

**FREDONIA TOWN COUNCIL REGULAR MEETING  
JUNE 1, 2021  
7:00 p.m.**

Pursuant to ARS 38-431.01, notice is hereby given to members of the Fredonia Town Council and the Public that a Regular Meeting will be held on June 1, 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. **Mayor Purvis, Vice Mayor Johnson, Councilor Johnson, Councilor Scott, Councilor Ballard, Bayden Grover, Marshal Peterson, Deputy Kirby, Jamie Jones, Laura Bowler, Ray Bowler, Justin Dutton, Mia Purvis.**

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

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; **Mayor Purvis**; 2<sup>nd</sup> by **Councilor Ballard**
1. Agenda
  2. Minutes from: Regular Meeting May 18, 2021.
  3. Payment approval register
- B. Reports
1. Mayor: **Still attending a lot of meetings. Would like to thank the committee that put on the Memorial Day program, and everyone that participated in the program. She thanks the Fire Department for the great job they did getting the fire out at the Town Yard.**
  2. Town Manager: **Spoke to Sue Brown regarding the WIC contract. They agreed to everything that was asked and are preparing a contract. He reached out to Matt Munson about helping with some legal issues. He works with Kanab as well, but he is licensed in AZ. He believes he would be available for Tuesday night meetings. He is willing to set up a meeting when council is available. Spoke with Scott from Hemphill regarding the cell town. They said Verizon had been unable to figure out the fiber options. AT&T will be starting service any day now. They have set up a “microwave” dish and are ready to move forward.**
  3. Town Clerk: **Adam from Arizona Dept of Water Resources would like to**

come the 16<sup>th</sup> for the dam inspection. Councilor Ballard would like to see if he is available the 18<sup>th</sup>. They would like to schedule something for the morning if he's available. New job postings for the Office. Jamie had originally wanted to wait; however, the Utility Clerk will be out on maternity leave soon, and they would like to get someone trained prior. Also, Desiree would like to be done at the Senior Center by August. They have decided to get someone hired so Desiree can help train.

4. Finance Director:

5. Town Departments and Committees:

Public Works Director: Skyler Palmer- Excused and will be put on next agenda.

Fire Chief: Donny Johnson- They appreciate the help from Law Enforcement. Been nice to have the truck back, it was much easier. Brush truck is up to the shop, almost completed. Recruit with experience, they are excited for. Mayor Purvis was impressed with all the work at the Shop fire. Kane County, the Officers, and the Fire Dept. all did a great job. They will be doing the 4<sup>th</sup> of July breakfast at the Fire Dept again this year. They have had a lot of donations and they really appreciate all those that help make the breakfast a success. Working with other agencies. Trying to get to know them and understand each other's equipment. Fire Chief is not sure about the lag in the report. Does not understand why it took so long for the page to go out.

Marshal Peterson said the last 3 days they issued 107 citations. Total for the month of May has not been reported, but he believes it will be over 300. Chase completed his test on the 25<sup>th</sup> and went to work the following morning. Jason found twenty-eight grams of meth Wednesday May 26<sup>th</sup>, and four grams of heroin on Thursday the 27<sup>th</sup>. Council thanked and welcomed Chase.

Levi is doing great; he is currently working on sensitivity training. He is enjoying it and is grateful for the opportunity. Jason believes he will be a really good Officer. They Mayor thought it was great seeing Marshall Peterson on one end of town, and Deputy Kirby on the other, along with working with Officer Cutchen. They have arrested five people this month. A couple drug busts, as well as some disorderly conduct. Councilor Ballard is very thankful for their service. Mayor Purvis will swear Deputy Kirby in tomorrow, and we will get it put on the next agenda to make it official.

C. Action Items:

1. Discussion and possible action: Volunteer Fire Dept. applicant Chandler Tuscany. Vice Mayor Johnson makes a motion to approve Chandler Tuscany for Volunteer Fire Department; 2<sup>nd</sup> Councilor Ballard. All in favor, none opposed. Mayor Purvis said she would swear him in at a later date since he was not present.

2. Discussion and possible action: Conditional Use Permit- Parcel # 30012039P. 157 S. Aspen St. **Justin wants to build a house. Prices are up so they will be looking at the metal buildings. He would like to live in his 5<sup>th</sup> wheel until they can get it figured out. He believes 12 months will be a sufficient amount of time. Mayor Purvis would like to ensure Justin understands the Town's policy that they need to build, you are not allowed just to live in a RV trailer on your property. Justin understands and says they will be building. Councilor Ballard makes a motion to approve the CUP on parcel # 60012039P (157 S. Aspen St) for Justin Dutton for the recommended 12 months. (Typo in the original agenda parcel #. Correct parcel # is 60012039P.)**
3. Discussion and possible action: Land Split- Parcel # 60104004T 1961 N. Hwy. 89A **Laura said her children would like to build a house on their lot. It will be on the front part. Mayor Purvis wanted to confirm P&Z did not foresee any issues with the split. As noted in the minutes from P&Z, if the setbacks were met, they did not have any issues. Councilor Scott makes a motion to approve the combination split request from the Bowlers, for parcel #60104004T; 2<sup>nd</sup> Councilor Johnson. Councilor Ballard clarified that it was not a combination but a split. Motion by Mayor Purvis; 2<sup>nd</sup> councilor Johnson. All in favor, none opposed.**
4. Discussion and possible action: Caselle licensing with XpressBillPay. **Jamie explained that the current Payment Service Network is not working out. We are not fully integrated, and we do not have all the proper licensing with Caselle. Bayden recommends moving forward because it is fully integrated with our current Caselle software and is actually Caselle's # one recommendation. It is comparable in price with what we are currently paying, and they offer a wide variety of customer options beyond payment. They have 12 months of billing on customer accounts, as well as graphs and other options. Mayor Purvis mentions they have discussed it in the office, and something needed to change. As long as it was researched and this is what they wanted, she was in support of an upgrade at this time. Vice Mayor Johnson said the Tribe uses this system and it has increased their payments by 20%. Councilor Ballard makes a motion to approve Caselle licensing and XpressBillPay as it has been presented; 2<sup>nd</sup> Councilor Johnson. All in favor, none opposed.**
5. Discussion and possible action: Les Olsen contract for printer-.**New information came out today. Jamie did not feel like the contract agreement between the Town and Les Olsen was being fulfilled. Upon checking into options and getting a clear outline of what was currently**

**further investigation, neither did Les Olsen. There were payment discrepancies, as well as lack of communication and support on Les Olsens behalf. The representative Aaron was going to look into it more and get back with the Office. Councilor Ballard makes a motion to table item # 5 the Les Olsen contract until the next meeting; 2<sup>nd</sup> Mayor Purvis. All in favor, none opposed.**

6. Discussion and possible action: Employee wages. The Board may vote to go into executive session for personal matters pursuant to ARS 3843 1.03(A)(1). The Board may also vote to go into executive session pursuant to ARS 38431.03(A)(3) so it may get legal advice from its attorneys.

**Mayor Purvis makes a motion to go into executive session at 8:03 for personnel matters under (A)(1). 8:07pm.**

**Mayor Purvis reconvened at 10:00pm. Mayor Purvis makes a motion to approve the wage changes discussed in executive session; 2<sup>nd</sup> Councilor Johnson. All in favor, none opposed.**

- D. Council Member comments and future agenda items:
  1. Mayor Purvis:
  2. Vice Mayor Johnson:
  3. Councilor Ballard: **Will be here for July for the 2<sup>nd</sup> and 4<sup>th</sup>. August for the 10<sup>th</sup>, and the 24<sup>th</sup>. Will be gone September, October, and November, but back in December. Suggests work meeting for finding alternative professional services. Mayor suggests making appointments with options the Town Manager has found. Council would like to see if he can be here the 15<sup>th</sup>, at 6:00, prior to Council. Would like to make sure we get the Cemetery arch put back where it goes. Possible raising to allow for truck to enter, maybe 14 ½ feet.**
  4. Councilor Scott:
  5. Councilor Johnson
6. Council Direction to Town Manager: **Check on Professional Services. Dam inspection dates. Town logo. Mayor Purvis has spoken with a company that is supposed to be reaching out. Contact Derick Johnson, he is a great artist. Councilor Scott would like to incorporate “Desert Rose” into it somehow. Mayor Purvis took the time to express Council’s gratitude for all he is doing. They appreciate all he is doing and think he is doing a great job.**
7. Adjournment: motion by **Mayor Purvis**; 2<sup>nd</sup> by **Councilor Scott at 10:13**

Review and sign demands

**Approved:**

**Attest:**

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**Kimley Purvis, Mayor**

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**Bayden Grover, Town Manager**

**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**