

**FREDONIA TOWN COUNCIL SPECIAL MEETING
MARCH 29, 2018
FREDONIA TOWN HALL
7:00 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 March 29, 2018 at 7:00 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: Mayor Purvis, Vice Mayor Bundy, Councilor Hughes, Councilor Ballard, Shannon Lathim, Philip Cushman, Bayden Grover, JD Horlacher, Jammie Judd, Tony Judd, Jan Judd, Karen Rook, Wayne Oattie, Ben Ruesch, Adam Woolums, Duke Helfenstein, Gene Black, Colin Richins.**

**Special Meeting
7:00 p.m.**

Call to Order: Time **7:03 p.m.** by **Mayor Purvis**

- A. Discussion and Possible action regarding the filing of a Criminal Nuisance Suit for the Use of Property for the Commission of Repetitive Criminal Acts; Coconino County APNs 600-10-011F, 600-10-012K, 600-10-012L, 600-10-013B, 600-10-013C; 105 and 175 South Main Street, Fredonia, Arizona; owned by Ms. Karen C. Rook – Presentation by the Town Manager and Town Attorney– Council may vote to convene in executive session pursuant to A.R.S. 38-431.03 (A2 – Confidential Documents, A3–Legal Advice, and A4–Negotiations) **Mayor Purvis opened the floor for public council. Full discussion can be found on the meeting recordings from the town office. Motion was made by Councilor Hughes to continue this discussion in executive session. Seconded by Vice Mayor Bundy. All in favor, none opposed. Adjourned to executive session at 7:17p.m. Return to regular session at 7:38 p.m. by Mayor Purvis to clarify that the Council was going to reconvene in executive session to continue under subsection A4, negotiations. Councilor Hughes motioned to return to executive session under subsection A4, negotiations. Seconded by Vice Mayor Bundy. All in favor, none opposed. Adjourned to executive session at 7:39p.m. Return to regular session at 8:45 p.m. by Mayor Purvis. Mayor directed staff and legal council to proceed as directed in executive session. Motion was made by Councilor Hughes to table this item until April 10, 2018. Seconded by Vice Mayor Bundy. All in favor, none opposed.**
- B. Discussion: Town Manager 6-Month Evaluation – Presentation by: Mayor Purvis – Council may vote to convene in executive session pursuant to A.R.S. 38-431.03 (A1 - Employment) **Town Manager stated he would not be opposed to tabling this matter for a future Council Meeting. Motion was made to table this issue for a future date by Vice Mayor Bundy. Second by Councilor Ballard.**

All in favor, none opposed.

C. Adjournment: **8:46 p.m.** motion by **Mayor Purvis**; 2nd Councilor Hughes.

Approved:

Attest:

Kimley Purvis, Mayor

Philip Cushman, Town Manager

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.

Shannon Lathim, Town Clerk