FREDONIA TOWN COUNCIL REGULAR MEETING AGENDA
January 27,2025
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 January 27,2025, at 7:00 p.m.

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)

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2. Minutes for January 21,2025
3. Executive Session Mintes for Sessions 1,2 and 3 for January 21,225
4. Payment Approval Report for January 27,2025

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

1. Mayor:
2. Councilor Members:
3. Department Heads:
4. Town Office Updates:

C. Action Items

1. Discussion and possible action regarding: The purchase of HD pipe

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. Model City tax code
i. Equipment and vehicle policy
j. Purchasing policy
k. Purchasing electrical structure on the old Kaibab land
l. Landfill

Adjourn:

Approved Attest

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Don Johnson, Mayor Tracy Stumpf, Town Clerk

Date: _____ Date: _____

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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