

FREDONIA TOWN COUNCIL REGULAR MEETING
May 2, 2023
25 N. Main St., Fredonia, AZ
7:00 p.m.

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 May 2, 2023, at 7:00 p.m.

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 May 2, 2023
2. Minutes from April 18, 2023
3. Payment Register:

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

1. Mayor
 - a. Meeting with Local 1st AZ
 - b. Supervisor Lena Fowler coming June 7th at 1pm at the Town Office
 - c. Easements/right-a-ways for the sewer extension project
 - d. Questions answered from the accountant
 - e. Revisions to the Town's mission statement
2. Town Clerk- Interim Town Manager-
3. Department Head Reports

C. Action Items:

1. Discussion and possible action- Proposal of Baja Nwaavjo I'tah Kuhveni Grand Canyon National Monument. Council may vote to convene in executive session pursuant to ARS 38-431.03(A)(3) for legal advice.
2. Discussion and possible action- Streetlight Project progress and how to move forward.

D. Discussion

1. Ordinance 2023-001; adding Local Fare Fee and Installment Payment Plan Fee to the Court Fees.
2. Lot line and split request for parcels #600-13-009-A & #600-13-009-C; Sandy Cash. Council may vote to convene in executive session pursuant to ARS 38-431.03(A)(3) for legal advice.
3. Issuing building permits on Easy Street. Council may vote to convene in executive session pursuant to ARS 38-431.03(A)(3) for legal advice.
4. Future agenda items:
 - a. New form for land combination/split/lot line adjustment
 - b. Evaluation of Magistrate's wage
 - c. Town committees and department; 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. Mayor salary
 - j. Utility Board
 - k. Model City Tax code
 - l. Town Fee Schedule
 - m. Hydrant metering

Adjourn:

Review and sign Demands

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