

FREDONIA TOWN COUNCIL REGULAR MEETING

September 30, 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 September 30, 2025 at 7:00 p.m. If indicated in the agenda, the Council may vote to go into Executive Session which will not be open to the public to discuss certain matters.

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 September 30, 2025
 2. Minutes from September 16, 2025 Regular Meeting
 3. Minutes from September 16, 2025 Executive Session
 4. Payment Approval Reports: September 16, September 17, September 18 and September 30, 2025
- 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. Utility Board:
 5. Town Office Updates:

C. Action Items

1. Discussion and possible action regarding: Tim and Brenda Mefferd requesting a conditional use permit.
2. Discussion and possible action regarding: Nicholas Schlten requesting a conditional use permit
3. Discussion and possible action regarding: Skyler Palmer requesting approval to spend money on a new truck for public works.
4. Discussion and possible action regarding: Daisy Johnson requesting approval to spend money on updating the door and security systems at the police station
5. Discussion and possible action regarding: Tracy Stumpf requesting approval to spend money on the removal of the wall in the conference room.
6. Discussion and possible action regarding: Tracy Stumpf requesting approval to spend money on the carpet in the town office
7. Discussion and possible action regarding: The clean-up of Kanab Creek
8. Discussion and possible action regarding: A grant for the water pipeline up the canyon.
9. Discussion and possible action regarding: Utility updates and recommendations, (may go into Executive Session A2).

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. Model City tax code
- g. 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