

FREDONIA TOWN COUNCIL REGULAR MEETING
June 11, 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 June 11, 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 June 11, 2024
2. Minutes from May 28, 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 discussion

C. Action Items

1. Discussion and possible action regarding hiring an Assistant Deputy Clerk
2. Discussion and possible action regarding Arizona Dept. of Water Resources report on the Fredonia Levee.
3. Discussion and possible action regarding Chief Petterson's request for new officer and office manager.
4. Discussion and possible action regarding budget planning for 2024-2025 fiscal year
5. Discussion and possible action regarding approval for extra hours for office staff to clean down stairs and file room.
6. Discussion and possible action regarding approval of Care & Share Budget items

and roll over.

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 leveling and crusher fines
- 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