Agenda Town of Clifton Town Council Regular Meeting May 9, 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 April 11, 2024 Regular Meeting Minutes
 - 2. Receive Department Reports;
 - 3. Approval of April 2024 Demands.

G. New Business

- 1. United Way of Graham and Greenlee Counties Check Presentation
- 2. Discussion and/or action to acknowledge receipt of the FY2023 Financial Statements as presented by CliftonLarsonAllen LLP

TAB I

3. Discuss and/or action to approve the purchase of five fire hydrants in the amount of \$13,912.50 from Core & Main

TAB II

4. Discussion and/or action to award the bid for a Chevrolet Truck for use by the Public Works Department

TAB III

5. Discussion and/or action to award the bid for a Chevrolet Tahoe for use by the Clifton Police Department

TAB IV

6. Discussion and/or action to award the bid for a Chevrolet Silverado Truck for use by the Animal Control Department

TAB V

7. Discussion and/or action regarding the recommendation of the Roads and Streets Committee to apply for the Bridge Formula Program funding to replace Chase Creek Bridge #1

TAB VI

H. Manager's Report

I. Executive Session

1. Pursuant to A.R.S. Section 38-431.03(A)(9) for discussions or consultations with the Police Chief in order to discuss security plans, procedures, assessments, measures or systems relating to, or having an impact on, the security or safety of buildings, facilities, operations, critical infrastructure information and information technology maintained by the public body, including updating Council on measures to address active shooter situations and secure Town buildings/facilities.

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 $ARS \S 38-431.03(A)(3)$ 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