

**FREDONIA TOWN COUNCIL REGULAR MEETING**

**JUNE 24, 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 June 24, 2025 at 7:00 p.m.

Call to Order: *Meeting was called to order at 7:15*

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

Invocation: *Offered by Councilor Johnson*

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 June 20; 2025
2. Minutes from June 10, 2025 Work Meeting
3. Payment Approval Reports: 06/20/2025 and 06/24/2025  
*Councilor Ballard made a motion to approve the consent items with Councilor Johnson seconding the motion 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: *Mayor Johnson reported on the sewer project, noting that it is close to being finished.*
2. Councilor Members:
3. Department Heads:
4. Utility Board: *Greg Honey reported that it is time to sign the contract with WAPA. Mayor Johnson just needs to sign the contract and then it be mail into them.*
5. Town Office Updates: *Town Clerk reported on the Dike. It was inspected on May 29 and the report just came back. She reported that there needs to be some work done on the dike.*

- 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

Adjourn: 8:55

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