

FREDONIA TOWN COUNCIL REGULAR MEETING

January 24, 2017

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 Regular Meeting will be held on January 24, 2017 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. **Those in attendance were: Mayor Griffiths, Vice Mayor Bundy, Councilor Hughes, Councilor McConnell, William Way, Christy Riddle, Trever Lathim, Serena Cutchen, Gary Mudrow, Eric Jensen, Antionette Mackelprang, Hyrum Bistline, and his friend Charlene.**

Regular Meeting

- A. Call to Order- 6:27pm by Mayor Griffiths
- B. Invocation- offered by Vice Mayor Bundy
- C. Pledge of Allegiance- all participated
- D. Approve the Agenda- a motion to approve with moving item switching the sequence of order on items #1 & #2 by Mayor Griffiths; 2nd by Councilor McConnell; all in favor.
- E. Read and approve past minutes of January 10, 2016 regular meeting and January 14, 2017 council retreat- a motion to approve by Mayor Griffiths; 2nd by Vice Mayor Bundy; all in favor.
- F. Department Reports
 - 1. Oral report by Municipal Court- the judge was present to give her report and stated that the new court clerk was working out great and was grateful to the Justice Court for their help in training the clerk.
- G. Mayor's Report – he wanted to give a big thank you to the Kaibab-Paiute Tribe for their financial contribution towards the building of a new pool. He also asked the Vice Mayor to attend the public meeting on January 31, 2017 for the dam.
- H. Town Manager Report
 - 1. Update regarding Town's general plan- he stated that he is working with Planning and Zoning Commission to update the general plan. The last time it was updated was 1994. General plans should be updated every 5 years. He stated that letters were sent to all committee and board members asking them to let the Town know regarding their plans of staying or resigning from the respective committee or boards. He is also stated that he is working on a recycling program to begin at Town Hall and hoping that it will spread throughout the community. He said that the program will help with obtaining grants.

Item #1 PO 17-001; Water Line system inventory- discussion and possible action- Presented by: Public Works director- a motion to approve in the amount of \$3204.80 by Mayor Griffiths; 2nd by Vice Mayor Bundy; all in favor.

Item #2 Extension for compliance with code enforcement regarding property located at 80 E Jensen- Presented by: Town Manager- after some deliberation with the property owner, a motion was made to extend their compliance date for another 60 days and getting the owner a copy of the Town code by Councilor McConnell; 2nd by Vice Mayor Bundy; all in favor.

Item #3 Construction on non-conforming lot size at 117 E Jensen- discussion and possible action; Presented by: Town Manager- a motion was made to allow construction of a conforming structure with all proper setbacks on a non-conforming lot size by Mayor Griffiths; 2nd by Councilor McConnell; all in favor.

Item #4 Waiver of a building permit fee at 117 E Jensen- discussion and possible action; Presented by: Town Manager- a motion was made to deny the waiver of a building permit fee by Councilor Hughes; 2nd by Vice Mayor Bundy; all in favor except Councilor McConnell voted nay.

Item #5 Town of Fredonia Fee Schedule update- discussion and possible action; Presented by: Town

Manager and Town Clerk- a motion was made to add the fee for corrals use at 25 cents a cow per day with a signed agreement of use (to be constructed and presented at the next meeting) and a fee of 75 cents a cow for scale use by Mayor Griffiths; 2nd by Vice Mayor Bundy; all in favor.

Item #6 Discussion and possible action regarding the alternative choice for the Flood Retarding Structure- Presented by: Town Manager- a motion to approve the selection of Alternative #3 (Levee Floodway) if funding can be secured by Mayor Griffiths; 2nd by Councilor Hughes; all in favor.

Item #7 Adoption of a mission statement and goals and objectives for the Town of Fredonia- discussion and possible action; Presented by: Town Manager- a motion to adopt the mission statement with it's vision, purpose, and objectives by Councilor Hughes; 2nd by Vice Mayor Bundy; all in favor.

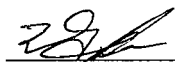
Item #8 Adoption of Town slogan; "Fredonia: Gateway to the Canyons"- discussion and possible action; Presented by: Town Manager- a motion to adopt the new Town slogan by Mayor Griffiths; 2nd by Councilor McConnell; all in favor.

Council member comments and future agenda items.

- a. **Vice Mayor Andre Bundy-** no discussion
 - b. **Councilor Purvis-** not in attendance
 - c. **Councilor McConnell-** wanted to check on the status of getting on Ipad and having the Town send out another letter inviting our elected officials to the meeting on January 31st; she also stated that she would get the clerk a copy of an agreement for using the corrals.
 - d. **Councilor Hughes-** just stated that he is still concerned about our water infrastructure.
- J. Adjournment-declared by Mayor or by motion of a Councilor-** a motion to adjourn at 7:57pm by Mayor Griffiths; 2nd by Councilor McConnell; all in favor.

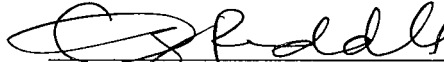
Review and sign demands

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