

**FREDONIA TOWN COUNCIL WORK AND REGULAR MEETING
MARCH 13, 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 13, 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. Councilor Ballard has requested to attend telephonically.

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

- A. Call meeting to order:
- B. Discussion: Memorandum of Understanding (MOU) with South West Utah Public Health Department to coordinate emergency preparedness and response. – Presented by: Town Manager and Paulette Valentine
- C. Discussion: Real Property Purchase, Sale, and Lease Policy for 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 (A7 – Purchase, Sale, or Lease of Real Property)
- D. Adjournment

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

Call to Order: Time _____ by _____

Invocation: offered by _____

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: February 27, 2018 Work Meeting and February 27, 2018 Council Meeting.
 - 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. Taft Ballard for repairing the Bleachers at the Rodeo Arena
 - b. Charly Black and Penny Chell for creation of Neighborhood Watch Window Sticker
 - 2. Committee Appointments – Presented by: Town Manager:
 - a. Robert Chell, Shooting Range Committee
 - 3. Discussion and Possible Action: Residential and non-demand increase of 25% for fiscal year 2017-2018 with an annual minimum 5% increase for 5 years to reach parity with regional electric power supply rates – Presented by: Town Manager, Public Works Director, and Utility Board Chair.
 - 4. Discussion and Possible Action: Intergovernmental Agreement (IGA) between the Coconino County Free Library District and the Town of Fredonia – Presented by: Town Librarian.
 - 5. Discussion and Possible Action: Approval of Invoices:
 - a. \$1,080 to rent Track Hoe for one week: – Presented by: Public Works Director
 - 6. Discussion and Possible action regarding the Fire and Emergency Services of 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 (A1 - Employment and A2 - Public Safety)
 - 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