

**Agenda
Town of Clifton
Regular Town Council Meeting
November 10, 2016
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 member's 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 October 13, 2016 Regular Meeting Minutes and October 26, 2016 Work Session Minutes;
2. Receive Department Reports;
3. Approval of October 2016 Demands.

G. New Business

1. Presentation on the Strategic Highway Safety Plan. – Ian McGaughey, Town Manager
2. Discussion and/or action to direct the Town Manager to pursue funding for a new Waste Water Treatment Plant and Waste Water Collection System Improvements for the Town of Clifton.
3. Discussion and/or action regarding replacing the Train Depot marquee.
TAB I
4. Discussion and/or action to approve Resolution No. 2016-13: Adopting a Policy and Prescribing Procedures for Purchasing from the Mayor and any Member of the Council.
TAB II
5. Discussion and/or action to accept writing-off the November 10, 2016 list of uncollected-outstanding debt accounts for delinquent sewer customers.
TAB III
6. Discussion and/or action to appoint Ruben Campos as the staff representative to the town's personnel committee.
7. Discussion and/or action regarding the appointment to fill the vacancy on the Town Council to replace Roy Tyler.
TAB IV
8. Discussion and/or action regarding the appointment to fill the vacancy on the town's Board of Adjustment.
TAB V

H. Town Manager's Report

I. Adjournment