

**FREDONIA TOWN COUNCIL REGULAR MEETING**  
**September 5, 2023**  
**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 Regular Meeting will be held on September 5, 2023, at 7:00 p.m. **Mayor Riddle, Councilor Johnson, Mayor Riddle, Councilor Ballard, Vice Mayor Johnson.**

Call to Order –7:04

Roll Call- **Mayor Riddle**

Invocation **Councilor Johnson**

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*)

**Crystal Mognett made a public comment that she was glad that we now have a police dog to help reduce drugs in the community.**

- 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 5, 2023 Motion to approve by Mayor Riddle seconded by Councilor Ballard, all in favor.**
  2. **Minutes from August 22, 2023 Regular Meeting and August 24, 2023 Special Meeting- Motion to approve the Aug 22nd minutes by Mayor Riddle seconded by Councilor Ballard, all in favor.**
  3. **Payment Register Motion to approve by Mayor Riddle seconded by Vice Mayor Johnson, all in favor.**
- B. Reports (*The council shall not discuss or take legal action on matters unless the matters are properly noticed*)
1. **Mayor- the email from the accountant was reviewed. All sewer easements have been delivered.**
  2. **Department Heads- Requested for the next meeting**
  3. **Town Clerk/Interim Town Manager**
- C. Action Items
1. **Discussion and possible action- Invoice for Watts Upfitting Inc, \$13,273.75 Retrofitting the police vehicle for a dog cage. Council asked where in the budget it was to be paid from. The response was from the post budget that**

**will not be used this year. It will be retrofitted into the Tahoe that is currently in Colorado. The older vehicle that was retrofitted is not up to current standards . Motion to Approve the Invoice from Watts Upfitting Inc, for \$13,273.75 coming from an account labeled post by councilor Ballard seconded by Councilor Johnson, all in favor.**

2. Discussion and possible action- Credit card limit authorization for Employees- **The recommendation to increase the credit card limit for the police department for the chief from \$5000.00 to \$10,000 per month with anything higher coming to council for approval, all others remain the same. Motion by Councilor Ballard seconded by Vice Mayor Johnson, all in favor.**
3. Discussion and possible action - Reserve Police Officers for weekend shifts: Tracy Cooper and Nicole White. Council may vote to enter into executive session pursuant to A.R.S. 38-431.03 (A) (1) for personnel matters. The Reserve offices were introduced to the council. **No motion**
4. Discussion and possible action-Building permits in Shiprock Subdivision. Council may vote to enter into executive session pursuant to A.R.S. 38-431.03 (A)(3) for legal advice. **Mayor made a motion to convene into executive session at 7:37 seconded by Councilor Ballard, all in favor. Mayor called the council back into session at 8:22. The Mayor made a motion to have the attorney work up the resolution as stated, seconded by councilor Ballard, all in favor.**

#### D. Discussion

1. Future Agenda Items:
  - a. New form for land combination/split/lot line adjustment
  - b. Evaluation of Magistrate's Wage
  - c. Town Committees and departments; council representation
  - d. Sawmill Estate Subdivision progress
  - e. General Plan
  - f. 911 Readdressing the streets
  - g. Emergency preparedness-backup generators, get quotes
  - h. Secure water supply
  - i. Utility Board
  - j. Model City tax code
  - k. Port of Entry
  - l. Equipment and vehicle policy
  - m. Dike repairs
  - n. Shiprock subdivision

Adjourn: Motion to adjourn at 8:22 by Mayor Riddle seconded by Councilor Ballard.

Approved

Christy Riddle

Christy Riddle, Mayor

Attest

Traci Goodall

Traci Goodall, 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.

Traci Goodall

Traci Goodall, Town Clerk