

**Agenda
Town of Clifton
Regular Town Council Meeting
August 16, 2018
7:00 P.M.**

A. Call to Order

B. Pledge of Allegiance

C. Roll Call

D. Call to the Public

E. Council Reports

F. Consent Agenda: The following items of a non-controversial nature have been grouped together for a single vote without Council discussion. The Consent Agenda is a time-saving device and Council members received documentation on these items for their review prior to the open meeting. Any Council member may remove any item from the Consent Agenda for discussion and a separate vote as deemed necessary. The public may view the documentation relating to the Consent Agenda at the Clifton Town Hall; 510 N. Coronado Blvd., Clifton, Arizona.

1. Approval of the June 8, 2018 Special Session Minutes and July 12, 2018 Regular Meeting Minutes;
2. Receive Department Reports;
3. Approval of July 2018 Demands.

G. Old Business

1. Discussion and or action regarding the vacancy on the Board of Directors for the Town of Clifton, Municipal Property Corporation.

H. New Business

1. Oath of Office – John Freida, Council member
2. Discussion and/or action to approve Resolution No. 2018-10: Approving authorized signers to execute all documents and other items which may be required by the National Bank of Arizona on behalf of the Town of Clifton. **TAB I**
3. Discussion and/or action to amend the Town of Clifton’s Personnel Policy; Rule XX; Reporting of Travel and Business Expenses; Reimbursable Expenses; Section 2. Personal Car. **TAB II**
4. Discussion and/or action to authorize the closure of Chase Creek Street on August 25, 2018 from the 4-way Stop to the Chase Creek Marketplace as requested by the Greenlee County Democrats **TAB III**
5. Discussion and/or action to cease the May 10, 2018 fire restrictions as adopted for the Town of Clifton.

J. Manager’s Report

K. Adjournment