

**Agenda
Town of Clifton
Town Council Regular Meeting
December 9, 2021
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 November 10, 2021 Regular Meeting Minutes;
2. Receive Department Reports;
3. Approval of November 2021 Demands;

G. New Business

1. Presentation of the FY2021 Annual Audit Report – Clifton LarsonAllen, LLP

TAB I

2. Discussion and/or action to adopt Resolution No. 2021-12: A Resolution of The Common Council of The Town of Clifton Adopting the Town of Clifton Local Purchasing Policy.

TAB II

3. Discussion and/or action to approve the recommendation of the American Rescue Plan (ARPA) Committee to allocate funding in the amount of \$40,304.50 to cover the cost of Administrative eligible expenses to include:

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|----|---------------------------------------|-------------|
| a. | Upgrade the Town of Clifton's Website | \$35,304.50 |
| b. | Single Audit Act Fees | \$ 5,000.00 |

TAB III

4. Discussion and/or action to authorize the Mayor to execute a Cooperative Purchasing Agreement between the Town of Clifton and National Cooperative Purchasing Alliance. NCPA

TAB IV

5. Discussion and/or action to approve \$35,304.50 to upgrade/develop the town's website and authorize the Mayor to execute the Cooperative Purchasing (Bridging) Contract between the Town of Clifton and Granicus a Contracted Vendor of the NCPA.

TAB V

6. Discussion and/or action to schedule a work session regarding the bridge alternative for the replacement of the Frisco Avenue Bridge (Chase Creek Bridge #1).

TAB VI

7. Discussion and/or action to approve Job Order #2 for Phase IB – Equipment Procurement and Pre-Install Construction as presented by KE&G for the upgrade of the Waste Water Treatment Plant.

TAB VII

8. Discussion and/or action to approve the amended Lease Agreement between the Town of Clifton and the Art Depot.

TAB VIII

H. Manager's Report

I. Adjournment