**FREDONIA TOWN COUNCIL SPECIAL MEETING**

**December 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 Public Meeting will be held on December 5, 2024, at 7:00 p.m.

 Call to Order: *Vice Mayor Scott called the meeting to Order at 7:03*

 Roll Call: *Vice Mayor Scott*

 *Councilor Banks*

 *Councilor Johnson*

 *On the phone Mayor Johnson*

Invocation: *Councilor Johnson*

Pledge of Allegiance: *All in attendance*

Public comment *(The council shall not discuss or take legal action on matters unless the matters are properly noticed.) No Public Comment*

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 Regular Meeting
3. Payment Approval Reports for November 21, 2024 & December 5, 2024

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

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

C. Action Items

1. Discussion and possible action regarding: Legal Advice- *Mayor Johnson first apologized that he had to bring the Council out on short noticed and recognized that Councilor Ballard will not be in attendance due to conflict of interest. Mayor Johnson reported that finding an attorney to do litigation is hard. He also stated that our attorney can’t represent us since he has done some work for the other party. Mayor Johnson has spoken with Farr West Law. To get it out in the open, it will be Hayden Ballard, he would be the one to respond to the letter. He stated that Councilor Ballard could not vote as Hayden in his son. Mayor Johnson asked that someone make a motion to accept that we use Hayden. Vice Mayor Scott went on to make a motion to approve Hayden Ballard to respond to the Notice of Appeal on behalf of the Town of Fredonia. Councilor Johnson seconded the motion, with all in favor. Hayden will respond to the letter by Saturday.*
2. Discussion and possible action regarding: Signing of CFO documents: *Vice Mayor Scott reported that we need to update the CFO (Chief Fiscal Officer) documents. This is to make the town clerk designated as the CFO to sign and submit the finding of the Audits. Vice Mayor made the motion to appoint the town clerk, Tracy Stumpf the CFO. Councilor Banks seconded it with all in favor*

D. Discussion

1. Future Agenda Items:

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

Adjourn: 7:12

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