

**FREDONIA TOWN COUNCIL REGULAR MEETING**

**February 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 February 4, 2025 at 7:00 PM.

Call to Order  
Roll Call  
Invocation  
Pledge of Allegiance

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

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 February 4, 2025
2. Minutes from Regular Meeting January 21, 2025
3. Minutes from Executive Sessions January 21, 2025
4. Payment Approval from January 28<sup>th</sup>, 29<sup>th</sup> and February 4, 2025

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

1. Mayor
2. Council Members:
3. Department Heads: Police Department and Public Works
4. Town Office Updates:
5. Utility Board Updates:

C. Action Items

1. Discussion and possible action regarding: Buckskin New Owner
2. Discussion and possible action regarding: Bid for Cement Work on Transfer Station
3. Discussion and possible action regarding: Update Contact Info for Water Infrastructure Finance Authority.
4. Discussion and possible action regarding: Update Employee Leave Benefits
5. Discussion and possible action regarding: Approval of Donation for Women's Forum

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

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Don Johnson, Mayor

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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.

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Tracy Stumpf, Town Clerk