

**Agenda
Town of Clifton
Regular Town Council Meeting
September 14, 2017
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 August 10, 2017 Regular Meeting Minutes;
2. Receive Department Reports;
3. Approval of August 2017 Demands.

G. Old Business

1. Discussion and/or action to modify the equipment specifications and price of the Vacuum Excavation System, a.k.a. “ditch witch” as previously approved by Council.

TAB I

H. New Business

1. Recognition and thanks to Jeanette West for her efforts in establishing the town’s Visitor’s Center.
2. Presentation of an 8 Year - Service Award from the League of Arizona Cities & Towns to Council Member Ray Lorenzo
3. Discussion regarding FMI related projects within the Town of Clifton – Robert Pollock, Controller
4. Discussion and/or action to sponsor an event for the 2017 Greenlee County Fair with authorized funding from the Mayor and Council’s contingency fund.

TAB II

I. Executive Session Pursuant to A.R.S. §38-431.03 A. (7) Discussion with the Town Manager to consider and instruct him regarding the sale of town property on Chase Creek Street.

J. Manager’s Report

K. Adjournment