

FREDONIA TOWN COUNCIL BUDGET MEETING - AGENDA

June 13, 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 June 13, 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 June 13, 2024
2. Minutes from June 11, 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:
 - a. Ted Jensen
 - i. Audit update
 - ii. Budget update

C. Action Items

1. Discussion and possible action regarding hiring an assistant deputy clerk
2. Discussion and possible action regarding Chief Peterson's request for a new officer and office manager.
3. Discussion and possible action regarding the approval of Care & Share budget items and roll over budget.
4. Discussion and possible action regarding switching IT services.
5. Discussion and possible action regarding budget planning for 2024-2025 fiscal year.
6. Discussion and possible action regarding Vice Mayor Scott being put on the contact list for Attorney Brandon Kavanagh.

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