

FREDONIA TOWN COUNCIL REGULAR MEETING
January 9, 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 January 9, 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 January 9, 2024
2. Minutes from December 12, 2023 regular meeting and December 19, 2023 public and 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. Wreaths for veterans across America program- Alan
2. Department heads
3. Town clerk

C. Action Items

1. Discussion and possible action- redesign path of sewer easement. Council may enter into executive session under 38-431.03(A)(3) for legal advice
2. Discussion and possible action- invoice for a new truck utility box for public works department
3. Discussion and possible action- department head meeting schedule and assigned council members
4. Discussion and possible action- Donation for Women's Forum

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. Port of Entry
- l. Equipment and vehicle policy
- m. Dike repairs
- n. Easy Street easement signed
- o. Purchasing policy
- p. Purchasing electric 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