

FREDONIA TOWN COUNCIL REGULAR MEETING

January 23, 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 23, 2024 at 7:00 p.m.

Call to Order – 7:03 PM by Mayor Riddle

Roll Call- Councilor Johnson, Councilor Banks, Councilor Ballard, Vice-Mayor Johnson, and Mayor Riddle

Invocation-offered by Mayor Riddle

Pledge of allegiance- all participated

Public comment (The council shall not discuss or take legal action on matters unless the matters are properly noticed.) Dorene Mudrow, Superintendent of Fredonia Schools, asked if the town is participating in the Counties 10 year comprehensive plan. She does not want the school to participate if the town is not.

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 23, 2024- **motion to approve by Mayor Riddle, seconded by Vice-Mayor Johnson; all in favor.**
2. Minutes from January 9, 2024. Regular meeting- **motion to approve by Mayor Riddle, seconded by Councilor Ballard; all in favor.**
3. Payment register- **motion to approve by Mayor Riddle, seconded by Councilor Banks; all in favor.**

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

1. Superintendent of Fredonia-Moccasin USD on the new teacher housing- **She reported that the housing is finished and invited the council to a tour that night after the meeting.**
2. Mayor- **talked about her meeting with Jamie Kerr, Arizona Commerce Authority; she sent a letter to the tribe; gave a debrief of the dept head meeting held 1/16/2024; talked about meeting Tami (Economic Development and Tourism with Mohave County)**
3. Council members- **Councilor Ballard gave an update on the sewer extension project**

4. Department heads- **we discussed with the magistrate the court report.**
5. Town clerk

C. Action Items

1. Discussion and possible action regarding part time help for the court- **The Magistrate came and discussed with council about needing help at the court. They would like to hire another person on at 30 hours. The cost would estimate around \$40,000 a year.**
2. Discussion and possible action regarding a Letter of Support for Multi-Jurisdiction Hazard Mitigation Plan Grant with Coconino County- **a motion was made to support the county plan by Councilor Ballard, seconded by Mayor Riddle; all in favor.**
3. Discussion and possible action regarding purchase of electrical system on the old kaibab industries property- **the Mayor presented a memo from the electric consultants regarding the aquisition. Councilor Ballard was reaching out to Garkane to gather their thoughts.**
4. Discussion and possible action regarding town water supply and water lines – **the was just discussion about a well on state land and/or two wells on the BLM land in Utah on the sands and funding opportunities.**
5. Discussion and possible action regarding the joining of a non-monetary lawsuit with the Arizona Legislature against the new Baaj National Monument- **a motion to approve the resolution in favor of joining of the lawsuit by Councilor Ballard, seconded by Vice-Mayor Johnson; all in favor.**

D. Discussion

1. Utility board member- **discussion on changing the code to allow for 5 members instead of 7. The Mayor shared some names of residents that she would reach out to and the council shared some also. The mayor will look at changing the code and visit with the names that were presented.**
2. 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. Dike repairs
 - m. Easy Street easement signed
 - n. Purchasing policy
 - o. Purchasing electric structure on the old Kaibab land

p. Work meeting next meeting with the police department

Adjourn: motion to adjourn at 8:39 pm by Mayor Riddle; seconded by Councilor Johnson; all in favor.

Approved

Attest

Christy Riddle

Traci Goodall

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

Traci Goodall, Town Clerk