

**FREDONIA TOWN COUNCIL REGULAR MEETING**  
**February 23, 2021**  
**7:00 p.m.**

**\*\*\*AMENDED\*\*\***

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 February 23, 2021 at 7:00 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: Mayor Purvis, Councilor Ballard, Councilor Scott, Councilor Johnson, Bayden Grover, Marshal Peterson, Officer Horlacher, Jamie Jones, Margaret Allen, Alicia Fleri, Ada Judd, Maryann Castor, Sonya Kimball, Mia Purvis**

Call to Order: Time: **7:07** by: **Mayor Purvis**

Invocation: offered by: **Bayden Grover**

Pledge of Allegiance: offered by: **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

1. Agenda-
2. Minutes from: Regular and Public Meeting held on January 26, 2021.
3. Payment approval register.

**Mayor Purvis made a motion to approve agenda for February 23, 2021, minutes from January 26, 2021, and the payment approval register. 2<sup>nd</sup> Councilor Scott, all in favor none opposed.**

B. Reports

1. Mayor: **Mayor Purvis along with Town Manager Grover and Marshal Peterson had a meeting with Susan King regarding the 2<sup>nd</sup> amendment sanctuary.**
2. Town Manager: **Found WIC contract, it has been expired for 10 years. The attorney suggests writing a letter to ask them to move at this time. Bayden has been working with the attorney to get the flag code updated. They have just about completed the revision. Senior Center NACOG contract is up so they are working on getting that renewed. The steam table was delivered yesterday to the Senior Center as well. County canceled the Covid Vaccine for Monday the 22<sup>nd</sup>, but they did get the vaccine and will be doing them on Monday 1<sup>st</sup>. Sunrise quote for Town readdressing and mapping. We need to continue working with them on**

**the grants to get the cost covered.**

3. Town Clerk: **Clover was delivered, we are working on getting software updated so we can move forward.**

4. Finance Director: **Nothing to report.**

5. Town Departments and Committees:

Senior Center Director- Sonya Kimball: **Council thanked the Senior Center for attending tonight's meeting. They also thanked them for all their work at keeping our Senior Centers taken care of. Council knows they are working hard. Full report attached.**

Marshal's Office- Marshal Peterson: **The Marshal's truck is currently being serviced so he is in the white car. Last month was 48 tickets total. He was also able to assist in child abduction course. Marshal's office is stocking up on some ammo. Shout out to Matt Purvis for helping with the cage downstairs. Women's self-defense class, tentative date March 13<sup>th</sup>. He is feeling good about progress and trying to get the confidence of the town. Mayor Purvis thanked Marshal Peterson for all he is doing. She expressed the Council is beyond impressed with all he is doing.**

K9 Officer- JD Horlacher: **Council had questions regarding Duke, and they would like an update. Officer Horlacher reports he is certified in narcotics, and he is working on more training. Duke is currently a single purpose dog but can be used as a dual purpose with proper certification. He is not used daily, but he has been able to assist with BIA, BLM, Coconino County, Mohave County. Officer Horlacher said he routinely runs Duke through searches. He goes to the school frequently. Councilor Ballard would like to know what the annual cost to run the K9 program. Officer Horlacher thinks annual certification would be about \$100.00. Duke needs 16 hours min. for each specialty. (Narcotics, firearms, etc.) He has been trying to get Duke 8 hours per week for training. Mayor Purvis would like us to make sure all certification is on file in the Office, and that everything is correct with the insurance.**

C. Discussion and possible Action Items:

1. Land Combination/Split request for Ada Judd -parcel # 600-12-038. **Bayden explained that P&Z had recommended that the split move forward to Council for approval. The Castors would like to build a home. Councilor Ballard wanted to make sure the acreage is all correct, which it is. Councilor Ballard makes a motion to accept the split of parcel # 600-12-038. 2<sup>nd</sup> by Councilor ~~Ballard~~ Councilor Johnson, all in favor, none approved.**
2. Conditional Use Permit for Alicia Fleri regarding 270 E. Jensen St. -parcel # 600-26-008. **Alicia explained that she had changed her mind with the modular and chose to**

**build a stick-built home. However, she has had issues getting a builder. Mayor Purvis asked how often she was staying here in town; Alicia explains she is living in her trailer full time. Councilor Ballard and Councilor Scott support any growth, and do not see any issues with extending the CUP. Councilor Johnson thinks we can look extending the CUP. Councilor Johnson thinks we could look at the code and update for current Covid setbacks. Councilor Scott makes a motion to extend the CUP for an additional six months; at that point she will need to bring in building plans, or a licensed contractor ready to start work to extend for the remaining renewal. 2<sup>nd</sup> by Councilor Johnson. All in favor none opposed.**

3. Resolution No. 2021-001- (Reference CBDG Grant 2021.)

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF FREDONIA AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FY21 STATE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, CERTIFYING THAT SAID APPLICATION MEETS THE COMMUNITY'S PREVIOUSLY IDENTIFIED HOUSING AND COMMUNITY DEVELOPMENT NEEDS AND THE REQUIREMENTS OF THE STATE CDBG PROGRAM, AND AUTHORIZING ALL ACTIONS NECESSARY TO IMPLEMENT AND COMPLETE THE ACTIVITIES OUTLINED IN SAID APPLICATION. Mayor Purvis makes a motion to accept the resolution. 2<sup>nd</sup> by Councilor Scott. All in favor none opposed.**

E. Council Member comments and future agenda items:

1. Mayor Purvis:
2. Vice Mayor Johnson:
3. Councilor Ballard:
4. Councilor Scott:
5. Councilor Johnson: **2<sup>nd</sup> Amendment Sanctuary City/Constitutional Sanctuary.**

F. Council Direction to Town Manager: **Reach out to Attorney about the 2<sup>nd</sup> amendment Sanctuary City.**

G. Adjournment: motion by: **Mayor Purvis; 2<sup>nd</sup> by: Councilor Ballard @ 8:25**

Review and sign demands

**Approved:**

**Attest:**

\_\_\_\_\_  
**Kimley Purvis- Mayor**

\_\_\_\_\_  
**Jamie Jones- 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.**

\_\_\_\_\_  
**Jamie Jones- Town Clerk**