

**FREDONIA TOWN COUNCIL REGULAR MEETING
OCTOBER 19, 2021
7:00 p.m.**

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 October 19, 2021, at 7:00 p.m. If indicated in the agenda, the Council may vote to go into Executive Session which will not be open to the public to discuss certain matters. **Mayor Purvis, Vice Mayor Johnson, Councilor Ballard, Councilor Johnson, Councilor Scott, Marilyn Cox, Alicia Fleri, Mia Purvis, Jamie Jones**

**Regular Meeting
7:00 p.m.**

Call to Order: **By Mayor Purvis at 7:03**
Invocation: **Marilyn Cox**
Pledge of Allegiance: **All participated**
Public Comment (non-related agenda items only): **No Comment**

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.) **Mayor Purvis makes a motion to approve the 10/19/2021 agenda, 9/21/2021 minutes, and 9/21/2021-10/19/2021. 2nd Councilor Johnson, all in favor.**

1. Agenda for October 19, 2021
2. Minutes from September 21, 2021.
3. Payment approvals register 9/21/2021-10/19/2021

B. Reports

1. Mayor: **Working on Marshal's office. WIC has moved and they have begun renovations on the old Head-start building. Councilor Ballard has been unable to make progress with the information on the burn pile. Will delay adding it to the agenda until more information is attained.**
2. Town Manager:
3. Town Clerk:
4. Finance Director:
5. Town Departments and Committees:

C. Action Items:

1. Discussion and possible action: Letter of interest for Youth Sports- **Councilor Ballard would like to add them to the reporting schedule and makes a motion to accept Brooke Kimballs application to be the Youth Sports director. 2nd**

Councilor Scott, all in favor.

- 2. Discussion and possible action: Conditional Use Permit- 270 E. Jensen St. **Alicia Fleri would like to extend her conditional Use Permit. She does have designs at this point, and the soil inspection has been completed. Mayor Purvis expresses her appreciation for the effort Alicia has continually shown to “go about it the right way”. Councilor Ballard makes a motion to extend the conditional use permit for Alicia Fleri at 270 E. Jensen St. 2nd by Councilor Scott, all in favor.**
- 3. Discussion and possible action: Re-approval solar tariff rider- **The wrong form had been presented at the last meeting. Councilor Scott makes a motion to accept resolution no. 2021-003 as it is written. 2nd by Councilor Ballard, all in favor.**
- 4. Discussion and possible action: WIC agreement- **Mayor Purvis make a motion to approve the Intergovernmental agreement- lease with Coconino County for WIC. 2nd by Councilor Scott, all in favor.**
- 5. Discussion and possible action: FY2021-2022 Budget- **Table by Mayor Purvis until November 16th, 2021 at 7:00pm at the Town Office. 2nd by Councilor Scott, all in favor.**
- 6. Discussion and possible action: One AZ Distribution- **Mayor Purvis make a motion to accept the One AZ Distribution of opioid settlement and move forward with Jamie Jones as an authorized signer. 2nd by Councilor Scott, all in favor.**

D. Council Member comments and future agenda items:

- 1. Mayor Purvis:
- 2. Vice Mayor Johnson:
- 3. Councilor Ballard:
- 4. Councilor Scott:
- 5. Councilor Johnson:
Magistrate fee schedule, electric/generator, Chris Heaton/Iron Rock, Logo, Professional Services

E. Council Direction to Town Manager: **Continue working with Chris Pastors.**

F. Adjournment: **By Mayor Purvis at 8:02, 2nd Councilor Johnson.**

Review and sign demands

Approved:

Attest:

Kimley Purvis, Mayor

Jamie Jones- 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.

Jamie Jones, Town Clerk