

**FREDONIA TOWN COUNCIL WORK AND REGULAR MEETING
MAY 22, 2018
FREDONIA TOWN HALL
5:00 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 May 22, 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. **Those present were Mayor Purvis, Vice Mayor Bundy, Councilor Ballard, Councilor McConnell, Trever Lathim, Bayden Grover, Harris Allen, Mike Townshend, Shannon Lathim, Philip Cushman, Harmony Ashton.**

**Work Meeting
5:00 p.m.**

- A. Call meeting to order: **5:05 pm by Mayor Purvis**
- B. Discussion: Fiscal Year 2019 Municipal Budget – Presented by: Town Manager and Town Finance Director **Budget requests were presented by Town Manager. A budget had not been available before he was hired, and he presented a list of items he would like on his budget. Marshal Grover presented the budget request for the Marshal Office. Fire Chief Allen presented his budget request for the fire department, and outlined where he would like to see the department going. Trever Lathim presented the budget for Public Works. Finance director stated she is still going over different requests with the departments at this time. Recess at 6:11 pm by Mayor Purvis. Return to work meeting at 6:18 pm with further budget discussions. Town Manger would like to see the final budget adopted no later than June 26, 2018.**
- C. Adjournment. **6:51 by Mayor Purvis.**

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

Those present were: Mayor Purvis, Vice Mayor Bundy, Councilor McConnell, Councilor Ballard, Cheryl Bader, Jon Horlacher, Mike Townshend, Rachel Bunting, Paula Yancy, Mary Ballard, Paul Stears, Gary Mudrow, Trever Lathim, Philip Cushman, Shannon Lathim.

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

Invocation: offered by: **Cheryl Bader**

Pledge of Allegiance **all participated.**

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 **Vice Mayor Bundy**.
 - 1. Agenda
 - 2. Minutes from: May 8, 2018 Council Meeting and May 8, 2018 Executive Sessions.
 - 3. Payment approval register.
- B. Reports
 - 1. Mayor: **Nothing at this time, thanks for all the hard work so far on the budget.**
 - 2. Town Manager: **Submitted written transcript, and went over key points.**
 - 3. Town Clerk: **Nothing to report**
 - 4. Finance Director: **Budget Report Budget is progressing**
 - 5. Town Departments and Committees: Civics Committee **Paula updated Council on the Memorial Day car show and festivities that had been planned. 4th of July events are in**

the beginning planning stages, and will be updated as time progresses. With the Memorial Day events, and then 4th of July, Civics will most likely not be planning any events for June, however will be working on some for August.

6. Town Contractors: **None**
7. Town Calendar: **None**

C. Action Items:

1. Approval regarding the presentation of Resolutions of Appreciation awards for the following individuals – Presented by: Town Manager: **Approved.**
 - a. Sandy Johnson
2. Committee Appointments – Presented by: Town Manager:
 - a. Civics Committee: Melanie Habibiani **Motion made by Mayor Purvis to accept this appointment. Second by Councilor McConnell. All in favor, none opposed.**
3. Discussion of Presentation by Stifel regarding restructuring of Municipal Debt – Presented by: Town Manager, Finance Director, and Mr. Mark Reader (Telephone) **This item was heard as item 4. Power point presentation by Mark Reader with Stifel. Full discussion can be found on the recording at the town office.**
4. Discussion of Presentation by Coconino County regarding the Coconino County Flood District – Presented by: Deputy County Administrator Mike Townshend **Presentation regarding the new information for the Coconino County Flood district. Full discussion can be found on the recording at the town office.**
5. Discussion of Presentation by NRCS regarding the Fredonia Flood Retarding Structure – Presented by: Town Manager, Public Works Director, Paul Stears (NRCS) and (ADWR). **Paul Stears gave a presentation regarding the status of the levy, and what is proposed. He stated that NRCS would be having a public meeting on May 23, 2018 at the Town Office to answer any questions. Full discussion can be found on the recording at the town office.**
6. Discussion and Possible Action: Approval of Invoices: **This item was heard as item 3, while waiting for the conference call presentation by Stifel. Item 3 was heard immediately following this item.**
 - a. Lightning Serve Professional Process Service for Town of Fredonia vs. Karen Rook for \$1,482.50 – Presented by: Town Manager and Town Attorney. **Motion to approve invoice made by Mayor Purvis. Second by Councilor Ballard. All in favor, none opposed.**
 - b. Phase II of Little League Field Improvements – Presented by: Public Works Director: **Motion to approve phase II improvements by Councilor McConnell. Second by Mayor Purvis. All in favor, none opposed.**
 - i. Lower Field Improvements: \$2,961.93
 - ii. Upper Field Improvement: \$4,513.38
 - iii. Fencing: \$1,436.05
7. Second Reading and Discussion: Utility Code Compliance Ordinance – Presented by: Town Manager and Town Attorney. **Second reading was heard.**
8. Second Reading and Discussion: Business License Denial or Revocation Ordinance – Presented by: Town Manager and Town Attorney. **Second reading was heard**
9. Discussion and Possible action regarding the Criminal Nuisance Suit for the Use of Property for the Commission of Repetitive Criminal Acts; Town of Fredonia vs. Mrs. 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 was made by Councilor McConnell to go into executive session under A4, negotiations. Second by Mayor Purvis. Adjourn to executive session at 8:48 pm. Return to regular session at 9:17pm.**

10. Discussion and Possible action regarding vacant Council seat – Presentation by the Mayor, Town Manager, and Town Clerk – Council may vote to convene in executive session pursuant to A.R.S. 38-431.03 (A1 – Appointment of a public officer) **Motion by Mayor Purvis to go into executive session under A1, appointment of public office at 9:18 pm. Return to regular session at 9:33 pm. Motion made by Vice Mayor Bundy to appoint Councilor Ballard to the vacant council seat term that will end in 2020. Second by Mayor Purvis. All in favor, none opposed. Motion was also made by Vice Mayor Bundy to direct Town Manager to get letters of intent for remaining vacancy. Second by Councilor Ballard. All in favor, with the exception of Councilor McConnell, who cast a descending vote.**

D. Council Member comments and future agenda items:

1. Mayor Purvis
2. Vice Mayor Bundy
3. Councilor McConnell
4. Councilor Ballard
5. Vacant

E. Council Direction to Town Manager: **Continue to follow up on the Criminal Nuisance Suit.**

F. Adjournment: motion by **Mayor Purvis at 9:39 pm.**

Review and sign demands