

Minutes
Clifton Town Council Special Session
May 17, 2023
2:00 p.m.
Council Chambers
510 N. Coronado Blvd.

Members Present

Mayor Laura Dorrell
Vice-Mayor Anthony James*
Council member Luis Montoya
Council member Ray Lorenzo
Council member Ray West
Council member Karen Crump-Frye
Council member Janeene K. Carrillo

*Excused

Call To Order: The meeting was called to order by Mayor Laura Dorrell followed by the Pledge of Allegiance.

New Business

Discussion and/or action to authorize \$16,712 payable to Caselle Software from the Mayor and Council's Contingency Fund Budget: Council member Luis Montoya made a motion to authorize \$16,712 payable to Caselle Software from the Mayor and Council's Contingency Fund Budget. Second to the motion was made by Council member Janeene Carrillo.

Voting in favor of the motion were Council members Montoya, Carrillo, Crump-Frye, Lorenzo, West and Dorrell. Motion carried.

Discussion and/or action to authorize a \$30,000 expenditure to repair the roof at the Elk's Lodge Building from the Public Works General Fund Budget: Town Manager, Rudy Perez explained that ADEQ's asbestos and lead abatement project may affect the roof of the building which will require immediate repair. This portion of the project will not be covered by grant funding. The onsite contractor, Viking Specialty Contracting, has provided an estimate of the roof repair.

Mr. Perez reported that funding for this portion of the project would be taken from the Public Work's General Funds Budget under Capital Outlay. He also explained that Viking Specialty Contracting has been formally procured through the State of Arizona procurement process. Fortunately, another roofing contractor, Progressive Roofing, is working in the area and he will contact them for another quote. Progressive Roofing has also been formally procured through Mohave Cooperative Purchasing.

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Motion to authorize the \$30,000 expenditure to repair the roof at the Elk's Lodge Building was made by Council member Karen Crump-Frye. Second to the motion was made by Council member Ray West.

Voting in favor of the motion were Council members Crump-Frye, West, Lorenzo, Carrillo, Montoya and Dorrell. Motion carried.

Adjournment: Motion to adjourn was made by Council member Montoya, second to the motion was made by Council member West.

Voting in favor of the motion were Council members Montoya, West, Crump-Frye, Lorenzo, Carrillo and Dorrell. Motion carried.

Meeting adjourned at approximately 2:07 p.m.