

FREDONIA TOWN COUNCIL REGULAR MEETING

October 14, 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 October 14, 2025 at 7:00 p.m. If indicated in the agenda, the Council may vote to go into Executive Session which will not be open to the public to discuss certain matters.

Call to Order: 7:05

Roll Call: *Mayor Johnson*

Vice Mayor Scott

Councilor Johnson

Councilor Banks

Invocation: *Vice Mayor Scott*

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 October 14, 2025
2. Minutes from September 30, 2025 Regular Meeting
3. Minutes from September 30, 2025 Executive Session
4. Payment Approval Reports: October 6, 2025, October 10, 2025 and October 14, 2025: *Vice Mayor Scott made a motion to approve all consent items, Councilor Johnson Seconded the motion and all were 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 water line project up the canyon. It will be started soon. He stated that the roads were bad due to the rain. In some places the roads were washed out.*
 2. Councilor Members:
 3. Department Heads:
 4. Utility Board:
 5. Town Office: *Town Clerk Tracy Stumpf reported on the Wreaths Across America. The gentleman that was to report did not show up. We will post it on the website, on our Facebook. They will be able to put up a sign on the grass out in front of the town office. Tracy also reported on the removal of the wall between the conference room and the adjoining office. It should be done this week except for painting and carpet. Carpet will be done in the next few weeks and painting in December. Zoom meeting will be held in the Historical Society office tonight.*

C. Action Items

1. Discussion and possible action regarding: Nicholas Schlten Requesting Conditional Use Permit: *Nicholas returned to council to request approval to put a sign on his property along Highway 89a. It was reported that Vice Mayor spoke with David at ADOT about the sign and was told that as long as it is on his property ADOT has nothing to do with it. Vice Mayor Scott made a motion to approve the sign with Councilor Johnson seconding the motion and all in favor.*
2. Discussion and possible action regarding: J Brakes in Town Limits: *Councilor Johnson reported that there is some concern about the semi-trucks using their J brakes in town especially in the middle of the night. There were some suggestions of putting up bigger signs and possibly flashing signs. Councilor Johnson reported on the noise ordinance. The town currently does not have one for J brakes. The town will look at getting some information from other towns as to what they have as an ordinance. This item will be looked at again. There was no action to be had at this time.*
3. Discussion and possible action regarding: Zoom meeting with Kent Simer form K.R. Saline, (may go into Executive Session (A)(2)). *Vice Mayor Scott made a motion to excuse the council to go into Executive Session (A)(2)) to meet on a zoom meeting with Kent Simer with K. R. Saline to discuss the electric contracts. Back at 8:30. Mayor Johnson reported on the executive session. There will be more work done before the contracts are completed.*

D. Discussion

1. Future Agenda Items:

- a. New form for land combination/split/lot line adjustment
- b. Town Committees and departments; council representation
- c. General Plan
- d. Emergency preparedness-backup generators, get quotes
- e. Secure water supply
- f. Model City tax code
- g. Purchasing electrical structure on the old Kaibab land

Adjourn: 8:43

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