

FREDONIA TOWN COUNCIL REGULAR MEETING
MAY 23, 2017
FREDONIA TOWN HALL
6:30 p.m.

Pursuant to ARS 38-431.01, notice is hereby given to members of the Fredonia Town Council and the public that a Regular Meeting will be held on May 23, 2017 at 6:30 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 Griffiths, Vice Mayor Bundy, Councilor Purvis, Councilor McConnell, Councilor Hughes, Rachel Bunting, Heather Anderson, Guy Finicum, Mary Reynolds, Jim Matson, William Way, Debra Judd, and Christy Riddle.**

Call to Order: **Time 6:30pm by Mayor Griffiths**

Invocation: **offered by Councilor Hughes**

Pledge of Allegiance- **all participated**

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

- 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 Griffiths; 2nd by Councilor McConnell; all in favor.
1. Agenda
 2. Minutes from May 9, 2017 regular meeting; written and recorded
 3. Payment approval register
- B. Reports
1. Mayor
 2. Town Manger
 - a. Discussion regarding pool grant-**stated that he had visited with Councilor McConnell about taking over the administration of the grant and she accepted.**
 - b. Status of all projects- **NACOG grant is coming together and discussing the budget difference on what we will owe.**
 - c. Final Report- **he gave council a memo with his last recommendations. Memo can be obtained from the town office. He also stated that the office was having a pot luck on the 31st of May at noon for all employees and council members. The budget is moving forward and he would be available to help when he can. Marshal's office is actively working on trying to obtain some candidates for a new deputy.**
- C. Action Items
1. Discussion and possible action regarding a Conditional Use Permit for property located at 2800 N 50 E; Parcel # 60102008N-Presented by: Town Manager and Councilor McConnell- **a motion to approve by Mayor Griffiths; 2nd by Councilor Purvis; all in favor.**
 2. Discussion and possible regarding memo on vacation pay out for the Marshal; council may vote to convene in executive session pursuant to A.R.S. 38-432.03 (A1)- Presented by: Town Manager- **a motion to approve for a one-time payout by Councilor McConnell; 2nd by Mayor Griffiths; all in favor.**
 3. 2st reading of Ordinance 2017-004; Cemetery; discussion and possible action- Presented by: Town Manager- **a motion to pass the ordinance as of May 23, 2017 by Mayor Griffiths; 2nd by Vice Mayor Bundy; all in favor.**
 4. Discussion and possible action regarding a local governmental agreement with Kane County and other possible entities- Presented By: Town Manager- **Jim Matson and Mary Reynolds both**

introduced the idea and its purpose. A motion to set a meeting to meet with all entities to forward the initiative of creating the agreement by Councilor Hughes; 2nd by Councilor Purvis; all in favor.

5. Discussion and possible action regarding appointment to the Civics Committee- Presented by: Town Manager- a motion to appoint Harmony Ashton to the committee by Councilor Purvis; 2nd by Councilor McConnell; all in favor.
6. Discussion and possible action regarding the appointment of a new Fire Chief and other officers- Presented by: Councilor Purvis – a motion to appoint the following officer: Quade Johnson- Fire Chief; Brandon Tait- Asst. Fire Chief; Cody Judd- Fire Captain by Councilor Hughes; 2nd by Vice Mayor Bundy; all in favor.

D. Council member comments and future agenda items

1. Mayor Griffiths- meet May 30th at 6pm to look over the town manager applications
2. Vice Mayor Bundy- will be absent for the June 13th meeting
3. Councilor Purvis- how is the newsletter being distributed and please let the editor know about the new fire department officers and ask her to put a blurb to help recruit new fire fighters
4. Councilor McConnell- how much still needed for the pool
5. Councilor Hughes – would to have the policy on employees living in our town on the next agenda

E. Adjournment: 7:50 pm by Mayor Griffiths

Review and sign demands

Approved:



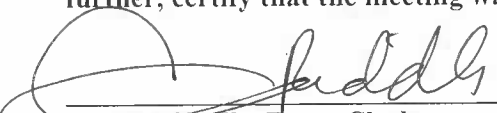
Randy Griffiths, Mayor

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