

Summary

Town Council Regular Meeting - December 16, 2014

Agenda Items	Description	Action Taken	Public comment on item
1	Call to Order	6:32 p.m.	
2	Opening Ceremonies	done.	
3	Roll Call	All present	
4	Announcements Regarding Current Events, Guests, Appointments and Proclamations.	Mayor Nolan spoke on the Window Painting Contest for the children and how well it went. Councilmember Repan spoke on a statement made by the Mayor about him a a previous meeting stating there was an Ethics complaint filed against CM Repan. He explained there was not and he wanted to make this knowledge part of the record.	
5	Town Manager's Report. - 5.1 Town Fiscal Year 2013-14 financial statement and audit report overview.	Deni Thompson, Accountant reviewed the report overview.	Jerry Brady spoke on showing federal funds separately.
6.1	Consent Agenda.	None.	Jerry Brady spoke on a newspaper article on public notices and an online database.
7	Comments from the Public		
8	Discussion Agenda - Unfinished Business	None. Councilmember Hamilton made a motion to approve the agreemenet with one exception (1.5.2) excluding the automatic renewal, seconded by CM Wright. It was approved unanimously.	Jery Brady spoke on fiduciary requirements to obtain federal funds.
9.1	Transaction Privilege Tax (TPT) Consulting Service Agreement with Don Zelechowski, CPA.		Jerry Brady spoke on when the town attorney could not represent the Council members (personally) and hiring a separate attorney regarding water resource rights and Old Black Canyon Highway.
9.2	Discussion and possible action on getting RFQ's to have a Town Attorney on retainer. [CAARF by CM Wright]	No action taken	
9.3	[Request for attendance at the] 16th Annual Arirzona Rural Transportation Summit. [CAARF by Mayor Nolan]	Councilmember McBrady made a motion to approve sending the Mayor and CM Alen to the 16th Annual Arizona Rural Transportation Summit, seconded by CM Treadway. It was approved by a 5-1-1 vote in favor, CM Repan voting against and Mayor Nolan abstaining from the vote.	Jerry Brady spoke on the importance of attending this summit for networking.

10 Public Hearing Agenda.

None.

Jerry Brady spoke on requesting information and moving toward pre-publication reviews. He offered review of the documents.

11 Comments from the Public.

12 Adjourn.

The meeting was adjourned at 8:17 p.m.