

Agenda
Town of Clifton
Town Council Regular Meeting
October 14, 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 September 9, 2021 Regular Meeting Minutes;
2. Receive Department Reports;
3. Approval of September 2021 Demands;

G. New Business

1. Red Ribbon Week Proclamation – Mayor Luis Montoya **TAB I**
2. Discussion and/or action to adopt Resolution No. 2021-09: A Resolution Of The Common Council Of The Town Of Clifton Authorizing The Town Of Clifton, AZ To Enter Into, a Marketing Agreement with Utility Service Partners Private Label, Inc., ("USP") D/B/A/ Service Line Warranties Of America ("SLWA") For Advertisement to The Town's Residents Of Warranty Plans for Repairs Of External Water Lines, External Sewer Lines, In-Home Plumbing on Residential Property. **TAB II**
3. Discussion and/or action to approve the initial Job Order as presented by KE&G for pre-construction services for the upgrade of the Waste Water Treatment Plant. **TAB III**
4. Discussion and/or action to authorize the Mayor to execute the Lease Agreement between the Town of Clifton and the Greenlee County Substance Abuse Coalition. **TAB IV**
5. Discussion and/or action to approve the purchase of a 2020 International truck from RWC Group a contracted vendor through the Arizona Cooperative Program and authorize the Mayor to execute the Purchase Order Contract. **TAB V**
6. Discussion and/or action to approve the purchase of a 2021 John Deere Mini Excavator from RDO Equipment Company a contracted vendor through Sourcewell, formerly NJPA, through a Cooperative Purchasing Agreement and authorize the Mayor to execute the Purchase Order Contract. **TAB VI**
7. Discussion and/or action to approve the Grants Committee recommendation to apply for the State Historic Preservation Office Federal Pass-Through Grant. **TAB VII**
8. Discussion and/or action to approve the Grants Committee recommendations to apply for the following United Way of Graham and Greenlee Counties Quarter 4 grant applications:
 - a. Parks and Recreation and RV Park Lighting Project - \$20,000
 - b. Purchase a Police Vehicle - \$58,000
 - c. Land acquisition for a new Fire Station - \$150,000

H. Manager's Report

I. Adjournment