

**FREDONIA TOWN COUNCIL REGULAR MEETING**  
**May 14, 2024**  
**25 N. Main St, Fredonia AZ, 86022**  
**7:00 pm**

Pursuant to ARS 38-431.01, notice is hereby given to members of the Fredonia Town Council and the Public that a Public Meeting will be held on May 14, 2024, at 7:00 p.m.

Call to Order  
Roll Call  
Invocation  
Pledge of Allegiance

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

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)

1. Agenda for May 14, 2024
2. Minutes from May 3, 2024 Regular Meeting

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

1. Mayor
2. Council Members
  - a. Dirk Ballard re who to make check(s) out to for Cemetery Arch to ensure hits against 2023-24 Budget
3. Department Heads
4. Town Office Update
  - a. Ted Jensen re 2024-25 Budget Timeline update
  - b. Ted Jensen re audit update

C. Action Items

1. Discussion and possible action regarding Civics Connex box purchase
2. Discussion and possible action regarding Red Hills – Game Cameras
3. Discussion and possible action regarding Levee for dirt bikes/ramps

D. Discussion

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. Purchasing policy
- m. Purchasing electrical structure on the old Kaibab land
- n. Wages for Volunteers working in Town Office

Adjourn:.

Approved

Attest

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Don Johnson, 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