

## FREDONIA TOWN COUNCIL REGULAR MEETING

October 14, 2025

25 N. Main St. Fredonia, AZ

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 Regular Meeting will be held on October 14, 2025 at 7:00 PM. If indicated in the agenda, Council may enter into an executive session for legal advice under ARS §38-431.03(A)(2) for any item listed on the agenda.

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 October 14, 2025

2. Minutes from September 30, 2025 Regular Meeting

3. Minutes from September 30, 2025 Executive Session

3. Payment Register: October 6th, October 10th & October 14, 2025

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

1. Mayor:

2. Town Clerk:

3. Department Heads:

4. Utility Board:

C. Action Items:

1. Discussion and possible action regarding: Nicholas Schlten Requesting Conditional Use Permit.

2. Discussion and possible action regarding: J Brakes within Town Limits

3. Discussion and possible action regarding: Zoom with Kent Simer from K.R. Saline (may go into Executive Session (A)(2)).

D. Discussion

1. Future agenda items:

- a. New form for land combination/split/lot line adjustment
- b. Town Committees and department; council representation
- c. General Plan
- d. Emergency Preparedness- backup generators, get quotes
- e. Secure water source
- f. Model City tax code
- g. Purchasing electrical structure on old Kaibab land

Adjourn:

Review and sign Demands

Approved

Attest

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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.

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Tracy Stumpf, Town Clerk