

FREDONIA TOWN COUNCIL WORK AND REGULAR MEETING

January 10, 2017

FREDONIA TOWN HALL

5:30 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 and Regular Meeting will be held on January 10, 2017 at 5:30 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. **Those present were: Davis Jordan, Dave Beyman, Kyle Spencer, Valentino Reyes, William Way, Daniel Frechelle, Bob Eichinger, Paul Steer, Christy Riddle, Mayor Griffiths, Vice Mayor Bundy, Councilor Hughes, Councilor Purvis, and Councilor McConnell.**

Work Meeting

- A. Call to Order- **5:32pm by Mayor Griffiths**
- B. Update on the Flood Retarding Structure project from Paul Steers, NRCS and Brett Howey, AMEC- **NRCS and AMEC both presented. Dave gave an overview of how the project got started. Paul introduced the team. Daniel gave a rundown of the agenda. Paul gave a recap of the project. Daniel discussed the three alternatives which are: 1. Decommissioning 2. Rehabilitation 3. Conversion to a Levee Floodway. Then the costs for each alternative and how they scored each one was discussed. Valentino then talked with the council regarding public outreach and educating the public.**
- C. Adjourn- **7:02 by Mayor Griffiths**

Regular Meeting

Those in attendance were: Mayor Griffiths, Vice mayor Bundy, Councilor Hughes, Councilor Purvis, Councilor McConnell, William Way, Christy Riddle, Dustin Riddle, and Marshal Grover.

- A. Call to Order- **7:04pm by Mayor Griffiths**
 - B. Invocation- **offered by Marshal Grover**
 - C. Pledge of Allegiance- **all participated**
 - D. Approve the Agenda- **a motion to approve by Mayor Griffiths; 2nd by Councilor Hughes; all in favor.**
 - E. Read and approve past minutes of December 27, 2016 regular meeting – **a motion to approve by Councilor Purvis; 2nd by Councilor McConnell; all in favor.**
 - F. Department Reports
 - 1. Oral reports by Marshal's office, Fire Department, and Municipal Court. - **The magistrate was unable to attend due to a family emergency. Suggestion was made to the Marshal regarding reaching out to the county for help. In the Fire Chief's report, he stated that the dept. has 10 volunteers. There was a lengthy discussion between the Chief and the council regarding the activities of the dept.**
 - 2. Written reports: Senior Center, Public Works, Library, and Budget from Clerk
 - G. Mayor's Report - **he shared his ideas regarding council department and committee representative assignments and asked the council members to look them over and then discuss then with him if necessary.**
 - H. Town Manager Report
 - 1. Progress on the Swimming Pool Grant- **he let the council know that the grant was submitted on time and that know it is a waiting game until October before we hear anything. He also discussed that the new newsletter would not be out until February 1, 2017. He asked for a representative to go to the Raising Kane Summit in Kanab on Friday, January 13. Councilor Hughes stated that he would attend.**
- Item #1 Resolution 16-016; Police Coverage and Procedures; discussion and possible action- Presented by: Town Manager- a motion to approve the resolution was made by Councilor Hughes; 2nd by Councilor McConnell; all in favor.**

Item #2 Discussion of Council Retreat on January 14, 2017-Presented by: Town Manager- the time for the retreat was changed to 11-3 due some personal conflicts. The Manager also handed out some

documents that he wanted filled out and returned by Thursday the 12th at 5pm.

I. Council member comments and future agenda items.

- a. **Vice Mayor Andre Bundy-** He asked about the library meeting about the community foundation and that we needed to put the dam alternative decision on the next agenda.
- b. **Councilor Purvis-** she had a concern about the cat problem and wanted to know how it was being addressed. She also expressed her concern regarding the money from the museum sale and that the funds were not going to be used for the library expansion.
- c. **Councilor McConnell-** She wanted to make sure that the office was informing the public that the newsletter was not coming out on January 16. She also wanted a public meeting discussing the dam alternatives and she wanted our elected officials invited.
- d. **Councilor Hughes-** wanted to see about changing our logo to say "Gateway to the Canyons".

J. Adjournment-declared by Mayor or by motion of a Councilor- a motion to adjourn at 8:44pm by Vice mayor; 2nd by Councilor Hughes; all in favor

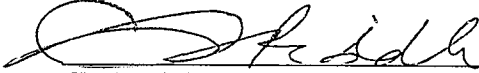
Review and sign demands

Approved:



Randy Griffiths, Mayor

Attest:



Christy Riddle, Town Clerk

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.



Christy Riddle, Town Clerk