**FREDONIA TOWN COUNCIL SPECIAL MEETING**

**December 5, 2024**

**25 North Main Street 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 December 5, 2024, at 7:00 PM

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 December 5, 2024
2. Minutes from November 19, 2024
3. Approval of Payment Report for November 21, 2024 & December 5, 2024

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

1. Mayor:
2. Council Members:
3. Department Heads
4. Town Office Updates:

C. Action Items

1. Discussion and possible action regarding:Legal Advice
2. Discussion and possible action regarding: Signing of CFO documents

1. Future Agenda Items:

* 1. Town Committees and departments; council representation
  2. Sawmill Estate Subdivision progress
  3. General Plan
  4. 911 Readdressing the streets
  5. Emergency preparedness-backup generators, get quotes
  6. Secure water supply
  7. Utility Board
  8. Model City tax code
  9. Equipment and vehicle policy
  10. Levee repairs
  11. Purchasing policy
  12. Purchasing electrical structure on the old Kaibab land

Adjourn:

Approved Attest

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Don Johnson, Mayor Tracy Stumpf, 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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Tracy Stumpf, Town Clerk