

FREDONIA TOWN COUNCIL REGULAR MEETING

March 18 ,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 March 018, 2025, at 7:00 p.m.

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 March 18, 2025
2. Minutes from March 4, 2025, Regular Meeting
3. Minutes for March 4, Executive Session: A1 and A2
4. Payment Approval Reports for March 12, 2025, and March 18, 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: Sheena Cram with the Library
4. Utility Board: Greg Honey with updates
5. Town Office Updates:

C. Action Items

1. Discussion and possible action regarding: Tim Judd: Letter of Intent for Planning and Zoning
2. Discussion and possible action regarding: Library purchase of new shelving
3. Discussion and possible action regarding: Arizona League of Cities and Towns

4. Discussion and possible action regarding City Inspect App.
5. Discussion and Possible action regarding: Renewing with Kairos

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. 911 Readdressing the streets
- f. Emergency preparedness-backup generators, get quotes
- g. Secure water supply
- h. Utility Board
- i. Model City tax code
- j. Equipment and vehicle policy
- k. Purchasing policy
- l. Purchasing electrical structure on the old Kaibab land

Adjourn:

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