

FREDONIA TOWN COUNCIL REGULAR MEETING

August 22, 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 Work and Regular Meeting will be held on August 22, 2023, at 7:00 p.m.

Regular Meeting

7:00pm

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 22,2023
2. Minutes from August 8, 2023 Public and 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. Mayor-
2. Dept. Head reports -
3. Town Clerk- Interim Town Manager

C.. Action Items:

1. Discussion and possible action-TJ Lacordi -Council may vote to enter into executive session under ARS 38-431-.03 (A)(3) for legal Concerning 2nd West and the ability to put up a fence across the road.
2. Discussion and possible action- Adopt Resolution 2023-11- Designation of CFO for fiscal year 2024.
3. Discussion and possible action- Adopt Resolution 2024-12 for Vermillion Gardens- Easy

Street .

- 4. Discussion and possible action-
- 5. Discussion and possible action-

D. Discussion

1. One more member needed from Fredonia to fill a position on the Landfill Board.

2.

3. The possibility of building in Shiprock Estates in the future. A letter was received by Darol and Georgia Heaton concerning not being unable to sell their lot.

1. 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. Utility Board
- j. Model City Tax code
- k. Building on Easy Street-discussion July 27, 2023
- l. Port of Entry
- m. Equipment and vehicle policy
- n. Dike Repairs

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