

FREDONIA TOWN COUNCIL SPECIAL MEETING

JULY 17, 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 Special Meeting will be held on July 17, 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 present were: Mayor Griffiths, Vice Mayor Bundy, Councilor Hughes, Councilor McConnell, Councilor Purvis, Marshal Grover, and Christy Riddle.**

Call to Order: **6:50pm by Mayor Griffiths**

- A. Discussion and possible action regarding the budget for Fiscal Year 2017-2018- Presented by: Town Clerk- **Lots of discussion on the forms for the state and how the figured were arrived at. Clerk reminded the council that they were approving numbers and specific items that were requested would be brought back to the council for approval. She also stated that the budget reflected a 5% increase for all employees to keep up with the minimum wage nonsense. She stated that the Marshal's office and Public Works would be coming back to council for approval on some wage increases that are also reflected in the budget. The clerk informed them that she had met with every department head and got their approvals of their department budgets before coming to council tonight for their approval.**
A motion was made to accept the proposed budget for 2017-2018 fiscal year with the approval of \$7000 transferred from the general fund (10) to the sewer fund (52) by Vice Mayor Bundy; 2nd by Councilor McConnell; all in favor.

- B. Adjournment: **8:50 by Mayor Griffiths**

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