

**Agenda
Town of Clifton
Regular Town Council Meeting
June 14, 2018
7:00 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 May 3, 2018 Special Session Minutes; May 10, 2018 Regular Meeting Minutes; May 10, 2018, 8:00 a.m. Special Session Minutes; and May 10, 2018 6:00 p.m. Special Session Minutes
2. Receive Department Reports;
3. Approval of May 2018 Demands.

G. Old Business

1. Discussion and/or action to appoint a Vice-Mayor.

H. New Business

1. Discussion and/or action to adopt a tentative budget for FY19. **TAB I**
2. Discussion and/or action to authorize the Mayor to execute an employment contract between the Town of Clifton and Heather Ruder as Town Manager. **TAB II**
3. Discussion and/or action to authorize the Mayor to execute the Installation Agreement for Energy Efficient LED Lighting Pilot Program as proposed by Midstate Energy. **TAB III**
4. Discussion and/or action to adopt Resolution No. 2018-08: Committing Local Funds as Leverage for an FY 2018 Community Development Block Grant Application. **TAB IV**
5. Discussion and/or action to remove Steve Ahmann as a member of the Board of Directors for the Town of Clifton, Municipal Property Corporation.
6. Discussion regarding the vacancy on the Board of Directors for the Town of Clifton, Municipal Property Corporation.
7. Discussion and/or action to appoint B.Waddell Reyes to the Historic Preservation Commission. **TAB V**
8. Discussion and/or action to accept Emily Muteb's resignation to the town's grants committee. **TAB VI**
9. Discussion and/or action regarding the town's participation in the Greenlee County Community Investment Fund. **TAB VII**

I. Interim Town Manager's Report

J. Adjournment