

**FREDONIA TOWN COUNCIL SPECIAL MEETING**

**May 1, 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 Special Meeting will be held on May 1, 2024, at 7:00 p.m.

Call to Order – Mayor Johnson called the meeting to order at 7:04 pm

Roll Call

*Councilor Ballard*

*Vice Mayor Scott*

*Mayor Johnson*

*Councilor Johnson*

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 1, 2024

Councilor Ballard made a motion to approve the agenda for May 1 and Vice Mayor Scott seconded the motion. All in Favor.

B. Action Items

1. Swearing in of Mayor Don Johnson and Vice Mayor Cecil Scott

Mayor Don Johnson was sworn in by Chief Jason Peterson.

Vice Mayor Cecil Scott was sworn in by Chief Jason Peterson.

2. Discussion and possible action of responsibilities of Vice Mayor

While the Mayor is absent, all responsibilities will fall to the Vice Mayor – including but not limited to action and approval signature. Vice Mayor Scott will reach out to all Department Heads weekly to get updates and provide support/assistance as needed. Vice Mayor Scott will follow up on the sewer project and light project weekly and report updates to City Council.

Adjourn:.. Mayor Johnson adjourned the meeting at 7:13 pm

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