Agenda Town of Clifton Town Council Regular Meeting September 12, 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 August 8, 2024 Regular Meeting Minutes and August 15, 2024 Special Session Minutes

- 2. Receive Department Reports;
- 3. Approval of August 2024 Demands.

G. New Staff

- 1. Discussion to update Council on new personnel additions to the Town of Clifton staff.
 - a. Jonas Romero-Villanueva; Full-Time Library Clerk
 - b. Tanya Baumann; Full-Time Dispatcher
 - c. Desiree Apodaca; Full-Time Admin Filing Clerk

H. Old Business

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

I. New Business

1. Discussion and/or action to recommend granting or denying the liquor license application as applied for by The Little Frisco restaurant located at 307 S. Coronado Blvd. to the Arizona State Liquor Board.

TAB I

2. Discussion and/or action to approve Resolution No. 2024-07: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE TOWN OF CLIFTON, ARIZONA, APPROVING THE DESIGNATION OF APPLICANT'S AUTHORIZED REPRESENTATIVE AND ALTERNATE AUTHORIZED REPRESENTATIVE FORMS SUBMISSION TO THE ARIZONA DEPARTMENT OF EMERGENCY AND MILITARY AFFAIRS, WHICH DESIGNATES THE CITY'S REPRESENTATIVES FOR APPLYING FOR CERTAIN PUBLIC ASSISTANCE; AND AUTHORIZING THE APPLICANT'S AUTHORIZED REPRESENTATIVES TO EXECUTE AND DELIVER SAID APPLICATION ON BEHALF OF THE TOWN OF CLIFTON 3. Discussion and/or action to approve the use of the Council budget to become a sponsor of the Greenlee County Fair.

TAB III

TAB IV

4. Discussion and/or action to endorse to the Arizona Department of Revenue the Bingo License Application as submitted by Lloyd C Hill American Legion Post #28

5. Discussion and/or action to authorize the Mayor to execute contract for Wastewater Treatment Plant Services with Skinny Horse Services

6. Discussion and/or action to approve the purchase of a 2025 Chevrolet 1500 Silverado Crew Cab WT 4WD from Courtesy Chevrolet State Contract #CTR059315 for the Public Works Department for \$45,893.89

7. Discussion and/or action to approve the purchase of 2 Chevrolet Tahoes with police package from Midway Chevrolet State Contracts #CTR059320 & CTR069474 for \$54,095.94 (Unmarked) and \$55,947.44 (B&W)

8. Discussion and/or action approve the purchase of a 2025 Chevrolet 1500 Silverado DBL Cab WT 4WD from Courtesy Chevrolet State Contract #CTR059315 for the Code Enforcement Department for \$43,918.67

9. Community Clean-Up Trailer Program, Code Enforcement Officer presentation

10. Discussion and/or action to direct the staff on the spending of the funds budgeted in Council Budget line item for Improvements

J. **Interim Manager and Town Clerk Report**

K. 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

TAB V

TAB VII

TAB VI

TAB VIII

TAB IX