

## FREDONIA TOWN COUNCIL REGULAR MEETING

July 22, 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 July 22, 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 July 22, 2025
2. Minutes from July 15, 2025 Regular Meeting,
3. Payment Approval Reports: July 22, 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: Report on the 2023 Audit

- C. Action Items

1. Discussion and possible action regarding: Swearing in Shana Stoner and Cason Stoner as members of the Fredonia Fire Department
2. Discussion and possible action regarding: Adopt a Hydrant Program to benefit the Fire Department
3. Discussion and possible action regarding: The Final Budget 2025-2026

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

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Don Johnson, Mayor

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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