



The Kayenta Township Commission

P.O. Box 1490 Kayenta, AZ 86033 Telephone: (928) 697-8451 FAX (928) 697-8461 www.kayentatownship-nsn.gov

Agenda

KTC Regular Meeting

Monday, April 24, 2023 @5:30pm

Kayenta Townhall

1. **Call to Order:** (Commission Chair will call the meeting to order)

2. **Roll Call:** (Town Manager will take roll call)

Ed Seaton, Chair Chris Kescoli

Joe Bia, Vice-Chair Shonie DelaRosa, Secretary

Chris Claw

3. **Invocation:**

4. **Recognize Guest:**

5. **Approval of Agenda:** (Commission will review and approve the agenda)

Motion: Choose an item. 2nd: Choose an item. Vote: Choose an item.

6. **Approval of Commission Minutes:**

A. March 13, 2023

Motion: Choose an item. 2nd: Choose an item. Vote: Choose an item.

7. **Reports:** (Commission accept and file reports) *Report emailed to Commissioners

8. **Old Business:** No old business

9. **New Business:**

A. APPROVING FISCAL YEAR 2022 – 2023 4th BUDGET ADMENTMENT TO THE KAYENTA TOWNSHIP COMMISSION OPERATING BUDGET

Motion: Choose an item. 2nd: Choose an item. Vote: Choose an item.

B. APPROVING THE ENGAGEMENT OF AKS BUCK-N-BULLS TO MANAGE THE 2023 FOURTH OF JULY RODEO FOR KAYENTA TOWNSHIP, AND AUTHORIZING THE TOWN MANAGER TO EXECUTE A CONSULTANT AGREEMENT WITH AKS BUCK-N-BULLS

Motion: Choose an item. 2nd: Choose an item. Vote: Choose an item.

C. APPROVING A SERVICE ORDER UNDER THE MASTER AGREEMENT WITH JONES & DEMILLE ENGINEERING, INC. FOR CONSTRUCTION ADMINISTRATION AND QUALITY



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ASSURANCE SERVICES FOR THE INDUSTRIAL PARK PROJECT IN THE AMOUNT NOT TO EXCEED \$150,000.00

Motion: Choose an item. 2nd: Choose an item. Vote: Choose an item.

D. APPROVING A SERVICE ORDER WITH GILBERT AND SONS, LLC FOR ELECTRICAL REPAIRS FOR THE RODEO GROUND LIGHT FIXTURE REPAIR IN THE AMOUNT NOT TO EXCEED \$133,189.00

Motion: Choose an item. 2nd: Choose an item. Vote: Choose an item.

E. APPROVING AN INVESTMENT PROPOSAL FROM WELLS FARGO ADVISORS AND AUTHORIZING THE INVESTMENT OF \$3,992,970.22 OF TOWNSHIP FUNDS IN ACCORDANCE WITH THE PROPOSAL

10. Announcements:

- A. KAYENTA VETERNS ORGANIZATION (KVO) AT KAYENTA CHAPTER EVERY SECOND THURSDAYS OF EACH MONTH @ 6:00 PM
- B. EARTH WEEK CLEAN UP EFFORTS
- C. ST. MARY'S FOOD BANK DISTRIBUTION ON MAY 2ND, 2023 AT KAYENTA CHAPTER HOUSE
- D. HISTORY OF THE NAVAJO GOVERNMENT REFORM PROJECT PRESENTED BY HARRISON TSOSIE ON MAY 11TH, 2023 @ 10:00 AM – 12:00 PM AT THE KAYENTA CHAPTER HOUSE

11. Call to Public:

12. Adjournment:

Motion: Choose an item. 2nd: Choose an item. Vote: Choose an item.

*Commission may elect to go into executive session during the course of the meeting**