

FREDONIA TOWN COUNCIL WORK AND REGULAR MEETING, AND PUBLIC HEARING

AUGUST 22, 2017

FREDONIA TOWN HALL

6:00 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 August 22, 2017 at 6:00 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: Vice Mayor Bundy, Councilor Hughes, Councilor Purvis, Councilor McConnell, Sonya Kimball, Alicia McCormick, George McCormick, Danielle and Tanner Smith, Blair and Cherish Riddle, Bryson Judd, Brett Waite, and Christy Riddle**

Work Meeting

Meeting opened by Vice Mayor Bundy at 6:00 pm

- A. Discussion of a mission statement and goals for the Senior Center- council and Sonya Kimball discussed the center's mission statement and what she was doing at the center to achieve the statement. The council felt that the mission statement was in align with the Town's mission statement. Sonya then discussed some issues with the grant from NAGOC and how people taking food from the center was hurting the contract and costing the town more money. She stated that the center was working on getting more people on home delivered and that she would be bringing back the new fee from to go meals leaving the center. The council made a few suggestions about getting donation from the local grocery stores and sending a letter home and an article in the newsletter about how taking meals to go were hurting the center. The council also suggested that the center have a liability waiver signed from all who took meals from the centers.
- B. Adjournment- 6:25pm by Vice Mayor Bundy

Regular Meeting

Those present were: Vice Mayor Bundy, Councilor Hughes, Councilor Purvis, Councilor McConnell, Sonya Kimball, Alicia McCormick, George McCormick, Danielle and Tanner Smith, Blair and Cherish Riddle, Bryson Judd, Brett Waite, and Christy Riddle

Call to Order: 6:30pm by Vice Mayor Bundy

Invocation: offered by Christy Riddle

Pledge of Allegiance- all participated

Public Comment (non- related agenda items only) No comments.

- 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- a motion to approve by Councilor Purvis; 2nd by Councilor McConnell; all in favor.
 2. Minutes from August 8, 2017 work meeting; August 8, 2017 regular meeting (written and recorded); August 8, 2017 executive session- a motion to approve by Councilor Purvis; 2nd by Councilor McConnell; all in favor.
 3. Payment approval register- a motion to approve by Vice Mayor Bundy; 2nd by Councilor Hughes; all in favor.
- B. Reports
1. Town Departments
 - a. Oral: Senior Center – full report can be obtained from the recorded minutes at Town Hall.
 2. Mayor- clerk reminded the council that the next AZ/UT Coalition meeting was Aug. 24th at the Kanab chambers.

C. Action Items

1. Discussion and possible action regarding Conditional Use permit for 21E Piute- Presented by: Planning and Zoning Chairman- **a motion to approve the permit for 6 months by Councilor McConnell; 2nd by Vice Mayor Bundy; all in favor.**
2. Discussion and possible action regarding power meter costs for property located at 295 W Pratt- Presented by: Property Owner- council may vote to convene in executive session pursuant to A.R.S. 38-431.03 (A3 & A4; legal advice and negotiations)- **council voted to convene in executive session at 6:45pm by Vice Mayor Bundy; 2nd by Councilor Hughes; all in favor. Council reconvened at 7:09pm. A motion to table until next meeting with the recommendation of the Utility Board by Councilor Hughes; 2nd by Councilor Purvis; all in favor.**
3. Discussion and possible action regarding request for waiver of costs to reinstate electrical service at property 135 E Jensen- council may vote to convene in executive session pursuant to A.R.S. 38-431.03 (A3 & A4; legal advice and negotiations)- Presented by: Mayor- council voted to convene in executive session at 7:12pm by Councilor Hughes; 2nd by Vice Mayor Bundy; all in favor. Council reconvened at 7:46pm. **A motion was made to approve the settlement as written with a waiver for any additional costs to connect electricity to the meter box by Councilor McConnell; 2nd by Councilor Hughes; all in favor.**
4. Discussion and possible action regarding the naming of streets and renumbering of parcels- Presented by: Planning and Zoning Chairman- **a motion was made to table until the council could obtain information from the county on the process of recorded address, legal counsel on the legality of the process and the cost to residents to change their legal documents by Councilor Hughes; 2nd by Councilor Purvis; all in favor.**
5. Discussion and possible action regarding water usage not billed at property 208 N 250 E- Presented by: Property owner- council may vote to convene in executive session pursuant to A.R.S. 38-431.03 (A3 & A4; legal advice and negotiations)- **a motion was made to approve a payment plan at \$270 for 6 months, or \$537.31 for 12 months by Vice Mayor Bundy; 2nd by Councilor McConnell; all in favor.**
6. Discussion regarding memorandum from William Way regarding issues in unapproved subdivision- Presented by: Mayor and Town Attorney- council may vote to convene in executive session pursuant to A.R.S. 38-431.03 (A3; legal advice)- Presented by: Mayor- **a motion was made to table this discussion until the mayor could be present by Councilor McConnell; 2nd by Vice Mayor Bundy; all in favor except Councilor Hughes voted opposed.**
7. Discussion and possible action regarding 2% cost of living raise for employees- Presented by: Town Clerk-**a motion was made to approve a 2% cost of living raise for all employees that were not on minimum wage by Councilor McConnell; 2nd by Vice Mayor Bundy; all in favor.**


D. Council member comments and future agenda items

1. Mayor Griffiths
2. Vice Mayor Bundy
3. Councilor Purvis
4. Councilor McConnell
5. Councilor Hughes

E. Adjournment: 8:28pm by Vice Mayor Bundy

Review and sign demands

Approved:



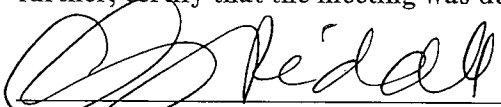
Randy Griffiths, Mayor

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