

FREDONIA TOWN COUNCIL REGULAR MEETING

July 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 Public Meeting will be held on May 28, 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 July 9, 2024
2. Minutes from June 25, 2024
3. Payment Approval Report for July 01, 2024

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

1. Mayor
2. Council Members:
3. Department Heads
4. Town Office Updates:
 - a. Ted Jensen
 - i. Audit update
 - ii. Budget update

C. Action Items

1. Discussion and possible action regarding: Adopting the Arizona State Library, Archives and Public Records General Retention Schedule for the Town of Fredonia.
2. Discussion and possible action regarding: Disposal of old records.
3. Discussion and possible action regarding: Signing a Contract with Kinetic for IT service.
4. Discussion and possible action regarding: Pay increase for the Library Personal.
5. Discussion and possible action regarding: Dumpster Refund request for Ben Terry.

D. Discussion

1. Future Agenda Items:

- a. Town Committees and departments; council representation
- b. Sawmill Estate Subdivision progress
- c. General Plan
- d. 911 Readdressing the streets
- e. Emergency preparedness-backup generators, get quotes
- f. Secure water supply
- g. Utility Board
- h. Model City tax code
- i. Equipment and vehicle policy
- j. Levee repairs
- k. Purchasing policy
- l. Purchasing electrical structure on the old Kaibab land
- m. Wages for Volunteers working in Town Office
- n. Wage Increase for Library Staff

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