

FREDONIA TOWN COUNCIL REGULAR MEETING
May 3, 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 3, 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 May 3, 2024
2. Minutes from April 19, 2024 Regular Meeting, April 26, 2024 Special Meeting & May 1 Special Meeting

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
 - a. Skyler – update on resident concern re possible asbestos in water pipe line
4. Town Clerk

C. Action Items

1. Swearing in of Clayton Brooks, Volunteer Fire Fighter
2. Discussion and possible action regarding Town power matters as presented by Daniel Pritchard & Scott Saline with K.R. Saline & Associates
3. Discussion and possible action regarding Easy Street missing signatures
4. Discussion and possible action regarding Jacob Cluff role
5. Discussion and possible action regarding Ted Jensen role
6. Discussion and possible action regarding reorganization of Town Clerk/Treasury Role
7. Discussion and possible action re budget planning for 2024-2025 fiscal year
8. Discussion and possible action on the Cemetery Arch

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. Equipment and vehicle policy
- l. Levee repairs
- m. Purchasing policy
- n. Purchasing electrical structure on the old Kaibab land
- o. Wages for Volunteers working in Town Office

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