. Full discussion can be found on the recording at town office. Discussions to continue at next council working meeting.**
- C. Adjournment. **6:06 pm by Mayor Purvis**

Regular Meeting

7:00 p.m.

Those present were: Mayor Purvis, Vice Mayor Bundy, Councilor Hughes, Councilor Ballard, Philip Cushman, Shannon Lathim, Sonya Kimball, Linda Cushman, Carl Cluff, Ty Oller, Ed Patel, Lisa Findlay, Rachel Bunting, JD Horlacher, Ruthann Johnson, Verene Tait, Gail Reeves, Hazel Hatch, Quade Johnson.

Call to Order: Time **7:04 pm by Mayor Purvis**

Invocation: offered by: **Carl Cluff**

Pledge of Allegiance **all participated**

Public Comment (non-related agenda items only)

- 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 Hughes**.
 - 1. Agenda
 - 2. Minutes from: April 24, 2018 Council Meeting; April 24, 2018 Executive Sessions; and April 26, 2018 Special Meeting and Executive Session.
 - 3. Payment approval register.
- B. Reports:
 - 1. Mayor: **Special thanks to Councilor Hughes for his service as a Council Member.**
 - 2. Town Manager: **Presented copy of prepared remarks, read key points.**
 - 3. Town Clerk: **Proposal review for summer softball. 2017 proposal was good through 2018 season if no modifications were needed. Approved to continue.**
 - 4. Finance Director: Budget Report **Budget discussions to continue next council meeting May 22, 2018.**
 - 5. Town Departments and Committees: **Senior Center reported they are staying busy and served approximately 650 meals for April, as well as held a successful bake sale. The senior center has also received a new paint job. Library reported they served 1704 patrons. Also voiced appreciation for the new door.**
 - 6. Town Contractors: **None.**
 - 7. Town Calendar: **Town Manager went over a few key upcoming community events.**
- C. Action Items:
 - 1. Approval regarding the presentation of Resolutions of Appreciation awards for the following individuals – Presented by: Town Manager: **Approved**

- a. Councilor Carl J. Hughes
2. Committee Appointments – Presented by: Town Manager:
 - a. Historical Society: Gale Reeves **Motion to accept appointment by Councilor Hughes, second by Vice Mayor Bundy. All in favor, none opposed.**
3. Discussion of Presentation by R & R Development and Investments regarding the feasibility of hotel placement in the Town of Fredonia – Presented by: Mr. Ty Oller **Brief overview of new business interested in coming to Fredonia. Answered questions from Council. Full discussion available on recording at town office.**
4. Discussion and Possible Action: Approval of Invoices:
 - a. \$9,645 for five sets of turn-out gear. – Presented by: Fire Chief **Motion to approve by Councilor Hughes, second by Mayor Purvis. All in favor, none opposed.**
5. First Reading and Discussion: Utility Code Compliance Ordinance – Presented by: Town Manager and Town Attorney. **First reading was done, and it was determined this ordinance requires further discussion, along with review by Utility Board.**
6. First Reading and Discussion: Business License Denial or Revocation Ordinance – Presented by: Town Manager and Town Attorney. **First reading of this ordinance was held. No questions at this time.**
7. Discussion and Possible action regarding the Criminal Nuisance Suit for the Use of Property for the Commission of Repetitive Criminal Acts; Coconino County APNs 600-10-011F, 600-10-012K, 600-10-012L, 600-10-013B, 600-10-013C, 105 South Main Street, and 175 South Main Street, Fredonia, Arizona; owned by Ms. 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) **Motion by Mayor Purvis to convene into executive session under A4, negotiations. Second by Councilor Hughes at 8:08 pm. Reconvene in regular session at 8:41pm. No action at this time. Current action from prior Council Meeting stands.**
8. Discussion: Town Manager 6-Month Evaluation – Presented by: Mayor Purvis – Council may vote to convene in executive session pursuant to A.R.S. 38-431.03 (A1 - Employment) **Motion by Councilor Hughes to reconvene in executive session under A1, employment. Second by Councilor Ballard at 8:44 pm. Reconvene in regular session at 11:09 pm**

- D. Council Member comments and future agenda items:
1. Mayor Purvis
 2. Vice Mayor Bundy
 3. Councilor McConnell
 4. Councilor Hughes **wants to see item for Council direction to Town Manager on Agendas.**
 5. Councilor Ballard

E. Adjournment: motion by **Mayor Purvis at 11:10 pm**
Review and sign demands

Approved:

Attest:

Kimley Purvis, Mayor

Philip Cushman, Town Manager

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.

Shannon Lathim, Town Clerk