

FREDONIA TOWN COUNCIL REGULAR MEETING
April 15 ,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 April 15, 2025, at 7:00 p.m.

Call to Order: 7:03

Roll Call: *Vice Mayor Cecil Scott*
Councilor Ballard
Councilor Johnson

Invocation: *Don Cox*

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.*) *Jennifer Thayer came in to speak to the council about her father's headstone. It had been hit with the lawn mower and received some damage. She also mentioned that there is more headstone out at the cemetery that are damaged. She wanted to know what the town was going to do about it. Council advised her that they would look into it and see what happened. Skyler said that he would take care of it. Jennifer also asked the council to look into the Sr. Van the ac is not working in it. Skyler also said that his crew would take it and service it.*

Dorene Mudrow is the superintendent at the school. She came in to talk to the council about safety at the school. She explained how they do drills at the school. Dorene also talked about bullying at the school and how they handle that. She said she would be glad to come in and speak with the council anytime they wanted her to.

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 April 15, 2025
2. Minutes from March 18, 2025, Regular Meeting
3. Payment Approval Reports for March 25, 2025, and April 3rd, 9th, and 15th
Councilor Ballard made a motion to approve all the consent items, Councilor Johnson seconded the motion 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. Councilor Members:
3. Department Heads:
 - a. *Public Works: Skyler Palmer addressed the council and reported what his department is doing. He started by saying that he would check the headstones and also look at the Sr. van. He reported that the roll is done and will be open to the public this weekend. The limb pile is open again and hours are posted. The new power meters are installed and Justin is putting them into the system. They public works department will be working on getting repairs done on the pool so it will be open for the summer. The tool shed will be moved up the canyon next week. It was a much-needed thing. Skyler reported that the dike is looking good. And the road on Kaibab Dr. is finished. They may be doing the sidewalk in front of Josh's house. Councilor Ballard asked if Skyler would drive out to Lukus Lane and see what he thinks about the power lines. They are hanging down low. Skyler will take a look. Skyler mentioned that one of the water tanks is leaking and that they may have to replace it.*
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4. *Utility Board: Greg Honey reported on the utility board. He had a couple of handouts for the council. And spoke about the rate study with K.R. Saline. And the contract with WAPA coming up. He also requested to put on the agenda next council approve the utility board going from 7 to 5. Greg talked about the energy credits that were sold. Greg reminded the board that the contract will be coming up soon.*
5. *Town Office Updates: Town Clerk: Tracy Stumpf reported on the budget. She has handed out the worksheets and requested that they be turned back in by the first of May. Hopefully the budget will be done by July. She also reported that all the signatures have been found for Easy Street. Tracy also reported on the Future Agenda Items and taking some of them off. The readdressing of the streets has been figured out and is in the process, ultimately it is up to the homeowner, but must go through the system. That item can be removed from the list. The vehicle policy will be removed and policy forms will be handed out each year about this time for the insurance. And last will be the removing of the Sawmill Estates. It has been approved and the sewer line is almost done.*

C. Action Items

1. *Discussion and possible action regarding: The Buckskin Liquor License: Owners of the Buckskin Tavern came in seeking approval on their liquor license. Councilor Ballard made a motion to approve the license with Councilor Johnson seconding it and all in approval.*
2. *Discussion and possible action regarding: Outdoor Concert at the Buckskin: The*

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7. Discussion and possible action regarding: Sage Flats Subdivision: *Elizabeth Whitlock was here to represent the Sage Flats Subdivision. Councilor Ballard was concerned about the second entrance and the drainage. He pointed out that the ditch is owned by the landowners and do not want their water running into the ditch they are afraid of oil and contaminates running into the ditch. Councilor Ballard suggested some kind of catchment. He also said that the town was having Chris Heaton with Iron Rock look at the plat. Elizabeth requested his name and number to speak with him Councilor Ballard said more than once how excited the town was to work with Sage Flats and looked forward to working with them. They will build three homes for the park employees at Pipe Springs. And are looking at building a couple of rentals. Councilor Ballard made a motion to table the item until things can be worked out. Councilor Johnson seconded the motion and all in favor*
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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
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- 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: 9:12

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.

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