

**FREDONIA TOWN COUNCIL REGULAR MEETING  
NOVEMBER 16, 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 November 16, 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 Scott, Councilor Johnson, Town Manager Grover, Judge Cutchen, Sonya Kimball, Tonya Johnson, Marshal Peterson, Chase Kirby, Hampton Fowler, Daisy Johnson, Josh Beazer, Bill Zitting, Dan Cutchen, Margarette Allen, Charlette Allen, Rachel Bunting, Jamie Jones.**

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

Call to Order: **Mayor Purvis at 7:04**

Invocation: **Dan Cutchen**

Pledge of Allegiance: **All Participated**

Public Comment (non-related agenda items only):

- 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 agenda 11/16/2021, minutes 10/19/2021, and payment approval register from 10/19/2021-11/16/2021.**
1. Agenda for November 16, 2021
  2. Minutes from October 19, 2021.
  3. Payment approvals register 10/19/2021-11/16/2021
- B. Reports
1. Mayor:
  2. Town Manager: **WIC has a few changes to make to the IGA with the town. Money for sign has been approved. South Central has a contract being reviewed by legal. Senior Center got a grant for \$30,000.00 from the County. Verizon is moving forward to add to the tower, but it's extremely slow.**
  3. Town Clerk: **Xpress bill pay starting for Dec. bills, fully live January 1<sup>st</sup> 2022.**
  4. Finance Director: **Moving monies for the budget, has been errors in allocations. Trying to make sure all expenditures are correct before presenting the budget December 28, 2021.**

5. Town Departments and Committees:  
Sony Kimball- Senior Center Director: **Bake sale made \$614.00. Still don't have a lot of people eating in, but they are still delivering. They have purchased and received everything they were able to get with the previous grant. They are excited about the \$30,000.00. They've have lost 4 seniors this year, and they are very sad. She thanks Bayden and Jamie and Public Works for all the help.**  
Tonya Johnson- Librarian: **Tonya is thankful for the office staff. They have received over \$16,000.00 from ARFA. They would like to offer some computer classes. They will be starting a self-esteem camp for kids. They have had a lot going on.**

C. Action Items:

1. Discussion and possible action: Sign permit for Family Dollar **Councilor Ballard moves to accept the sign permit for Family Dollar with the stipulation they be checked and maintained every 30 days.**
2. Discussion and possible action: Subdivision preliminary plat **First they would like to start with doing a lot line adjustment. They would like to move forward with the two parcels zoning, one being industrial and the other being residential. The location in along forest service road 22. They have created an easement for the parcels on the other side and will continue to allow use. Councilor Ballard is concerned with one of the roads inside the commercial subdivision being a dead end. Josh recommends a full fire accessible Hammer Head easement. Councilor Scott recommends a cul-de-sac. Vice Mayor Johnson wonders about the drainage. They would like to propose a detention basin in lot # 23. They take everything as it flows in a pre-development analogy and figure out where the run-off is. It has a plate and will only release what is currently running off. They would like to do a barrow ditch opposed to curb and gutter. Then they would like to do 50' roads. They will put in a 2' shoulder of road base to protect the road. 2 1/2" asphalt. They design for the max amount of rain fall based on the NRCS. Culverts through the road will be 32". They have done 5 spot tests over the area as well as soil reports. They would not like to do sewer. It is 3000 feet away and flows up hill. Mayor Purvis is concerned with septic. Councilor Ballard is all about this, he would like to get the septic/sewer figured out. He would like to add that he would like a turn around by lot 56 & 57. Councilor Johnson is very concerned with the septic/sewer. Vice Mayor Johnson would like the Town to play a more active role in getting the sewer out there. Bill would like to start moving dirt by the end of the year if they can get approval. Councilor Ballard would like to get ahold of Chris Pasters from Coconino County. Councilor Ballard moves to accept the**

**preliminary plat with approve industrial designation for the zoning and 5 feet barrow ditch with equestrian trail and allow septic. 2<sup>nd</sup> councilor Scott.**

3. Discussion and possible action: Logo updates **Daisy Johnson presented the council with a couple logos they have designed. Councilor Ballard moves to table the logo. 2<sup>nd</sup> Councilor Johnson**
4. Discussion and possible action: Magistrate Court fee schedule **Judge Cutchen has not been updated since 2017 requests the default fee be changed from 25 to 60 dollars. Adding the fare fee. Mayor purvis makes a motion to approve the fee schedule adjustments. 2<sup>nd</sup> Councilor Ballard.**
5. Discussion and possible action: Magistrate Court IGA with Kane County **The Court would like to see if they could send court remands to Kane County. Individual has to pay the \$35.00 dollar a night fee. Vice mayor Johnson makes motion to accept the IGA with Kane County and adds the addendum for the Town Attorney. 2<sup>nd</sup> Councilor Ballard, all in favor none opposed.**
6. Discussion and possible action: Senior Center freezer purchase **The \$30,000.00 grant has stipulations for use but will free up the money set aside in the budget. Senior Center would like to purchase a new freezer with some of the money. Mayor Purvis approves the purchase of a new freezer in the amount of \$3,282.17. 2<sup>nd</sup> Councilor Scott, all in favor none opposed.**
7. Discussion and possible action: Senior Center van purchase **Senior Center would like to purchase a new van and turn the Xterra back over to the Town. Town Manager Grover has found a really nice van for \$16,026.00 from Stephen Wade in St. George. Mayor Purvis makes a motion to approve the purchase of a van in the amount of \$16,026.00. 2<sup>nd</sup> Councilor Johnson, all in favor none opposed.**
8. Discussion and possible action: Professional Services **Mr. Munson is unable to work with us currently. No action taken.**
9. Discussion and possible action: Back-up generator **The Town does have generators that could run the fuel pumps at the yard. Just need to figure out that process. Councilor Ballard spoke with Jeff Vaughn and there is a way to run the entire Town. Research, no action taken.**
10. Discussion and possible action: Burn pile **Councilor Ballard is still working on the landfill information. Town Manager Grover brings up the burn pile and the issues that have been presented from there. Council would like to do some research and make a resolution for the burn pile being for Town of Fredonia Residents. Councilor Ballard makes motion for Bayden to move forward with resolution. 2<sup>nd</sup> Councilor Scott, all in favor none opposed.**
11. Discussion and possible action: Employee incentive **Councilor Scott makes motion to approve the employee incentives. 2<sup>nd</sup> Councilor Johnson all in favor none opposed.**
12. Discussion and possible action: Deputy Marshal for Marshals Department **Marshal Peterson would like to hire a 4<sup>th</sup> marshal at least for the weekend. They would**

**like to have better coverage. Jason said they could afford the fourth officer if they were not paying out OT. Councilor Scott makes a motion to move forward with hiring a fourth officer. 2<sup>nd</sup> Councilor Johnson, all in favor none opposed.**

13. Discussion and possible action: Swearing in and badge pin for Deputy Marshal Fowler. **Mayor Purvis welcomes Deputy Marshal Fowler. Marshal Peterson presented him with a veteran's badge.**

D. Council Member comments and future agenda items:

1. Mayor Purvis:
2. Vice Mayor Johnson:
3. Councilor Ballard:
4. Councilor Scott:
5. Councilor Johnson: Sewer at pops wash- utility board

E. Council Direction to Town Manager: **Professional Services for more local people. Look into what other places do for around.**

F. Adjournment: **Mayor Purvis at 9:26 2<sup>nd</sup> councilor Scott.**

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