

FREDONIA TOWN COUNCIL REGULAR MEETING

March 4 ,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 04, 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 4, 2025
2. Minutes from February 18, 2025 Regular Meeting
3. Payment Approval Reports for February 20,2025 and March 4 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: Sonya Kimball with the Sr. Center
4. Town Office Updates:

C. Action Items

1. Discussion and possible action regarding: Swearing in of Officer Harris
2. Discussion and possible action regarding: A Police Vehicle
3. Discussion and possible action regarding: Pay Raises of Police Department Personnel. May go into Executive Session

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

FREDONIA TOWN COUNCIL EXECUTIVE SESSION

March 4, 2025

FREDONIA TOWN HALL

8:00 p.m.

Pursuant to ARS 38-431.01, notice is hereby given to members of the Fredonia Town Council and the public that an Executive Session A1 and A2 will be held on March 4, 2025 at 8:00 p.m. Executive Session will not be open to the public to discuss certain matters.

Executive Session

8:00 p.m.

Call to Order:

Roll Call:

A. Action Items:

1. Discussion and possible action regarding: Wage increase for Daisy Johnson
2. Discussion and possible action regarding: Wage increase for Joshua Harris

A. Adjournment:

Review and sign Demands

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