

FREDONIA TOWN COUNCIL REGULAR MEETING

December 12, 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 December 12, 2023, 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 December 12, 2023
2. Minutes from November 28, 2023 Regular meeting
3. Payment Register

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

1. Civic Committee recap on the Winter Festival
2. Mayor
 - a. Visit from ADOT (port of entry and MVD)
 - b. We will have a public hearing/special council meeting Dec. 19 for the police fees
 - c. Canceling Council meeting on December 26, 2023
3. Department Head meeting recap
4. Department Heads
5. Town Clerk

C. Action Items

1. Discussion and possible action- Sewer extension project from Lukus Lane going direct east
2. Discussion and possible action- Purchase of a 2013 Dodge Ram 2500 for Public Works dept.
3. Discussion and possible action-.Patching work done around town by Diamond C Asphalt

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