

FREDONIA TOWN COUNCIL REGULAR MEETING

November 12, 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 November 12, 2025 at 7:00 p.m. Pursuant to ARS 38-431.03. if indicated in the agenda, the Council may vote to go into Executive Session (A)(1) which will not be open to the public to discuss certain matters.

Call to Order: 7:02

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

Invocation: *Councilor Ballard*

Pledge of Allegiance: *All in attendance*

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 November 12, 2025
 2. Minutes from October 28, 2025 Regular Meeting
 3. Payment Approval Reports for November 04, 2025 and November 12, 2025
Vice Mayor Scott made a motion to approve all consent items with Councilor Banks seconding and all in favor
- 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: *Sheena Cram made a surprise visit to report on the library. She reported on where the funding for the library comes from. The funding comes from the town, county, donations, and grants. She reported on the condition of the building, and the hopes of getting a new building. There is a possibility of getting property from the school. This property would be behind the church sitting on main street. Councilor Ballard gave his opinion on the building where it sits now. He liked the idea of moving it building in the empty lot that belongs to the school now. The rest of the council liked the idea of moving the library. Sheena thanked the council for their input and said she would get to work on seeing what it would take. She then reported on her trip down to Phoenix and the art display at the library.*
4. Town Office Updates:

C. Action Items

1. Discussion and possible action regarding: Trailer with solar panels for the Vision Meters. *There was nobody from Public Works so Tracy Stumpf stood and told the council what she knew about the project they wanted to do. Because they were not at the meeting, Councilor Johnson made a motion to table the item with Councilor Ballard seconding the motion and all were in favor*
2. Discussion and possible action regarding: Town of Fredonia decals for the vehicles. *Councilor Johnson wanted to speak about getting decals for the town vehicles. He would like a decal with a town logo and Town of Fredonia on both sides. Councilor Ballard asked Daisy Johnson who was in attendance, if her husband Derick still had a copy of the logo he made up a few years ago. She said yes. Councilor Ballard suggested that the project have a time line of 30 days to get it going. The council liked that idea. Councilor Ballard made a motion to have the process started in 30 days. Councilor Banks seconded the motion and all in favor.*
3. Discussion and possible action regarding: The homes that were flooded during the rain storm. *Mayor Johnson reported on the progress of the insurance and the flooding. The town was turned down three times. Mayor is working on getting them to pay. He reported that the manholes were low and that they have been fixed and that public works still working on a few things. Mike Waters thanked the council. Mayor Johnson said he is working on it as fast as he can. Devlin Stoner was concerned that ServePro stop calling until something is done. Mayor Johnson spoke with them and told them they were working on it. He said that hopefully they could show the insurance what we*

are doing to make right. Councilor Ballard reported that he felt that the insurance would pay.

4. Discussion and possible action regarding: Time off policy, if indicated, pursuant to ARS 38-431.03. (A) (1) the council may vote to go into executive session, which will not be open to the public, to discuss the time off policy. *Mayor Johnson reported that we have people taking long periods of vacation off and it causing some issues. Councilor Ballard suggested that we have a work meeting to discuss the issue. He also made a point to make sure that the agenda was printed in the right way so the executive sessions were posted right and there were no legal issues. Councilor Ballard made a motion to table the item until the date of the next council meeting and then a work meeting would be called. Councilor Johnson seconded the motion and all in favor.*

Councilor Ballard requested that the town office put out an RFP for a new civil and criminal attorney. This needs to be done as soon as possible. The town clerk said that she would get one done.

Vice Mayor Scott referred to a packet that they received. It was a letter to the council. There is an ambulance service that would like to station an ambulance here. Mayor Johnson was concerned that it would jeopardize what the town had going with Kane County. He did not want to do that. There was mention of an ambulance being donated to the town also and Mayor Johnson mentioned the liability for the town. As of right now the town has the service of Kane County.

Councilor Ballard Wanted to thank Chief Peterson for ordering the signs for the trucks using their Jack Brakes. They were given to ADOT to put up.

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. Emergency preparedness-backup generators, get quotes
- f. Secure water supply
- g. Model City tax code
- h. Purchasing electrical structure on the old Kaibab land

Adjourn: 7:45

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