

**FREDONIA TOWN COUNCIL WORK AND REGULAR MEETING
MARCH 27, 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 March 27, 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.

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

- A. Call meeting to order:
- B. 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)
- C. Adjournment

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

Call to Order: Time _____ by _____
Invocation: offered by Colt Henderson
Pledge of Allegiance
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 _____; 2nd by _____
 - 1. Agenda
 - 2. Minutes from: March 13, 2018 Work Meeting, March 13, 2018 Council Meeting, and March 13, 2018 Executive Session.
 - 3. Payment approval register.
- B. Reports
 - 1. Mayor:
 - 2. Town Manager:
 - 3. Town Clerk:
 - 4. Finance Director: Budget Report
 - 5. Town Departments and Committees:
 - 6. Town Contractors:

7. Town Calendar:

C. Action Items:

1. Approval regarding the presentation of Resolutions of Appreciation awards for the following individuals – Presented by: Town Manager:
 - a. TBD
2. Committee Appointments – Presented by: Town Manager:
 - a. TBD
3. Discussion and Possible Action regarding the approval of the Arizona Municipal Risk Retention Pool Fourth Amended and Restated Membership Agreement – Presented by: Town Manager and Executive Director of the Arizona Municipal Risk Retention Pool.
4. Discussion and Possible Action regarding the approval of the Memorandum of Understanding (MOU) between the Southwest Utah Public Health Department and the Town of Fredonia concerning the Closed Point of Dispensing (POD) Provision of Emergency Medical Prophylaxis – Presented by: Town Manager.
5. Discussion and Possible Action: Approval of the Fiscal Year 2017 Audit Report – Presented by: Town Manager, Finance Director, and Hinton Burdick Auditor.
6. Discussion and Possible Action: Approval of Invoices:
 - a. \$6,000 for parts to repair and replace the front door to the Library: – Presented by: Public Works Director and Town Librarian
 - b. \$1,365.80 for books for the Library: –Presented by: Town Librarian
7. Discussion and Possible action regarding the Public Safety Situation in the Town of Fredonia – Presentation by the Town Manager– Council may vote to convene in executive session pursuant to A.R.S. 38-431.03 (A2 - Public Safety and A4 – Consultation with Town Attorney)

D. Council member comments and future agenda items

1. Mayor Purvis
2. Vice Mayor Bundy
3. Councilor McConnell
4. Councilor Hughes
5. Councilor Ballard

E. Adjournment: motion by _____; 2nd
by _____

Review and sign demands