

**Agenda  
Town of Clifton  
Town Council Regular Meeting  
December 8, 2022  
2:00 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, 2022 Regular Meeting Minutes;
  - 2. Receive Department Reports;
  - 3. Approval of October 2022 and November Demands;
- G. Old Business**
  - 1. Discussion and/or action to approve the Preliminary Land Exchange Agreement between the Town of Clifton and Freeport Minerals Corporation. **TAB I**
- H. New Business**
  - 1. Presentation of the FY2022 Annual Audit Report – CliftonLarsonAllen, LLP. **TAB II**
  - 2. Discussion and/or action to approve \$7,018.86 from the contingency fund Mayor & Council budget for the EZ Roll Stage System. **TAB III**
  - 3. Discussion and/or action to authorize Councilmember Karen Paton Frye to attend meetings telephonically for  $\frac{3}{4}$  of the meetings
- I. Manager's Report**
- J. Adjournment**

*\*Members of the Clifton Town Council may attend either in person or by telephone, video, internet conferencing.*