

**FREDONIA TOWN COUNCIL WORK AND REGULAR MEETING
APRIL 10, 2018
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 April 10, 2018 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.

**Work Meeting
6:00 p.m.**

- A. Call meeting to order: **Working meeting was cancelled as the presenters were unable to attend.**
- B. Discussion: Creation of a Fredonia Fire District – Presentation by the Town Manager, Volunteer Fire Chief Allen (Fredonia Volunteer Fire Department), Fire Chief Galliard (Arizona Fire Chief's Association), Fire Chief Foreman (Arizona Fire District Association), and Professor Evelyn Racette (Grand Canyon University).
- C. Adjournment

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

Those present were: Mayor Purvis, Vice Mayor Bundy, Councilor McConnell, Councilor Hughes, Councilor Ballard, Shannon Lathim, Keith Judd, Carol Judd, Paul Hamblin, Tony Judd, Jan Judd, Lisa Findlay, Gene Jones, Linda Jensen, Sandy Johnson, Harris Allen, Lisa Allen, Rachel Bunting, Hazel Hatch, Mary Ballard, Mark Baron, Marilyn Johnson, Trever Lathim, Wayne Ottie.

Call to Order: Time **7:03pm** by **Mayor Purvis**

Invocation: offered by Keith Judd

Pledge of Allegiance

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 by **Mayor Purvis**; 2nd by **Councilor Hughes**
 - 1. Agenda
 - 2. Minutes from: March 27, 2018 Work Meeting, March 27, 2018 Council Meeting, March 27, 2018 Work Meeting Executive Session, and March 29, 2018 Special Meeting Executive Session.
 - 3. Payment approval register.
- B. Reports
 - 1. Mayor: **Offered thanks to all the volunteers that put on the Easter Egg hunt, and thanks to all who donated to make it a success. Also voiced appreciation for Public Works employee Dan Hatch, thanking him for his service to the town.**
 - 2. Town Manager: **Excused due to illness, however submitted written report.**
 - 3. Town Clerk: **Hired new public works employee, still have one remaining opening advertised.**
 - 4. Finance Director: Budget Report **Nothing new to report**
 - 5. Town Departments and Committees: **Written reports submitted by library and senior center. Magistrate submitted written report, and was excused due to illness. Marshal's office reported that new deputy is attending post and that there had been some drugs**

found by K9 Murphy.

6. Town Contractors: **None**
7. Town Calendar: **Upcoming meetings were discussed as presented in the Town Manager's written report.**

C. Action Items:

1. Oaths of Office:
 - a. Volunteer Fire Chief: Harris Allen **Oath given by Mayor Purvis.**
2. Committee Appointments – Presented by: Town Manager:
 - a. Sub-Division Committee: Nina Nash. **Motion to accept appointment by Vice Mayor Bundy, second by Councilor McConnell. All in favor, none opposed.**
3. Discussion and possible action regarding the disposition of the Arizona Municipal Risk Retention Pool (AMRRP) dividend of \$18,935 for the Town of Fredonia – Presented by: Town Manager: **Motion made by Councilor Ballard to apply the dividend to the policy premiums for the coming year. Second by Vice Mayor Bundy. All in favor, none opposed. Full discussion can be found on the meeting recordings from the town office.**
4. Discussion and possible action regarding the delegation of Sub-Division Committee's responsibilities to the Planning and Zoning Board – Presented by: Town Manager. **Councilor McConnell stated that the town really needs a community member to serve on this committee, as it is an important committee. This item will be tabled pending new member.**
5. Discussion and possible action regarding the Cluff Subdivision (Northern Fredonia) – Presented by Councilor Ballard, Town Manager, Town Attorney, and Public Works Director. Council may convene in Executive Session, pursuant to A.R.S.38-431.03 (A4-Negotiations).
 - a. Approval of the incorporation of the existing water infrastructure into the existing municipal water system. **Discussion was heard regarding the current water system in this area. Motion was made by Councilor McConnell to approve the incorporation of the existing water infrastructure into the existing municipal water system. Second by Vice Mayor Bundy. All in favor, with the exception of Mayor Purvis, who cast a descending vote. Full discussion can be found on the meeting recordings from the town office.**
 - b. Approval of the incorporation of the existing road infrastructure into the existing municipal road system. **Discussion was heard on this item. There are many variables that must be considered before moving forward. Motion was made by Mayor Purvis to convene into executive session pursuant to ARS 38-431.03 A4, negotiations with legal counsel at 7:28pm. Regular meeting called to order at 8:14 pm by Mayor Purvis. Recommendation for staff and legal counsel to proceed as directed in executive session, and no action be taken at this time.**
6. 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 South Main Street, 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 (A3 – Legal Advice and A4 – Negotiations) **Motion made to convene into executive session under A4 by Councilor Ballard. All in favor, none opposed at 8:16 pm. Regular meeting called to order at 8:53pm. Motion made by Councilor Hughes to table this matter until April 24th, 2018 council meeting. Second by Councilor McConnell. All in favor, none opposed.**

7. Discussion and Possible action regarding the redirection of grant funds provided from the Arizona Department of Housing Community Development Block Grant to either the Emergency Water Connection with the City of Kanab, Utah or repair the failing wells in the existing municipal well field – Presentation by the Town Manager and Public Works Director. **Discussion was heard on the redirect of grant funds. Questions were asked of Public Works. Motion made by Councilor Ballard to redirect grant funds to the repair of existing well field. Second Councilor McConnell. All in favor, none opposed. Full discussion can be found on the meeting recordings from the town office.**

- D. Council member comments and future agenda items
1. Mayor Purvis
 2. Vice Mayor Bundy
 3. Councilor McConnell **would like to see a list of items tabled and not revisited over the past year and a half.**
 4. Councilor Hughes
 5. Councilor Ballard

- E. Adjournment: motion by **Mayor Purvis** ; 2nd by **Councilor Hughes at 9:07 pm**

Review and sign demands

Approved:

Attest:

Kimley Purvis, Mayor

Shannon Lathim, 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.

Shannon Lathim, Town Clerk