TOWN COUNCIL MEETING
November 10, 2026
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 November 10, 2026 at 7:00 pm. If indicated in the agenda, the Board may vote to go into Executive Session which will not be open to the public to discuss certain matters.

Call to Order: *6:57*

Roll Call: *Mayor Johnson*
Vice Mayor Scott
Councilor Ballard
Councilor Johnson

Invocation: *Councilor 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.) *No Public 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)

1. Agenda for November 10, 2026
2. Minutes for October 27, 2026
3. Payment Approval Report November 10, 2026

Vice Mayor Scott made a motion to approve the consent items with Councilor Jhonson seconding the motion, 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. Councilor Members: *Councilor Ballard Reported on the police department. He pointed out that the police were doing a good job and brought in $7507.66 in the month of October. That is the amount that comes into the general fund. The rest of the $14,829.08 goes down south.*
3. Department Heads:
4. Town Office: *Town Clerk, Tracy Stumpf reported on the audit. We are almost done with it and then we will start on the next two so we can get caught up. She also reported on the outstanding closed utility accounts. There is $88.131.09 in closed accounts. Justin put together a list of those accounts. The office will try to collect some of that money. Tracy Reported that the police department may be able to find some of the address to people who have moved away. It was pointed out that we have to do things the legal way and we would need to speak with the town's attorney.*

C. Action Items:

1. Discussion and possible action regarding: Ron Thomas with the Charolett Barnson Family Trust. Request for a zone change on parcel 600-22-027-B: *Ron Thomas was present to request that the parcel be changed from open space to commercial. He stated that since it is on the highway it would suit the property to be zoned as commercial. Councilor Ballard made a motion to approve the zone change with Vice Mayor Scott seconding the motion and all were in favor.*
2. Discussion and possible action regarding: Letters of Interest for the open Fredonia Town Councill Seat: *Mayor Johnson stated that there were two letters of interest for the open seat left by Frank Banks. One was Tracy Brookins and one from Justin Mackelprang. With a vote of hands, it was unanimous that Justin will fill the seat of F*

3. Discussion and possible action regarding: Payment for the sewer line: *Councilor Ballard Discussed the sewer line and the loan that the town is trying to get to pay off the contractor. He also stated that we will have to have a resolution to move funds to pay the contractor off and then the loan will go back into the account that was used to pay off the contractor.*
4. Discussion and possible action regarding: Finalizing the 2026-2027 Budget: *Mayor Johnson stated that this was a hard budget to work on. There is a lot going on and every department had to cut their budget. The spending has been higher than the revenue. For the next couple of years, the departments will have to watch their budget. He stated that we will have to be head of things next year. Vice Mayor Scott made a motion to approve the budget with Councilor Ballard seconding the motion and all in favor.*

D. Discussion

1. Future Agenda Items:
    a. New form for land combination/split/lot line adjustment
    b. Town Committees and departments; council representation
    c. General Plan
    d. Emergency preparedness-backup generators, get quotes
    e. Secure water supply
    f. Utility Board
    g. Model City tax code

Adjourn: *7:21 pm*

Approved _____
Don Johnson, Mayor

Attest _____
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