

FREDONIA TOWN COUNCIL REGULAR MEETING

July 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 July 15, 2025 at 7:00 p.m.

Call to Order: 7:05 pm

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

Invocation: *Vice Mayor Scott*

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 July 15; 2025
 2. Minutes from June 24, 2025 Regular Meeting, June 24, 2025 Work Meeting, July 3, 2025 Emergency Meeting, and July 4, 2025 Emergency Meeting
 3. Payment Approval Reports: July 8, 2025 and July 15, 2025
Vice Mayor Scott made a motion to accept all consent items, Councilor Banks seconded the motion and all were in favor.
- B. Reports (The council shall not discuss or take legal action on matters unless the matters are properly noticed)
1. Mayor: *Mayor Johnson spoke about the wild fires on the Kaibab Mountain. He said that the fires were keeping everyone busy. He mentioned the Fredonia Fire Department and thanked them for helping out on the fires.*
 2. Councilor Members:
 3. Department Heads: Fire Department report: *Clayton Johnson reported for the fire department. There was a fundraiser at the Buckskin Tavern for the department.*

They raised \$1500.00. Clayton also reported on the 4th of July Firemen's Breakfast. They served over 238 people. He also reported that the department had been called out 4 different time on the White Sage Fire.

4. Utility Board:
5. Town Office Updates:

C. Action Items

1. Discussion and possible action regarding: Swearing in Clayton Johnson as Fire Chief: *Mayor Johnson swore in Clayton Johnson as the new Fire Chief.*
2. Discussion and possible action regarding: Swearing in of Joseph Schear as a member of the Fredonia Fire Department: *Mayor Johnson Swore in Joseph Schear as a new member of the Fredonia Fire Department.*
3. Discussion and possible action regarding: The Buckskin Tavern LLC endorsement for Bingo License.: *The Buckskin Tavern is looking at hosting Bingo. They can to council to get approval from the council. Vice Mayor Scott made the motion to approval to approve the Buckskin having Bingo while Councilor Johnson seconded the motion and all in favor.*
4. Discussion and possible action regarding: IGA for Administration and Funding of Branch and Affiliate Libraries of the Coconino County Free Library District: *Librarian Sheena Cram sent a letter to the councilor requesting that they do not sign the IGA yet. Sheena and some of the other librarians were concerned about some of the wording. As of yet no one has signed the IGA. Vice Mayor Scott made a motion to hold off of signing the IGA. Councilor Johnson seconded it and all in favor.*
5. Discussion and possible action regarding: Fredonia Municipal Court Fee Schedule: *Judge Serena Cutchen and Dusty Tait came in asking that the courts approve a new fee scale for the courts. They did some research on the fee scale and the courts are lower than other courts. They explained that they would show where the funds will be deposited each month. Vice Mayor Scott made a motion to approve the new fee scale, with Councilor Johnson seconding the motion and all in favor.*
6. Discussion and possible action regarding: The 2025-2026 Tentative Budget: *With little Discussion about the budget, Vice Mayor Scott made a motion to approve the tentative budget, Councilor Johnson seconded the motion and all in favor.*

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. Equipment and vehicle policy
- h. Purchasing policy
- i. Purchasing electrical structure on the old Kaibab land

Mayor Johnson went over the future Agenda Items and reported on how each was coming along.

Adjourn: 7:30 pm

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