

**FREDONIA TOWN COUNCIL REGULAR MEETING
SEPTEMBER 21, 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 September 21, 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 Ballard, Councilor Scott, Councilor Johnson, Town Manager Grover, Marshal Peterson, Judge Cutchen, Skyler Palmer, Deputy Marshal Kirby, Margarette Allen, Ron Johnson, Mary Ballard, Jamie Jones**

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

Call to Order: at 7:09 by Mayor Purvis. The mayor thanks Vice Mayor Johnson, the Council, Jamie, and all in attendance for coming to the meeting. She also excused Town Manager Grover who will be late.

Invocation: **Ron Johnson**

Pledge of Allegiance: **All participated**

Public Comment (non-related agenda items only): **None at this time**

- 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.)
Mayor Purvis asks that Vice Mayor Johnson, and Councilor Ballard be removed from the 9/7/2021 minutes and makes a motion to accept the agenda for 9/21/2021, the minutes from 8/24/2021 work meeting minutes with corrections from 9/7/2021, and the payment approval register for 8/24/2021-9/21/2021. 2nd by councilor Johnson all in favor.

1. Agenda for September 21, 2021
2. Minutes from August 24, 2021, and Work meeting minutes from September 7, 2021.
3. Payment approvals register 8/24/2021-9/21/2021

B. Reports

1. Mayor: **Several meetings the last couple weeks. AZ Governor has joined several other states to sue the president for mandating the covid vaccine.**
2. Town Manager: **Looking into grant from USDA.**
3. Town Clerk: **The Town had the honor of having the 1-3 grade classes from FES come tour the Town Office, and meet with the Mayor, Judge, Marshal, and Fire Department. Everything is going well in the office.**

4. Finance Director: **Still working on getting the budget from accountant.**
5. Town Departments and Committees:
 - FFD- Chief Don Johnson- **Busy. 3 vehicle accidents, one fatality. They were able to use new equipment. One fire. They worked with the school for the 9/11 program at the football game. They all received their CPR certification. They would like to start looking into getting a defibrillator. (Mayor Purvis said now would be a good time to make the larger purchases with the budget just starting over).**
 - PW- Director Skyler Palmer- **Weeds and lawns have been keeping them busy. They are trying to get everything finished up so they can start the water canyon road project. Hydro-seeded around town. Cemetery arch was knocked down by the wind and busted. Mayor Purvis said they were wanting to update that anyway. All 100 poles have been delivered.**
 - Marshal Peterson- **Deputy Marshal Fowler will finish the academy November 19th. He will work doing ride along's for three months and should officially start patrolling in February.**

C. Action Items:

1. Discussion and possible action: Delta 160 Butt Fusion Machine 1" - 5" **Skyler would like to start moving away from the old, galvanized pipes and believes this tool will help with the transition process. Councilor Ballard makes a motion to approve Manual Butt Fusion Welder for pipes- five sizes 1-5 inch in the amount of \$4,500.00. 2nd Councilor Scott all in favor**
2. Discussion and possible action: Conditional Use Permit- **Mayor Purvis tabled this until applicant is present.**
3. Discussion and possible action: Library positions- **Librarian Lisa Findlay is retiring, last day being September 29th. They would like Tonya Johnson to take of as Librarian with Lisa coming back as an aide for no more that 20 hours a week. Councilor Scott make a motion to promote Tonya Johnson to Librarian, as of Sept 30, 2021, and bring Lisa Findlay back as an aide with no more than 20 hours a week. 2nd councilor Johnson all in favor.**
4. Discussion and possible action: Court IGA **The court would like to increase the Court Clerk from 20 hours a week to 40. The need has increased and will continue to raise. Councilor Scott makes a motion to approve the Coconino County IGA for court services. 2nd Councilor Johnson, all in favor.**
5. Discussion and possible action: Fredonia Amateur radio **Several years ago Lena Fowler purchased a HAM radio for Fredonia. However, we currently do not have an antenna. Once the Marshal's have moved from the building, we could put one in the interview room. Councilor Ballard makes a motion to move forward with the Fredonia amateur radio program. 2nd Vice Mayor Johnson, all in favor.**

6. Discussion and possible action: Marshal's Office recognition **Marshal Peterson has received emails and phone calls regarding the professionalism of his Deputy Marshal. He would like to recognize him at this time and let him know how much he is appreciated. The Town also recognized Marshal Peterson. They are grateful for what the Marshal's Dept. is doing and appreciate all they do for the community. Keep up the great work!**

D. Council Member comments and future agenda items:

1. Mayor Purvis:
2. Vice Mayor Johnson: **Burn pile- BLM permit.**
3. Councilor Ballard:
4. Councilor Scott:
5. Councilor Johnson: **Professional services**

E. Council Direction to Town Manager: **Road base, logo update, cell tower, wave lottery.**

F. Adjournment:

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