

**Minutes
Town of Clifton
Town Council – Work Session
February 25, 2016
2:00 P.M.**

Town Council Members Present:

Felix Callicotte, Mayor
Luis Montoya, Vice Mayor*
Barbara Ahmann, Councilmember
Ray Lorenzo, Councilmember
Roy Tyler, Councilmember*
B. Waddell Reyes, Councilmember
Ray West, Councilmember

*A quorum was present

Call to Order: The meeting was called to order by Mayor Felix Callicotte followed by the Pledge of Allegiance.

Call to the Public: Daniel Cervantez supported the purchase of a street sweeper and stated it would be beneficial to the town.

New Business

Discussion and/or action to authorize the purchase of a Street Sweeper from the Arizona Department of Transportation Property Surplus Program: Town Manager, Ian McGaughey reported that the town has an opportunity to purchase a 1997 Athey Corp street sweeper which has been inspected by the Public Works Director who recommends the purchase. The price of the sweeper is \$15,500. He also reported that the town would have to cover the cost to transport the unit. He also informed the Council that there are funds in this year's budget to cover the purchase.

Motion to purchase the street sweeper for \$15,500.00 from the Arizona Department of Transportation Property Surplus Program was made by Council member Ray West. Second to the motion was made by Council member Barbara Ahmann. Motion carried.

Discussion and/or action to authorize the Town Manager to enroll in the U.S. Communities Government Purchasing Alliance under the terms of the Master Intergovernmental Cooperative Purchasing Agreement: The Town Manager explained that this is a cooperative purchasing agreement which will allow the town to purchase goods for items that have already been through the competitive bidding process and are under contract. Although the town may already be listed as participating agency, he recommends re-enrolling in the program to update the agreement.

Council member Ray West made a motion to authorize the Town Manager to re-enroll in the U.S. Communities Government Purchasing Alliance under the terms of the Master

Intergovernmental Cooperative Purchasing Agreement. Second to the motion was made by Council member B. Waddell Reyes. Motion carried.

Discussion and/or action to authorize the Town Manager to enroll in the National Intergovernmental Purchasing Alliance Company under the terms of the Master Intergovernmental Cooperative Purchasing Agreement: Mr. McGaughey further explained that this is another cooperative purchasing agreement opportunity which is beneficial to the town primarily allowing the town to take advantage of the purchase of the Caterpillar-Gannon Tractor which will be considered by the Council in the next agenda item. The City of Tucson, AZ is the principal procurement agency covered under the National Intergovernmental Purchasing Alliance Company which awarded the contract for heavy equipment to Caterpillar.

Motion to authorize the Town Manager to enroll in the National Intergovernmental Purchasing Alliance Company was made by Councilmember Ray West. Second to the motion was made by Councilmember B. Waddell Reyes. Motion carried.

Discussion and/or action to authorize the purchase of a Caterpillar -Gannon Tractor: Town Manager, Ian McGaughey reported that the opportunity to consider the purchase of this piece of equipment now is beneficial to the town. He explained that the tractor is currently being used in town as a rental by Empire at their project site. As a rental unit, there is documentation of the maintenance schedule. The Public Works Director has also inspected and tested the tractor and recommends the purchase.

Councilmember Ray West made a motion to authorize the purchase of the Caterpillar-Gannon Tractor in the amount of \$33,970.00 Second to the motion was made by Councilmember Ray Lorenzo. Motion carried.

Discussion and/or action to approve Resolution No. 2016-01: Authorizing the submission of an application for FY 2015 State Community Development Block Grant Funds: Council member B. Waddell Reyes made a motion to approve Resolution No. 2016-01 authorizing the submission of an application for FY 2015 State Community Development Block Grant Funds. Second to the motion was made by Council member Barbara Ahmann. Motion carried.

Discussion and/or action to approve Resolution No. 2016-02: Adopting a Residential Antidisplacement and Relocation Assistance Plan for FY 2015 as required under section 104(d) of the Housing and Community Development Act of 1974 as amended: Council member Barbara Ahmann made a motion to approve Resolution No. 2016-02 adopting a residential antidisplacement and relocation assistance plan for FY 2015 as required under section 104(d) of the Housing and Community Development Act of 1974 as amended. Second to the

motion was made by Councilmember Ray West. Motion carried.

Discussion and/or action to approve Resolution No. 2016-03: Committing Local Funds as Leverage for a FY 2015 Community Development Block Grant Application: Council member B. Waddell Reyes made a motion to approve Resolution No. 2016-03 Committing Local Funds as Leverage for a FY 2015 Community Development Block Grant Application. Second to the motion was made by Council member Ray West. Motion carried.

Adjournment: Motion to adjourn was made by Councilmember Ray West. Second to the motion was made by Councilmember Barbara Ahmann. Motion carried.

Meeting adjourned at approximately 2:40 p.m.

Approved:

Felix Callicotte, Mayor

Attest:

Esperanza Castaneda, Town Clerk