

FREDONIA TOWN COUNCIL WORK AND REGULAR MEETING
November 14, 2023
25 N. Main St, Fredonia AZ, 86022
6:15 pm

Pursuant to ARS 38-431.01, notice is hereby given to members of the Fredonia Town Council and the Public that a Special Meeting will be held on November 14, 2023, at 6:15 p.m.

Work Meeting

Call to order
Roll call

- A. Discussion
1. Tomas Hellwing will be sharing some new technology in regards to building foundations in terrible soil conditions
 2. Tomas Hellwing will be sharing his video capabilities for the town website to promote the town

Regular Meeting

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 November 14, 2023
2. Minutes from November 1, 2023 special meeting
3. Payment Register

B. Reports (*The council shall not discuss or take legal action on matters unless the matters are properly noticed*)

1. Mayor
2. Department Head
3. Town Clerk

C. Action Items

1. Discussion and possible action- Land combination for Anthony Judd
2. Discussion and possible action- Conditional use permit for Norm Warren

3. Discussion and possible action- Civic committee's request for hot chocolate, donuts and overseeing of the table at the winter festival
4. Discussion and possible action- Audit committee formation- presentation by Michael Hickman
5. Discussion and possible action- Kaibab Drive road and sidewalk
6. Discussion and possible action-. Sewer line extension and sewer easements. Council may vote to convene in executive session pursuant to A.R.S. 38-431.03 (A)(3) for legal advice.

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. Easy Street easement signed
 - o. Travel policy
 - p. Purchasing policy

Adjourn:

Approved

Attest

Christy Riddle, 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