

FREDONIA TOWN COUNCIL REGULAR MEETING
May 28, 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 28, 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 28, 2024
2. Minutes from May 3, 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:
 - a. Councilor Ballard re cemetery arch update
3. Department Heads
4. Town Office Updates:
 - a. Ted Jensen
 - i. Welcome new Deputy Clerk – Tracy Stumpf
 - ii. Audit update
 - iii. Budget update
 - iv. Pool update

C. Action Items

1. Swearing in of Tim Judd, Volunteer Fire Fighter
2. Discussion and possible action regarding Buckskin approval for serving alcohol outside – Lianne Kelly
3. Discussion and possible action regarding uniform purchase for Fire Department – Rachel Bunting
4. Discussion and possible action regarding development plan for Wood Hill Road
5. Discussion and possible action re budget planning for 2024-2025 fiscal year

6. Discussion and possible action regarding donation to Kane County Water Conservancy District for the 24th of July Pioneer Day Celebration and Fireworks Show

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

Adjourn:.

Approved

Attest

Don Johnson, Mayor

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.

Traci Goodall, Town Clerk