

FREDONIA TOWN COUNCIL Work Meeting
January 20, 2026
FREDONIA TOWN
HALL
6:00 p.m.

Pursuant to ARS 38-431.01, notice is hereby given to members of the Fredonia Town Council and the public that a work meeting will be held on January 20, 2026 at 6:00 p.m. One or more may participate telephonically.

Work Meeting 6:00
p.m.

Call to Order: 6:12

Roll Call: *Mayor Johnson*
Vice Mayor Scott
Councilor Johnson
Councilor Ballard

A. Action Items:

1. Discussion and possible action regarding: The Care and Share Building: *Hazel Hatch was present to discuss the care and share building. Hazel reports that the building is cold and there is not enough room. Mayor Johnson asked if the Public Works Department put insulation in the doors. Hazel reported that the insulation will help a little. She would like to see something done to help the volunteers. She would like to extend a portion of the building to the end of the driveway so the volunteers could stay out of the weather. Mayor Johnson would like Iron Rock to take a look at it and see what they could do to make it look better and be more functionable. Hazel will look into getting a grant and use the money that she has in the budget for the improvement of the building. Mayor Johnson and the Council will go take a look at it and see what can be done. The council will make a motion in regular session*
2. Discussion and possible action regarding: The Power Board and utility billing: *Mayor Johnson reports that the Town Office has a lot of utility bills out and past due. Town Clerk reports on the policy. And what the office would like to do. Councilor Ballard suggested that office send out another letter and, in that letter, share with them some ways of getting help. Then starting on February 26, 2025, the office can start turning people off. The council will take a vote in regular session*
3. Discussion and possible action regarding: The Sewer line: *Mayor Johnson reports on the sewer line and would like to get the contractor paid. He suggested that the office pull out of the contingency fund and pay the contractor. He would like to seek legal action on the engineer. They did not do core drilling for rock. Councilor Ballard would like the total cost so they know how much the town owes. Town Clerk suggested that we try to look at a lone with the USDA. We have a few loans that almost paid off. She will look into getting a lone with them. Mayor Johnson*

reported that he got a call on the power substation from one of the owners. They would like to donate it to the city. We need to get it appraised. Councilor Ballard suggested that we get someone to appraise. Councilor spoke with Ted Jenson who was setting in the office and he knew someone from Cedar City with could do an appraisal They will take a vote on it in regular session.

4. Discussion and possible action regarding: Vacation time and holiday worked: *Town Clerk reported that we needed to have wording in the policy that the supervisor of each department should have to go to the mayor if they were going to take anymore than two weeks off. Mayor Johnson suggested that we make a resolution and put into the policy book.*

Mayor Johnson reported on a company that came in and spoke with Mayor Johnson and Tracy Stumpf. They are an economic development company that would work with the town to bring in business. They would promote the town at conventions and work with developers and land owners to bring in the right type of business.

B. Adjournment:

Review and sign Demands:

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