

FREDONIA TOWN COUNCIL REGULAR MEETING

September 16,2025

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 September 16, 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: 7:09

Roll Call: *Mayor Johnson*

*Vice Mayor Scott*

*Councilor Banks*

*Councilor Johnson*

*Councilor Ballard*

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.) *None*

- 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. September 16, 2025
  2. Minutes from August 19, 2025 Regular Meeting and August 19, 2025 Special Meeting
  3. Payment Approval Reports: September 3,2025 and September 16,2025  
*Vice Mayor Scott made a motion to approve all consent items, with Councilor Johnson seconding 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: *Mayor Johnson thanked everyone who helped with the flooding. He wanted to make sure that the Public Works Department knew just how grateful. Mayor pointed out that some of the guys were out until 2:00 am. Councilor Ballard said that they were the unsung heroes. He also wanted to thank them. Councilor Johnson also thanked them. Mayor Johnson wanted to thank Wayan and Trevor Lathim for bring pumps to pump out basements.*
2. Councilor Members:
3. Department Heads:
4. Utility Board:
5. Town Office Updates:

### C. Action Items

1. Discussion and possible action regarding: Fire Chief Clayton Johnson requesting money for SCBA gear: *Chief Johnson stood in front of the council requesting approval from them to spend \$151,685.35 on SCBA gear. Chief Johnson went over everything the department will be getting and why some of thing items were needed. Mayor Johnson asked the question, Are they compatible with Kanab's. He was assured that they were. Councilor Ballard then made a motion to approve the money to spend the \$151,685.35 on the SCBA gear, Vice Mayor Scott seconded the motion and all in favor.*
2. Discussion and possible action regarding: Sonya Kimball with the Sr. Center requesting money for a new van for the Sr. Center: *Sonya was not in attendance so Tracy Stumpf stood in for her. Tracy explained that the old Sr. van has been breaking down and they have been looking for a new van for the Sr. Center. Tracy explained that Brittany had gone down to Hurricane and test drove a van there. She was impressed with the van. Tracy requested that the council approve the amount of \$15,630.00 to buy the new van. Councilor Ballard made a motion to approve the purchase the van. Councilor Johnson seconded the motion and all in favor.*
3. Discussion and possible action regarding: Approval of Ordinance 2025-01 Reimbursement Fees for the Courts: *Tracy Stumpf explained to the council that the ordinance 2025-1 Court Fee Adjustments needed to be voted on by the council and then sent to the attorney to be signed. Tracy explained that the amounts have already been voted on and that the ordinance just needed to be passed. Vice Mayor Scott made a motion to approve the ordinance with Councilor Banks seconding the motion and all in favor.*
4. Discussion and possible action regarding: Town Clerk Tracy Stumpf requesting money for new carpet in the town office: *Tracy Stumpf requested the council approve the replacement of the carpet in the town office. The cost would be \$154,670.03. She explained that the mayor wanted to extend the conference room*

*into the next office. Councilor Ballard requested that we look at the bid first. After looking at the bid for the removal of a wall Councilor Ballard made a motion to postpone the approval until the office gets a couple more bids for the removal of the wall. The motion was seconded by Vice Mayor Scott and all in favor. Tracy will get two more bids for next council meeting.*

5. Discussion and possible action regarding: Town Clerk Tracy Stumpf Expanding the conference room. *Tracy requested that the council approve \$5000.00 to expand the conference room into the next office. Council requested that Tracy get a couple more bids for the removal of the wall. Councilor Ballard made a motion to table this item until two more bids are received. Vice Mayor Scott seconded the motion and all in favor. Tracy will get two more bids.*
6. Discussion and possible action regarding: Town Clerk Tracy Stumpf Putting lights around the office building. *Tracy requested that the council approve the spending of money to put lights around the building. Councilor Ballard stated that it is really dark sometimes when we leave here at night. The total cost of the lights for the front and sides of the building would be \$8775.00. Councilor Ballard made a motion to approve the light for the town office, with Vice Mayor Scott seconding the motion. All in favor.*
7. Discussion and possible action regarding: City Planning, (may go into Executive Session) *Mayor Johnson reported that there were some things that needed to be talked about in executive session. Councilor Ballard made a motion to go into executive session 2 in order to discuss the items that the mayor wanted to talk about. Councilor Johnson seconded the motion and all were in favor. Mayor called the meeting to recess at 7:32 pm. Meeting was called back into order at 8:30. First Mayor Johnson wanted to make sure people knew that they needed to turn in their claims for the flooding to the office so they can be sent to the insurance. Councilor Ballard then reported that there are four items that were talked about in executive session. First was the need for either impact fees or raising the hookup fees. He then motioned that the council visit with the utility board and Iron Rock and look at the options for the town. Councilor Johnson seconded the motion and all were in favor. Mayor Johnson added that these fees would not be outrageous but the town needs to cover their cost also. Next Councilor Ballard mentioned a possible grant to work on the water system up the canyon. This grant would allow the lines to be put underground. Councilor Ballard made a motion for Mayor Johnson to work on procuring the grant for the water system, Councilor Banks seconded the motion and all were in favor. Councilor Ballard then reported on the power grid out at the sawmill, the sub station and the power grid in town. He mentioned that with the growth that the town is predicting the town needed to be sure that there would be adequate power for the growth. He then made a motion to work with the utility board and Iron Rock to review the options that Fredonia has with the power. Councilor Banks seconded the motion and all were in favor. The last item that was talked about*

*and need attention would be legal counsel. Councilor Ballard made a motion to have Mayor Johnson contact the attorney. After that the town office will put out a notice of a RFP for both the courts and for civil council. Councilor Johnson seconded the motion and all in favor.*

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: 8:36

Approved

Attest

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Don Johnson, Mayor

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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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Tracy Stumpf, Town Clerk