

Agenda
Town of Clifton
Regular Town Council Meeting
June 8, 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 April 25, 2017 Special Session Minutes; the May 11, 2017 Regular Meeting Minutes and the May 23, 2017 Special Session Minutes;
2. Receive Department Reports;
3. Approval of May 2017 Demands.

G. Old Business:

1. Second Reading of Ordinance 04-2017: Amending the Town Code of The Town Of Clifton Arizona, By Amending Title III. Administration, Chapter 31 Town Organizations by Repealing the Library Advisory Board Sections 31.01 Through 31.05 In Their Entirety; Providing For Repeal Of Conflicting Ordinances; And Providing For Severability. **TAB I**
2. Discussion and/or action to adopt Ordinance No. 04-2017.

H. New Business

1. Discussion and/or action to approve a Proclamation recognizing the 242nd birthday of the United State Army. **TAB II**
2. Discussion and/or action to consider a property lease proposal for 430 N. Coronado Blvd., Alternative School Building, as presented by Greenlee County School Superintendent, Tom Powers. **TAB III**
3. Discussion and/or action to authorize the Mayor to execute a lease agreement between the Town of Clifton and Community Provider of Enrichment Services, Inc. (CPES)
4. Discussion and/or action to award the bid for extrication equipment a.k.a. "jaws of life" for use by the Clifton Volunteer Fire Department.
5. Discussion and/or action to award the bid for the Road Crack and Seal Coat Project. **TAB IV**
6. Discussion and/or action to authorize the Mayor to execute the Cooperative Procurement Membership Agreement with 1Government Procurement Alliance (1GPA). **TAB V**
7. Discussion and/or action to authorize the Mayor to execute an agreement between the Town of Clifton and Cost Control Associates. **TAB VI**
8. Discussion and/or action to adopt a tentative budget for FY18. **TAB VII**

I. Manager's Report

J. Executive Session Pursuant to A.R.S. §38-431.01(A) Regarding personnel evaluation of Town Manager, Ian McGaughey.

K. Adjournment