

FREDONIA TOWN COUNCIL WORK AND REGULAR MEETING
APRIL 24, 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 24, 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:
- B. Discussion: Town Manager 6-Month Evaluation – Presented by: Mayor Purvis – Council may vote to convene in executive session pursuant to A.R.S. 38-431.03 (A1 - Employment)
- C. Adjournment.

Regular Meeting
7:00 p.m.

Call to Order: Time _____ by _____
Invocation: offered by: Kenny Robinson
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 _____ ; 2nd by _____
 - 1. Agenda
 - 2. Minutes from: April 10, 2018 Council Meeting and April 10, 2018 Executive Sessions.
 - 3. Payment approval register.
- B. Reports
 - 1. Mayor:
 - 2. Town Manager:
 - 3. Town Clerk:
 - 4. Finance Director: Budget Report
 - 5. Town Departments and Committees:
 - 6. Town Contractors:

7. Town Calendar:

C. Action Items:

1. Approval regarding the presentation of Resolutions of Appreciation awards for the following individuals – Presented by: Town Manager:
 - a. Austin Colton
 - b. Jessica Colton
 - c. Nina Nash
 - d. Danielle Smith
2. Committee Appointments – Presented by: Town Manager:
 - a. Sub-Division Committee: Christy Riddle
 - b. Civics Committee: Danielle Smith
3. Discussion and Possible action regarding Resolution 1-18: Resolution to Amend Existing CDBG Program Application to repair the failing wells in the existing municipal well field – Presentation by the Town Manager, Finance Director, and Public Works Director.
4. Discussion and possible action reconsidering the approval to incorporate the existing water infrastructure of Northern Fredonia (also known as Cluff Subdivision) into the existing municipal water system due to the absence legal documents required by Town Code – Presented by Town Manager, Town Attorney, Public Works Director, and Building Inspector. Council may convene in Executive Session, pursuant to A.R.S.38-431.03 (A3-Legal Advice and A4-Negotiations). Legal documents include:
 - a. Engineer stamped plans of water infrastructure with specifications reviewed by Town Attorney, Town Engineer, Public Works Director, and approval recommended by the Sub-Division Committee.
 - b. Public Utility Easements dedicated to the Town of Fredonia.
 - c. Engineer stamped plans of road infrastructure with specifications reviewed by Town Attorney, Town Engineer, Public Works Director, and approval recommended by the Sub-Division Committee.
 - d. Transportation Right of Ways dedicated to the Town of Fredonia.
5. 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)

D. Council Member comments and future agenda items

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

E. Adjournment: motion by _____; 2nd
by _____

Review and sign demands