

FREDONIA TOWN COUNCIL REGULAR MEETING

August 20, 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 August 20, 2024, at 7:00 p.m.

Call to Order: *Councilman Ballard*

Roll Call: *Councilman Ballard*

Councilman Johnson

Councilman Banks

Mayor Johnson is out of town and Vice Mayor is out sick.

Invocation: *Lisa Findlay*

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.*)

Councilman Ballard spoke as to why he and the rest of the council get involved. It is the need to serve the people. He stated that the strength of the country comes from the small communities. He recited the first part of the Preamble then went on to speak of the 4th, stressing that the people have the right to feel secure in their persons, houses, papers, and effects. Councilman Ballard said that the town will not give out personal information to anyone. If it is town business, we need to be transparent, but not with personal information.

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 August 20, 2024
2. Minutes from August 6, 2024 Regular Meeting
3. Minutes from August 6, 2024 Executive Session
4. Payment Register from August 8 & August 15, 2024

Councilman Ballard made a motion to approve the consent items 1 through 4 with Councilman Banks seconded it 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:
2. Council Members:
3. Department Heads:
4. Town Clerk: *Tracy Stumpf gave a report stating that things in the office are going well. They are working really hard to learn all they can. The payroll was done*

and they are working with Cristina to make sure everyone knows how to do it. Councilman Ballard thanked the office for the good work and expressed how happy he was with them.

C. Action Items

1. Discussion and possible action regarding: The 2024-2025 yearly budget: *Councilman Ballard stated that we have revisited the budget over and over and that now is the time to vote on it and move on. Councilman Ballard made a motion to approve the 2024-2025j budget. Councilman Johnson seconded it and all in favor.*
2. Discussion and possible action regarding: The Town Clerk and Deputy Clerk positions, (possible executive session) *Councilman Ballard made a motion to go into executive session to discuss the position for Town Clerk and the pay increase. Also, the position for Town Deputy Clerk. Dismissed for executive session as 7:25. Back from executive session at 7:36. Councilman Johnson made a motion to move Tracy Stumpf from Town Deputy Clerk to Town Clerk with a pay raise, with Brittany Jackson from Town Assistant Deputy Clerk to Town Deputy Clerk. Councilman Ballard seconded it with all in favor.*

D. Discussion

1. Future Agenda Items:

- a. Town Committees and departments; council representation
- b. Sawmill Estate Subdivision progress
- c. General Plan
- d. 911 Readdressing the streets
- e. Emergency preparedness-backup generators, get quotes
- f. Secure water supply
- g. Utility Board
- h. Model City tax code
- i. Equipment and vehicle policy
- j. Levee repairs
- k. Purchasing electrical structure on the old Kaibab land

Adjourn: 7:37

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