

**FREDONIA TOWN COUNCIL PUBLIC AND REGULAR MEETING**  
**May 16, 2023**  
**25 N. Main St., Fredonia, AZ**  
**6:30 p.m.**

Pursuant to ARS 38-431.01, notice is hereby given to members of the Fredonia Town Council and the Public that a Public and Regular Meeting will be held on May 16, 2023, at 6:30 p.m. **Councilor Ballard, Vice Mayor Johnson, Councilor Johnson, Councilor Banks, Mayor Riddle, Traci Goodall.**

Public Meeting

Call to Order **Mayor Riddle 6:35 pm**  
Roll Call- **Mayor Riddle**

A. Discussion

1. **Town Mission Statement-Options were reviewed. Council discussed what they would like to see included in the mission statement and what is important. Topics discussed were the basic needs of the town to include the public works dept, sewer, water, lights, the police department, a sense of belonging, being business friendly, the value other departments bring to the community including the library and the Sr. Center. Everything discussed will be redrafted and put back out for more discussion in the future.**

Adjourn: **7:01 Motion Mayor Riddle 2nd councilor Banks all in favor**

Regular Meeting

Call to Order **7:04**

Roll Call- **Mayor Riddle**

Invocation **Councilor Johnson**

Pledge of Allegiance **All in Attendance**

Public Comment *(The council shall not discuss or take legal action on matters unless the matters are properly noticed)*none

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 16, 2023
2. Minutes from May 2, 2023 Regular meeting and May 9, 2023 Special meeting
3. Payment Register:

**Motion to approve above listed consent items by councilor Ballard seconded by Councilor Banks all in favor.**

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

1. Mayor

- a. Supervisor Lena Fowler coming June 7th at 1pm at the Town Office
- b. Response from Supervisor Fowler on monument-**Included in the report**
2. Town Clerk- Interim Town Manager- **Reviewed**
3. Department Head Reports- Magistrate- **Reviewed**

C. Action Items:

1. Discussion and possible action- Streetlight Project progress and how to move forward. **Presentation and samples were not available at this time. Mayor Riddle called Isabel with NACOG to discuss the new ideas concerning the town purchasing the equipment and doing the install themselves. The discussion with NACOG was that the project would have to be bid out if it is \$150,000. Councilor Ballard gave the options he found including using sleeves and tubular solar panels, and going with traditional stand alone lights instead of decorative fixtures. With the additional savings the town could potentially get all of main street lite with solar lights instead of a few blocks. NACOG agreed that other options should be looked at. Councilor Ballard stated that he can have 3 quotes by the next meeting. Other discussions were that the Public Works Director would have to talk to ADOT to see what is involved and get their approval. Procurement rules were discussed. If Garkane was going to help with the project their quote would have to be included also. Motion by Councilor Ballard to abandon decorative light fixtures and go with new traditional stand alone lights Seconded by Councilor Johnson, Mayor added to the motion to collect 3 quotes and have the Public Works Director find out what ADOT needs for the encroachment permits. Seconded by Councilor Johnson all in favor.**
2. Discussion and possible action- Employee insurance benefit payout. **More information is needed to make a decision. Mayor made a motion to table the topic until the next meeting, seconded by councilor Banks all in favor.**
3. Discussion and possible action- Ordinance 2023-001; adding Local Fare Fee and Installment Payment Plan fee to the court fees. **Motion by Councilor Ballard seconded by Mayor Riddle all in favor.**

D. Discussion

1. Town mission statement- **Discussed above**
2. Town equipment and vehicle policy- **Council addressed concerns and will get more information and put it on a future agenda with more information.**
3. 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
- n. Building on Easy Street
- o. Port of Entry- Opening 2 days a week.**

Adjourn: **Motion made by Mayor Riddle at 8:40pm, seconded by Councilor Ballard all in favor**

Review and sign Demands

Approved



Christy Riddle, Mayor

Attest



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