

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:

Roll Call:

Invocation:

Pledge of Allegiance:

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 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, 2024

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:

C. Action Items

1. Discussion and possible action regarding: The 2024-2025 yearly budget
2. Discussion and possible action regarding: The Town Clerk and Deputy Clerk positions, (possible executive session)

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:

Approved

Attest

Don Johnson, Mayor

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, Town Clerk