

Agenda
Town of Clifton
Town Council Regular Meeting
September 14, 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 July 31, 2023 Special Session Minutes and August 10, 2023 Regular Meeting Minutes;
2. Receive Department Reports;
3. Approval of August 2023 Demands.

G. Executive Session

1. Pursuant to A.R.S. §38-431.03 (A.3) Discussion or consultation for legal advice with the attorneys of the public body to discuss Council/Manager Form of Government.

H. New Business

1. Discussion and/or action to adopt Resolution No. 2023-12: A Resolution of the Town Council of the Town of Clifton Requesting Participation in the Arizona Employers' Pension Prefunding Plan (AEPP) and the Adoption of the Public Agencies Post-Employment Benefits Trust Administered by Public Agency Retirement Services (PARS) **TAB I**
2. Discussion and/or action to approve the bid in the amount of \$1,049,063.00 from KE&G Construction Inc. for the construction of the Paradise and Ward Canyon Lift Stations. **TAB II**
3. Discussion and/or action to approve the purchase of a 2023 Chevrolet Colorado Crew Cab from Midway Chevrolet, a state contract authorized vendor, in the amount of \$33,676.46. **TAB IV**
5. Discussion and/or action to approve the Clifton Social Club's request for financial and in-kind support from the Town of Clifton for the 2023 Festival of Lights. **TAB V**
6. Discussion and/or action to approve allocating \$35,264.00 from the capital outlay funds in the FMI Assessment Police Budget to pay for a Dispatcher Retention Bonus.

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*