

FREDONIA TOWN COUNCIL REGULAR MEETING

April 15, 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 April 15, 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)

1. Agenda for April 15, 2025
2. Minutes from March 18, 2025, Regular Meeting
3. Payment Approval Reports for March 25, 2025, and April 3rd, 9th, and 15th

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:
 - a. Public Works
 - b. Police Department
4. Utility Board:
5. Town Office Updates: Town Clerk

C. Action Items

1. Discussion and possible action regarding: The Buckskin Liquor License.
2. Discussion and possible action regarding: Outdoor Concert at the Buckskin.
3. Discussion and possible action regarding: Fireworks at the Buckskin.
4. Discussion and possible action regarding: City Inspect Software.
5. Discussion and Possible action regarding: Don Cox rezoning parcel.

- 6. Discussion and possible action regarding: Police Department paying off vehicle.
- 7. Discussion and possible action regarding: Sage Flats Subdivision.
- 8. Discussion and possible action regarding: Pay raise for Town Clerk.

D. Discussion

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

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