

**Agenda
Town of Clifton
Town Council Regular Meeting
August 11, 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 July 14, 2022 Regular Meeting Minutes;
 - 2. Receive Department Reports;
 - 3. Approval of July 2022 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.
- H. New Business**
 - 1. Discussion and/or action to approve \$37,200 for the annual audit and to authorize the Mayor to execute the Master Service Agreement and Statement of Work between the Town of Clifton and CliftonLarsenAllen LLP.

TAB I
 - 2. Discussion and/or action to approve the Easement Agreement between the Town of Clifton and Freeport Minerals Corporation in connection with the Frisco Avenue Bridge Replacement Project and to authorize the Mayor to execute the Easement Agreement

TAB II
- I. Manager's Report**
- J. Adjournment**