

FREDONIA TOWN COUNCIL REGULAR MEETING

July 23, 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 July 23, 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.*)

1. Beeta Helwing

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 July 23,2024
2. Minutes from July 9, 2024 Regular Meeting
3. Payment Approval Reports

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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: Police Department to introduce their new Office Manager; Daisy Johnson
4. Town Office Updates:
 - a. Introduction of the new Assistant Deputy Clerk; Brittany Jackson
 - b. Ted to give an update on the Budget and Audit

C. Action Items

1. Swearing in of Margaret Allen and Ian Baird, Fredonia Volunteer Fire Department
2. Discussion and possible action regarding: The Paiute Tribe Subdivision, "Sage Flats" Combining two five-acre parcels into one ten-acre parcel. Rezoning them from open space and agriculture to residential. Also approving the preliminary plat for the subdivision.

3. Discussion and possible action regarding: The approval of the Final Annual Budget for the Fiscal Year 2024-2025
4. Discussion and possible action regarding: The 21-22 Audit. May go into Executive Session. A-2
5. Discussion and possible action regarding: The Library Staff pay raise. May go into Executive Session A-1

D. Discussion

1. Future Agenda Items:

- a. New form for land combination/split/lot line adjustment
- b. Town Committees and departments; council representation
- c. Sawmill Estate Subdivision progress
- d. General Plan
- e. 911 Readdressing the streets
- f. Emergency preparedness-backup generators, get quotes
- g. Secure water supply
- h. Utility Board
- i. Model City tax code
- j. Equipment and vehicle policy
- k. Purchasing policy
- l. Purchasing electrical structure on the old Kaibab land

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