

**FREDONIA TOWN COUNCIL WORK AND REGULAR MEETING**  
**MAY 8, 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 8, 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**  
**5:00 p.m.**

- A. Call meeting to order:
- B. Discussion: Fiscal Year 2019 Municipal Budget – Presented by: Town Manager and Town Finance Director
- C. Adjournment.

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

Call to Order: Time \_\_\_\_\_ by \_\_\_\_\_  
Invocation: offered by: Carl Cluff  
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 \_\_\_\_\_; 2<sup>nd</sup> by \_\_\_\_\_
  - 1. Agenda
  - 2. Minutes from: April 24, 2018 Council Meeting; April 24, 2018 Executive Sessions; and April 26, 2018 Special Meeting and Executive Session.
  - 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. Councilor Carl J. Hughes
2. Committee Appointments – Presented by: Town Manager:
  - a. Historical Society: Gale Reeves
3. Discussion of Presentation by R & R Development and Investments regarding the feasibility of hotel placement in the Town of Fredonia – Presented by: Mr. Ty Oller
4. Discussion and Possible Action: Approval of Invoices:
  - a. \$9,645 for five sets of turn-out gear. – Presented by: Fire Chief
5. First Reading and Discussion: Utility Code Compliance Ordinance – Presented by: Town Manager and Town Attorney.
6. First Reading and Discussion: Business License Denial or Revocation Ordinance – Presented by: Town Manager and Town Attorney.
7. Discussion and Possible action regarding the 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)
8. 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)

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 \_\_\_\_\_; 2<sup>nd</sup>  
by \_\_\_\_\_

Review and sign demands