

FREDONIA TOWN COUNCIL SPECIAL MEETING

May 12, 2014

FREDONIA TOWN HALL

6:30 p.m.

Pursuant to ARS 38-431.01, notice is hereby given to members of the Fredonia Town Council and the general public that the regular meeting will be held on May 12, 2014 at 6:30 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.

- A. Invocation
- B. Call to Order
- C. Pledge of Allegiance
- D. Approve agenda
- E. Read and approve past minutes of April 28, 2014 Special Meeting
- F. Public comment - The Public is invited to speak on any agenda item or area of concern. Items presented during the public portion of the agenda cannot be acted upon by the Town Council. Individual council members may ask questions of the public but are prohibited by open meeting laws from discussing or considering items amongst themselves until the item is officially placed on the agenda.

Point of Order - Pursuant to procedure, the public comment section of the meeting is limited to a maximum of 15 minutes, with an individual limit of 3 minutes per speaker. To keep a certain amount of decorum, the individual having the floor at that time will not be interrupted except for a point of order. All applicable rules of order will apply.

- G. Town Clerk's Report
- H. Mayor's Report
- I. Department Head Reports For April

Item #1 2014-215 NACOG Agreement-discussion and possible action

Item #2 4th of July Festivities- discussion and possible action

Item # 3 Solutions for Town Trees- discussion and possible action

Item #4 Coconino County Ordinance 2014-03: Regulation of Portable Communications and Texting While Operating a Motor Vehicle- discussion and possible action

Item #5 Mohave Educational Services Cooperative, Inc.; Cooperative Purchase Agreement-discussion and possible action

- J. Review and sign demands
- K. Adjournment