

FREDONIA TOWN COUNCIL SPECIAL MEETING  
SEPTEMBER 19, 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 Special Meeting will be held on September 19, 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 in attendance were: Mayor Griffiths, Vice Mayor Bundy, Councilor Purvis, Councilor Hughes, Councilor McConnell, Marshal Grover, and Christy Riddle.**

Call to Order: **Time 6:02pm by Mayor Griffiths**

A. Action Items

1. Discussion and possible action regarding PO 2017-0028; purchase of a 2014 Ford Explorer for the Marshal's office- Presented by: Mayor and Marshal Grover- **a motion to approve for \$14,000 by Vice Mayor Bundy; 2<sup>nd</sup> by Mayor Griffiths; all in favor.**
2. Discussion and possible action regarding Town Manager contract- council may vote to convene in executive session pursuant to A.R.S. 38-432.03 (A1)- **a motion was made to approve by Councilor Hughes; 2<sup>nd</sup> by Vice Mayor Bundy; all in favor.**

B. Adjournment: 6:33pm by Mayor Griffiths.

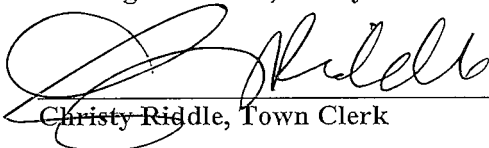
Approved:

  
\_\_\_\_\_  
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