

**Agenda
Town of Clifton
Town Council Regular Meeting
August 8, 2024
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 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 July 11, 2024 Regular Meeting Minutes, July 11, 2024 Special Session Minutes and July 15, 2024 Special Session Minutes and
- 2. Receive Department Reports;
- 3. Approval of July 2024 Demands.

G. Old Business

- 1. Discussion and/or action to adopt Resolution No. 2024-04: Designating the Chief Fiscal Officer for the Annual Expenditure Limitation Report for Fiscal Year 2024-2025.

H. New Business

- 1. Discussion and/or action to approve Resolution No. 2024-05: A Resolution of the Mayor and Town Council of the Town of Clifton, Greenlee County, State of Arizona hereby approving authorized signers to execute all documents and other items which may be required by the National Bank of Arizona on behalf of the Town of Clifton.

TAB I

- 2. Discussion and/or action to approve Resolution No. 2024-06: A Resolution Of The Mayor And Town Council Of The Town Of Clifton, Greenlee County, State Of Arizona Hereby Approving and Authorizing Town Personnel To Access The Town's Safe Deposit Box Located At The National Bank Of Arizona-Morenci Branch On Behalf Of The Town Of Clifton.

TAB II

- 3. Discussion and/or action to approve the Clifton Social Club's request for financial and in-kind support from the Town of Clifton for the 2024 Festival of Lights.

TAB III

- 4. Littell Consultancy Group, LLC Presentation – John Dunty – Senior Utility Consultant
- 5. Discussion and/or action for services provided through Littell Consultancy Group LLC

TAB V

- 6. Discussion and/or action to direct staff on the Town of Clifton Waste Water Policy

TAB VI

7. Discussion and/or action on Town Manager Recruitment Process

TAB VII

I. Manager's Report

J. Adjournment

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

**Doors open to Council Chambers at 1:30 p.m. for public seating.*

**The Town Council may convene in Executive Session pursuant to ARS § 38-431.03(A)(3) for discussion or consultation for legal advice with the Town Attorney regarding any above agenda items, as needed. The public may be asked to temporarily relocate if an executive session occurs. The public will be invited back into Council Chambers when the Council returns from executive session*