

FREDONIA TOWN COUNCIL REGULAR MEETING
March 5, 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 Regular Meeting will be held on March 5, 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 March 5, 2024
2. Minutes from February 20, 2024 Regular meeting and February 21, 2024 Special 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
 - a. Dike inspection May 2, 2024
 - b. Dispatching concerns and solutions
2. Council members
3. Department heads
4. Town clerk

C. Action Items

1. Discussion and possible action regarding an invoice from Garkane to add a neutral to the delta system of our electrical system on the southwest side of town boundaries.

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 electrical structure on the old Kaibab land

Adjourn:.

Approved

Attest

Christy Riddle, 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