

TOWN COUNCIL REGULAR MEETING

June 9, 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 June 9, 2026 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 9, 2026
 2. Minutes from May 12, 2026 Regular Meeting and May 19, 2026 Emergency Meeting
 3. Payment Approval Reports for May 14, 2026, May 28, 2026 and June 9, 2026
- 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: Sheena Cram with the Library
 4. Town Office: Tracy Stumpf
- C. Action Items:
1. Discussion and possible action regarding: Judge Serena Cutchen and Dusty Tait with the court IGA

2. Discussion and possible action regarding: Letter of Intent for Biomass to Power Project in Fredonia, AZ
3. Discussion and possible action regarding: Kaibab Plateau Public and Fire Fighter Safety Project
4. Discussion and possible action regarding: 24th of July Pioneer Day Sponsorship
5. Discussion and possible action regarding: The Care and Share Building
6. Discussion and possible action regarding: Airbnb's and short-term rentals
7. Discussion and possible action regarding: Evaluation for town clerk Tracy Stumpf, may go into executive session (A.R.S. 38-431.03(A)(1))

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:

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