

FREDONIA TOWN COUNCIL REGULAR MEETING

MARCH 14, 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 March 14, 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. **Attending: Mayor Griffiths, Vice Mayor Bundy, Councilor Hughes, Councilor Purvis, Councilor McConnell, Fire Chief; Riddle, Public Works Director; Lathim, Town Manager; Way, Deputy Clerk; Judd**

Call to Order: Time **6:30 pm** by **Mayor Griffiths**

Invocation: offered by **Councilor Hughes**

Pledge of Allegiance: **All Participated**

- 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.)
1. Agenda
 2. Minutes from February 28, 2017 regular meeting
 3. Payment approval register
motion by **Councilor Hughes; 2nd by Mayor Griffiths; All in favor.**
- B. Reports
1. Town Departments
 - i. Oral: Public Works and Fire Department: **Attached to Council Packet**
 - ii. Written: Library, Senior Center, Marshal's Office, Court, and Budget from Clerk- **Attached to Council Packets**
 2. Public Entities
 3. Mayor- **NO report**
 4. Town Manger: **William Way stated we have 16 employees for the town. Did not make meeting in Phoenix on the 27th. Made a trip to Flagstaff on the 12th of March to deliver the Annual application for Area Aging. Extended an invitation to Fred Armstrong, with the Forest Service, to attend the Town Council Meetings. Working with Kaibab Paiute Tribe for cell towers in this area. Council suggested that the Town Manager head up Easter Egg Hunt this year. Civic committee is planning an AZ Strip BBQ Cook Off for May 19th and 20th at the Rodeo Grounds. He is looking into bringing the Northern Arizona Fair back to Fredonia. Mr. Way will be doing a water rate study. He will present the results at the second meeting in April and would like to hold a public hearing for the public to comment on the results from the study. Civic Committee will hold their meetings on the 1st Monday at 5:00 p.m. each month. April 15th will be The Spring Splash; a fundraiser for the pool.**
- C. Action Items
1. PO 17-006; 300 feet of 5" hose for Fire Department-discussion and possible action-Presented by: Fire Chief: **Councilor Hughes made a motion to approve. 2nd was made by Megan McConnell. All approved.**
 2. PO 17-007; TIC camera for Fire Department-discussion and possible action-Presented by: Fire Chief **Councilor McConnell made motion to approve. 2nd by Mayor Griffiths. All approved.**
 3. IGA with the Office of Manufactured Housing- discussion and possible action-Presented by: Town Manager: **Motion was made by Mayor Griffiths to approve. 2nd was made by Andre Bundy. All approved.**
 4. Coconino County Ordinance 16-008- Presented by: Town Manager: **Motion to approve the Town adopting this ordinance by Councilor McConnell; 2nd by Andre Bundy. All in favor except**

Councilor Hughes.

5. Increase to RTAC assessment rate through NACOG- Presented by: Town Manager: **Presented to inform the council. No action was needed.**
- D. Council member comments and future agenda items
1. Mayor Griffiths
 2. Vice Mayor Bundy
 3. Councilor Purvis
 4. Councilor McConnell
 5. Councilor Hughes
 - 6.
- E. Adjournment: motion by **Randy Griffiths 8:00p.m.; 2nd by Vice Mayor Andre Bundy; all in favor.**
- F. Review and sign demands

Approved:




Randy Griffiths, Mayor

Attest:



Debra Judd, Deputy 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