

**Agenda
Town of Clifton
Regular Town Council Meeting
September 12, 2019
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 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 August 8, 2019 Regular Meeting Minutes;
2. Receive Department Reports;
3. Approval of August 2019 Demands.

G. Old Business:

1. Discussion and/or action to award the bid for CDBG Contract #116-18: Construction Phase of the Removal of Architectural Barriers at the town's Community Center

H. New Business:

1. Second Reading of Ordinance No. 03-2019: An Ordinance Of The Common Council Of The Town Of Clifton, Arizona, Amending The Code Of Clifton Arizona, By Amending Title Iii Administration, Chapter 33 Purchasing, By Amending Section 33.09 Cooperative Purchasing, Related To Procurement Through Cooperative Purchasing; Providing For Repeal Of Conflicting Ordinances; Providing For Severability; And Providing Penalties. **TAB I**

2. Discussion and/or action to approve Ordinance No. 03-2019.

3. Discussion and/or action to amend Local Board Membership roster to the Public Safety Personnel System Town of Clifton's Fire Board and Police Board.

TAB III

4. Discussion and/or action to approve Resolution No. 2019-07: Designating the Chief Fiscal Officer for the Annual Expenditure Limitation Report for Fiscal Year 2019-2020.

TAB IV

5. Discussion and/or action to authorize the Mayor to execute a Proclamation declaring October 11, 2019 as Fred G. Acosta Job Corps Day. **TAB V**

TAB V

6. Discussion and/or action to schedule a work session to discuss:

- a. Establishment of a police recruitment policy
- b. Discussion regarding amendments to the Town's Waste Water Ordinance.

I. Manager's Report

J. Adjournment