

**FREDONIA TOWN COUNCIL WORK AND REGULAR MEETING**

**February 6, 2024**

**25 N. Main St, Fredonia AZ, 86022**

**6:00 pm**

Pursuant to ARS 38-431.01, notice is hereby given to members of the Fredonia Town Council and the Public that a Work and Regular Meeting will be held on February 6, 2024 at 6:00 p.m.

Work Meeting

Call to order at **6:06 pm**

Roll Call: **Mayor Riddle, Councilor Johnson, Councilor Banks, Councilor Ballard**

1. Discussion with the police department – **discussion was had about the police department budget and its status. Revenue and expenditures were discussed. The Chief also presented a simplified budget code they would like to use.**

Adjourn- **7:08 pm**

Regular Meeting

Call to Order – at **7:06 pm**

Roll Call- **Mayor Riddle, Councilor Johnson, Councilor Banks, Councilor Ballard**

Invocation- **offered by Mayor Riddle**

Pledge of allegiance- **all participated**

Public comment (*The council shall not discuss or take legal action on matters unless the matters are properly noticed.*) **none**

A. Consent Items: (The following items may be approved by a single motion, unless a member of the Town Council requests that any item be considered separately and acted upon accordingly. Each item considered separately may be approved by motion of the Council as though originally listed as an action item) **motion was made by Councilor Ballard to approve the consent agenda; seconded by Councilor Banks; all in favor.**

1. Agenda for February 6, 2024
2. Minutes from January 23, 2024. Regular meeting
3. Payment register

B. Reports (*The council shall not discuss or take legal action on matters unless the matters are properly noticed*)

1. Mayor- **she gave report on the clerk**
2. Council members- **Councilor Ballard gave a report on the sewer project**
3. Department heads- **reports from Library and Police**
4. Town clerk

C. Action Items

1. Discussion and possible action regarding a resolution to set the election dates for two council seats for 2024. **Motion made to approve the resolution by Mayor Riddle, seconded by Councilor Johnson; all in favor.**

D. Discussion Items

1. Future Agenda Items:
  - a. New form for land combination/split/lot line adjustment
  - b. Evaluation of Magistrate's Wage
  - c. Town Committees and departments; council representation
  - d. Sawmill Estate Subdivision progress
  - e. General Plan
  - f. 911 Readdressing the streets
  - g. Emergency preparedness-backup generators, get quotes
  - h. Secure water supply
  - i. Utility Board
  - j. Model City tax code
  - k. Equipment and vehicle policy
  - l. Dike repairs
  - m. Easy Street easement signed
  - n. Purchasing policy
  - o. Purchasing electric structure on the old Kaibab land

Adjourn: **Motion made to adjourn at 7:18pm by Mayor Riddle and seconded by Councilor Ballard; all in favor.**

Approved

Attest

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Christy Riddle, Mayor

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Traci Goodall, Town Clerk

Certification- I hereby certify that the above is a true and correct copy of the minutes of the meeting. I further certify that the meeting was duly called and held.

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Traci Goodall, Town Clerk