

FREDONIA TOWN COUNCIL REGULAR MEETING
March 4, 2025
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 March 4, 2025 at 7:00 PM.

Call to Order 7:10 PM

Roll Call Vice Mayor Cecil Scott (came late), Councilor Kenny Johnson, Councilor Dirk Ballard and Councilor Frank Banks

Invocation Kenny Johnson

Pledge of Allegiance All in Attendance

Public comment (*The council shall not discuss or take legal action on matters unless the matters are properly noticed.*) Eric Jensen wanted to see limb pile up and going and to get the shredder running so people can use mulch for gardens.

Jensen also wanted to see the Dike green with trees and shrubs.

Councilman Dirk Ballard stated limb pile mulcher didn't work out as hoped. The shredder doesn't shred large items and it's a full-time job doing that, it has been closed due to people dumping out there. He then said the ADWR will not allow trees on Dike but shrubs would be nice, Public Works have been working hard on it this winter.

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 March 4, 2025
2. Minutes from Regular Meeting February 18, 2025
3. Payment Approval for February 20, 2025 and March 4, 2025

Councilman Ballard made a motion to approve consent items 1-3, Councilman Banks seconded, all in favor.

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

1. Mayor:
2. Council Members: *Councilman Ballard had a couple questions. One being about Easy Street progress. Vice Mayor Scott said we need some clarification on things regarding a signature agreeing to the easement, the person is deceased but the Town Attorney won't respond to him. Next question was if we can put the League of Cities & Towns on the next agenda to vote on it whether we need to keep them or not.*
3. Department Heads: *Senior Center Director Sonya Kimball- Fed 1,300 people in January and February 1,078 people and raised \$522 for the bake sale in*

February. They had a New Years Lunch and got a new couch and entertainment center. Kimball also mentioned the monthly activities they do.

4. *Town Office Updates: Town Clerk Tracy Stumpf- Stumpf spoke with Lars about starting the 2025-2026 budget and would like to have the final budget adoption by the end of June. Greater Arizona Development Authority reached out and has 0% interest loans for up to \$100K and thought that would be a great idea to help with the extra funds needed for the Sewer Project.*
5. *Utility Board Updates:*

C. Action Items

1. *Discussion and possible action regarding: Swearing in of Officer Harris- Vice Mayor Scott read the swearing in, to Fredonia's newest officer Joshua Harris.*
2. *Discussion and possible action regarding: A Police Vehicle- Police Department's Office Manager Daisy Johnson asked if they could move five items from one account to their Capital Outlay account so they can purchase a used police vehicle. They have three officers and no back up vehicle. The vehicle that was in a wreck they can no longer get parts for, the insurance will total it for \$30K and they will put that money back into the account once they receive that check. Councilman Ballard made a motion to approve changes in accounts to buy a used police vehicle, Councilman Johnson seconded, all in favor.*
3. *Discussion and possible action regarding: Pay Raises pf Police Personnel. May go into Executive Session. - Councilman Ballard made a motion to go into Executive Session (A)(1) & (A)(2). Councilman Johnson seconded, all in favor.
Back in session: 7:58 PM
Councilman Johnson made a motion to approve wage increases for Joshua Harris and Daisy Johnson, Vice Mayor Scott seconded, all in favor.*

Adjourn: 8:02 PM

D.

1. Future Agenda Items:

- a. *New form for land combination/split/lot line adjustment*
- b. *Town Committees and departments; council representation*
- c. *Sawmill Estate Subdivision progress*
- d. *General Plan*
- e. *911 Readdressing the streets*
- f. *Emergency preparedness-backup generators, get quotes*
- g. *Secure water supply*
- h. *Utility Board*
- i. *Model City tax code*
- j. *Equipment and vehicle policy*
- k. *Purchasing policy*
- l. *Purchasing electrical structure on the old Kaibab land*

Adjourn:

Approved

Attest

Don Johnson, Mayor

Tracy Stumpf, 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.

Tracy Stumpf, Town Clerk