

**FREDONIA TOWN COUNCIL REGULAR MEETING**  
**September 17, 2024**  
**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 September 17, 2024, at 7:00 p.m.

Call to Order: *Vice Mayor Scott called the meeting to order at 7:07 pm*

Roll Call: *Mayor Johnson, (on the phone)*

*Vice Mayor Scott, (conducting)*

*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 September 17,2024
2. Minutes from September 3, 2024 Regular Meeting
3. Payment Approval Report for September 16,2024

*Councilor Ballard made a motion to approve the three consent items, Councilor Banks seconded it and all in favor.*

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B. Reports *(The council shall not discuss or take legal action on matters unless the matters are properly noticed)*

1. Mayor: *While on the phone Mayor Johnson thanked everyone for their hard work and keeping him informed. He wanted to thank Justin Anderson and Richard Wheatly for their hard work on the meters. He was happy that the sewer project is on its way. There is material down at the yard for the project. Mayor Johnson expressed how grateful he is to live in Fredonia. He said that we are pretty protected here.*
2. Councilor Members:
3. Department Heads:

4. Town Office Updates: *The town office is working hard on things. They are working to get a new website set up. One that will be easier. Also, the Town Clerk explained that there was work done before she came to get a text service that the town could use to send out large text messages to the people of Fredonia. Between the new website and the texting service the cost would be less that what the town is paying for their website now.*

### C. Action Items

1. Discussion and possible action regarding: The dumping of debris at the limb pile and behind the levy. *the concern was that there has been dumping behind the levy and where the limb pile is. It has been reported by some of the residents of Fredonia. The land behind the levy is state land with the Fredonia police department patrolling it. Public Works Director Skyler reported that they are going to have to clean it up. Mayor John stated that he torn a building down and took the debris to the Kanab landfill. There is a hefty fine for dumping debris. Advised they would talk with Skyler to work something out. In the meantime, the police will patrol out there and turn people back to Kanab. No action was taken*
2. Discussion and possible action regarding: The follow up on Easy Street. *Vice Mayor Scott reported that the papers for the Easy Street easement have been to the town lawyers for quite some time. Maybe the Mayor should call him and get the ball rolling. Resident Hempfill requested that she be hooked up to city water line. Councilor Ballard was concerned, stating that it needs to done. During this portion of the meeting, we lost contact with the mayor.*
3. Discussion and possible action regarding: The International Fire Suppression code and commercial buildings. *Councilor Ballard spoke about the commercial project going in and that fact that they did not have a fire suppression system in the plans. He reported that the contractor will put one in. Ross Hunt, the building inspector stated that as of now the town code is the IBC, (international Building code,) from 2006. He said that if the town adopts the 2018 IBC it might not do much for the towns fire rating, since we are so small. If we continue to grow, we might need to look at the 2018 code again. Councilor Ballard made a motion to continue to use the 2006 IBC code. Councilor Banks seconded it and all in favor*

### 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. 911 Readdressing the streets
- f. Emergency preparedness-backup generators, get quotes
- g. Secure water supply
- h. Model City tax code
- i. Equipment and vehicle policy

- j. Purchasing policy
- k. Purchasing electrical structure on the old Kaibab land
- l. Landfill

Adjourn:

Approved

Attest

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\_\_\_\_\_

Don Johnson, Mayor

Tracy Stumpf, Town Clerk

Date: \_\_\_\_\_

Date: \_\_\_\_\_

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