

FREDONIA TOWN COUNCIL REGULAR MEETING

June 25, 2024

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 June 25, 2024, 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)

1. Agenda for June 25, 2024
2. Minutes from June 13, 2024

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
4. Town Office Updates:
 - a. Ted Jensen
 - i. Budget discussion

C. Action Items

1. Discussion and possible action regarding: Rezoning the Parcel Numbers on Cowboy Drive and US Highway 89A
2. Discussion and possible action regarding: Defund Police and go to County Contract or significantly reduce Police Force.
3. Discussion and possible action regarding: Revisiting the approved positions by the City Council on June 13, 2024, (in light of the revised budget.)
4. Discussion and possible action regarding: increase in IGA for additional full time Clerk and Increase in Judges Salary.

D.

1. Future Agenda Items:

- a. New form for land combination/split/lot line adjustment
- b. Evaluation of Magistrate's Wage
- c. Town Committees and departments; council representation
- d. Sawmill Estate Subdivision progress
- e. General Plan
- f. 911 Readdressing the streets
- g. Emergency preparedness-backup generators, get quotes
- h. Secure water supply
- i. Utility Board
- j. Model City tax code
- k. Equipment and vehicle policy
- l. Levee leveling and crusher fines
- m. Purchasing policy
- n. Purchasing electrical structure on the old Kaibab land
- o. Wages for Volunteers working in Town Office

Adjourn:

Approved

Attest

Don Johnson, Mayor

Traci Goodall, 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.

Traci Goodall, Town Clerk