FREDONIA TOWN COUNCIL REGULAR MEETING APRIL 13, 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 April 13, 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 Scott, Councilor Johnson, Manager Grover, Judge Cutchen, Marshal Peterson, Skyler Palmer, Jamie Jones, Chase Kirby, Nick Peterson, Cathy Chell, Mary Chell, Margarette Allen, Mia Purvis

Regular Meeting 7:00 p.m.

Call to Order: Time **7:06** by **Mayor Purvis** Invocation: offered by: **Serena Cutchen**

Pledge of Allegiance: offered by: All participated.

Public Comment (non-related agenda items only): No Comment

- 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; **Vice Mayor Johnson** 2nd by **Councilor Scott**
 - Agenda
 - 2. Minutes from: Regular Meeting March 22, 2021
 - 3. Payment approval register

B. Reports

- 1. Mayor: The Mayor thanked the Civics Committee for their help with Easter. She also mentions that The Governor is currently in process of reopening all of Arizona, along with declaring Arizona a 2A sanctuary. She has still been attending meetings and staying up to date.
- 2. Town Manager: Bayden updates on the public intoxication laws. The Town cannot issue an ordinance against the State. Civics Committee is planning the 4th of July for the 3rd of July this year. They will be raffling off a Traeger and meat package.
- 3. Town Clerk: Nothing at this time.
- 4. Finance Director: Nothing at this time.
- 5. Town Departments and Committees: Marshal Peterson- Has hired Chase Kirby, and Hampton Fowler. Looking forward to moving forward with the Department. Judge Cutchen- Judge Cutchen presented. Everything is moving along. Citizens are now allowed to attend court. Full report attached.

C. Action Items:

- 1. Discussion and possible action to approve new pipe for waterline up the canyon, totaling \$3,715.15 for Public Works. Replacing old, galvanized waterline for "free water". Mayor Purvis make a motion to approve 1000 ft of pipe in the amount \$3715.15. 2nd Councilor Scott, all in favor none opposed.
- 2. Discussion and possible action to approve new Officers for the Marshal's Department. Marshal Peterson would like to hire two new officers, Chase Kirby, and Hampton Fowler. Hampton will be starting the academy May 24, 2021. The Academy will be waiving fees for Hamptons housing in Tuscon because of the short distance. He will be attending for 23 Weeks. He will finish up the end of October. Chase will be transferring from NM. Marshal Peterson is currently trying to get all the paperwork finished up. Councilor Scott makes a motion to approve Chase Kirby and Hampton Fowler for Employment for the Marshals Office. 2nd Councilor Johnson, all in favor none opposed.
- 3. Discussion and possible action to approve Marshal's Office citation books. Mayor Purvis makes a motion to approve purchase of citation books in the amount of \$1275.31. 2nd Vice Mayor Johnson. All in Favor, none opposed.
- 4. Discussion and possible action regarding contract for the Town's tree trimming service. BA Robinson & Deseret Tree Worx. Skyler has the proposal from BA Robinson. They are willing to keep our annual amount plus 6000 for secondary lines. Nick Peterson from Deseret Tree Worx presents what they are willing to offer the Town. Nick proposed 5-man crew, and a day rate. Mayor Purvis suggests Nick present to Utility Board. Council will need that recommend to move forward. Would like to have utility board and council do a quick field trip.
- 5. Discussion and possible action for approval of 2nd Amendment Sanctuary Resolution. Bayden said the Attorney had fine tuned the resolution, and we are ready to move forward with the resolution. Councilor Scott makes a motion to approve resolution 2021-002. 2nd Councilor Johnson. All in favor, none opposed.
- 6. Discussion and possible action for approval of Flag Code. Bayden presented the new language for the code. At this time it needs to be written into an actual ordinance. Would like everyone to overlook for final approval.
- 7. Discussion and possible action for approval for Fire Department Applicant. Gayleen Barlow is interested in joining the Fire Department. She is a resident, and she is also an advanced EMT. She has cleared the background check and is ready to move forward. Mayor Purvis makes motion to approve Gayleen Barlow for the Volunteer Fire Department. 2nd Councilor Scott. All in favor non opposed.
- 8. Discussion and possible action regarding the ratification of minutes. The Council may vote to enter into executive session pursuant to A.R.S. 38-

- 431.03(A)(3) for legal advice. Mayor Purvis make amotion to approve ratification of all unsigned minutes from 2019-2020. 2nd Vice Mayor Johnson. All in favor, none opposed.
- 9. Discussion and possible action regarding Marshal's Office Administrative Assistant, and wages and budget. The Council may vote to enter into executive session pursuant to A.R.S. 38-431.03(A)(3) for legal advice.

 Mayor Purvis made a motion to go into executive session at 8:14.

 Called to regular session at 9:46

The Marshal will follow up with administrative assistant.

- D. Council Member comments and future agenda items:
 - 1. Mayor Purvis: Follow up with Landfill. Flag Resolution.
 - 2. Vice Mayor Johnson:
 - 3. Councilor Ballard:
 - 4. Councilor Scott:
 - 5. Councilor Johnson
- 6. Council Direction to Town Manager: Constitutional amendment sanction.
 - 7. Adjournment: motion by- **Mayor Purvis** 2nd by **Councilor Johnson**. Time-9:53

Review and sign demands	
Approved:	Attest:
Kimley Purvis, Mayor	Bayden Grover, Town Manager
Certification – I, hereby, certify that the further, certify that the meeting was duly	above is a true and correct copy of the minutes of the meeting. I called and held.
Jamie Jones, Town Clerk	_