

FREDONIA TOWN COUNCIL WORK MEETING, AND REGULAR MEETING
July 24, 2018
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 Public that a Work Meeting, Public Hearing, Special Meeting, and Regular Meeting will be held on July 24, 2018 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.

Work Meeting
6:30 p.m.

- A. Call meeting to order:
- B. Discussion regarding General Plan poll to be sent out to residents regarding the updating of the general plan—Presented by Councilor McConnell.
- C. Discussion regarding prospective pool engineers—Presented by Councilor McConnell.
- D. Adjournment.

Regular Meeting
7:00 p.m.

Call to Order: Time _____ by _____

Invocation: offered by:

Pledge of Allegiance: offered by:

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: July 10, 2018 Regular Meeting and Executive Session, July 12, 2018 Regular 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. Discussion and possible action to approve the ratification of the Council's prior action on June 26, 2018, to approve the Alternative Expenditure Limitation (Home Rule Option) pursuant to A.R.S. 38-431.05. The public may obtain a written description of the action to be ratified by contacting the town office—Presented by Town Clerk. The Council may vote to discuss this matter in executive session, pursuant to A.R.S. 38-431.03 (A3—Legal Advice).
2. Oath of Office Fire Department Volunteer Thomas Kinne.
3. Discussion and Possible action regarding the General Plan Poll being sent to residents of town for input on the revision of the Town's General Plan—Presented by Councilor McConnell.
4. Discussion and Possible Action: Approval of Invoices: Purchase Can Am for Public Works from Moto Zoo \$13619.00—Presented by Public Works Director.
5. Discussion and Possible action regarding the Criminal Nuisance Suit for the Use of Property for the Commission of Repetitive Criminal Acts; Town of Fredonia vs. Mrs. Karen C. Rook – Presentation by the Town Manager and Town Attorney (Teleconference) – Council may vote to convene in executive session pursuant to A.R.S. 38-431.03 (A3 – Legal Advice and A4 – Negotiations)
6. Discussion and possible action for temporary increase in compensation to Shannon Lathim while assuming additional duties as Interim Town Manager. The Council may also vote to discuss this matter in executive session pursuant to ARS Sec. 38-431.03(A1), to discuss personnel matters, (A3) to get legal advice or give direction to its attorneys.

D. Council Member comments and future agenda items:

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

5. Councilor Johnson:

E. Council Direction to Town Manager:

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

Review and sign demands