

**FREDONIA TOWN COUNCIL REGULAR MEETING**

**ARIL 25, 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 April 25, 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 Purvis, Councilor Hughes, Councilor McConnell, William Way, Christy Riddle, Shane Button, Donny and Denise Mackelprang, Jay Mackelprang, Carrie Johnson, Justin Dutton, Dusty Anderson, and Teddy and Thea Havins.**

Call to Order: **Time 6:29 pm by Mayor Griffiths**

Invocation: **offered by Christy Riddle**

Pledge of Allegiance- **all participated**

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 to approve by Councilor Hughes; 2<sup>nd</sup> by Mayor Griffiths; all in favor.**

1. Agenda
2. Minutes from April 11, 2017 regular meeting
3. Payment approval register

- B. Reports

1. Forest Service Handout regarding pre-fire season meeting
2. Mayor- **wanted to remind everyone about the upcoming Town event on Saturday from 10-2. Please come out and support the fundraiser.**
3. Town Manger
  - i. Town Events- **Spring Splash in the Park this Saturday; May 19-20 the first Annual BBQ cook off at the rodeo ground. Julie Johnson will be the entertainment on Friday and the rodeo committee will be putting on an event on Saturday.**
  - ii. New employee for Law Enforcement- **Micheal Stanfield is the new officer.**
  - iii. Interagency Law Enforcement & First Responders Meeting in Page- **asked one of the council members to attend and Vice Mayor Bundy agreed to go.**
  - iv. **He handed an ordinance that will be on the next agenda regarding a request from the cemetery.**

- C. Action Items

1. Residents concern about non-compliance to code on 80 E Jensen Street- discussion and possible action -Presented by: Town Manager and Resident- **Public comment from Denise Mackelprang and Carrie Johnson can be heard on the recorded minutes. A motion to have Donny Mackelprang get with the Town Manager to discuss the contents of the code violation letter and to discuss what was still needed to happen on the property to come into compliance by Councilor Hughes; 2<sup>nd</sup> by Councilor Purvis; all in favor.**
2. Resident on 410 S Altus lane seeking a waiver of non-compliance until July 1, 2017- discussion and possible action- Presented by: Town Manager and Resident – **Shane Button requested a waiver for non-compliance to have a motor home parked on his property and hooked up to utilities until June 30, 2017. Full discussion can be found on the recorded minutes. A motion to approve the waiver until June 30, 2017 by Vice-Mayor Bundy; 2<sup>nd</sup> by Councilor McConnell; all in favor.**

3. Discussion and possible action regarding the base rate fee for water on locations that do not have a meter- Presented by: Town Clerk- **a motion was made to have this item taken to the Utility Board and come back to council with their recommendation by Councilor Hughes; 2<sup>nd</sup> by Vice Mayor Bundy; all in favor.**
4. Discussion and possible action regarding the approval of a new Historical Society member and four new Rodeo Committee members- Presented by: Town Manager- **a motion to approve the following people to their respective boards; Georgia Heaton (historical society), Denise Spute, Leo Cisneros, Dallas Walton, Harmony Ashton (rodeo), Amanda Riddle, Michelle Cluff and Serena Cutchen (library) by Councilor Purvis; 2<sup>nd</sup> by Council McConnell; all in favor.**
5. Discussion and possible action regarding a new phone system for the Town- Presented by: Town Manager- **a motion was made to approve the Town Manager to purchase a new phone system up to the amount of \$2961 by Mayor Griffiths; 2<sup>nd</sup> Vice Mayor Bundy; all in favor.**
6. Discussion and possible action regarding the Town Manager position; council may vote to convene in executive session pursuant to A.R.S. 38-431.03 (A1)- Presented by: Town Manager and Town Council- **a motion was made to convene in executive session at 7:39pm by Councilor Hughes; 2<sup>nd</sup> by Councilor McConnell; all in favor. Regular session was reconvened at 8:14pm. A motion was made accept the Town Manager's resignation of May 31, 2017 and to post the job for a new Town Manager by Mayor Griffiths; 2<sup>nd</sup> by Councilor Purvis; all in favor.**

D. Council member comments and future agenda items

1. Mayor Griffiths
2. Vice Mayor Bundy
3. Councilor Purvis
4. Councilor McConnell- **suggested we look at the town's model city tax code and look at collected bed tax and what we need to do regarding Residential rental tax.**
5. Councilor Hughes

E. Adjournment: **8:29pm Mayor Griffiths**

Review and sign demands

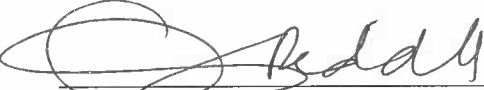
Approved:

  
\_\_\_\_\_  
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