

Agenda
Town of Clifton
Town Council Regular Meeting
May 11, 2023
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 April 13, 2023 Regular Meeting and April 20, 2023 Special Session Minutes;
2. Receive Department Reports;
3. Approval of April 2023 Demands.

G. Old Business

1. Discussion and/or action for the Town to sponsor, plan and organize the Clifton Hill Climb.

H. New Business

1. Discussion and/or action to approve adding the Accounting Assistant job description to the Town of Clifton's Personnel Policy-Position Classifications. **TAB I**
2. Discussion and/or action to approve a Notice of Intent to increase miscellaneous rates and fees pursuant to A.R.S. § 9-499.15 **TAB II**
3. Discussion and/or action to approve a Notice of Intent to increase Wastewater Rates, Fees and Service Charges pursuant to A.R.S. § 9-511.01 **TAB III**
4. Discussion and/or action to authorize the Mayor to execute the Government Services Contract between the Arizona Department of Environmental Quality and the Town of Clifton for the asbestos and lead abatement of the former Elks Lodge. **TAB IV**
5. Discussion and/or action to authorize the Mayor to execute the proposed Caselle, Inc. Hosted Software & Services Proposals and Software as a Service Agreement to manage the towns accounting system:
 - a. Hosted Software & Services – Initial 50% set up fee and monthly subscription
 - b. Accounting Services – monthly subscription **TAB V**

I. Manager's Report

J. Adjournment

**Members of the Clifton Town Council may attend either in person or by telephone, video, internet conferencing.*

**Doors open to Council Chambers at 1:30 p.m. for public seating. 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*