

FREDONIA TOWN COUNCIL EXECUTIVE SESSION  
October 15, 2024  
FREDONIA TOWN HALL  
8:00 p.m.

Pursuant to ARS 38-431.01, notice is hereby given to members of the Fredonia Town Council and the public that an Executive Session A1 and A2 will be held on October 15, 2024 at 8:00 p.m. Executive Session will not be open to the public to discuss certain matters.

Executive Session  
8:00 p.m.

Call to Order:  
Roll Call:

- A. Action Items:
  - 1. Discussion and possible action regarding: The Police Personnel and Job Performance
  
- A. Adjournment:

Review and sign Demands

Approved:

Attest:

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DON JOHNSON- MAYOR

TRACY STUMPF- 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.

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TRACY STUMPF- TOWN CLERK

**FREDONIA TOWN COUNCIL REGULAR MEETING**

**October 15, 2024**

**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 Public Meeting will be held on October 15, 2024, 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 October 15, 2024
2. Minutes from October 1, 2024 Regular Meeting
3. Payment Approval Reports for October 15, 2024

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

1. Mayor:
2. Councilor Members:
3. Department Heads:
  - a. Skyler with Public Works will report
  - b. Police Department will report for September
  - c. Fredonia Courts Report from Serena Cutchen

4. Town Office Updates:
  - a. Hiring of the new Librarian. And a big thank you to Tonya Johnson
  - b. Letter from land owner and former resident

C. Action Items:

1. Discussion and possible action regarding: ADOT, Drivers License Division in Fredonia, Report from Colleen Kohler

2. Discussion and possible action regarding: Appointing the Chief Fiscal Officer
3. Discussion and possible action regarding: May go into Executive Session A1 and A2 regarding police department personnel and job performance

D. Discussion

1. Future Agenda Items:

- a. New form for land combination/split/lot line adjustment
- b. Town Committees and departments; council representation
- c. Sawmill Estate Subdivision progress
- d. General Plan
- e. 911 Readdressing the streets
- f. Emergency preparedness-backup generators, get quotes
- g. Secure water supply
- h. Utility Board
- i. Model City tax code
- j. Equipment and vehicle policy
- k. Purchasing policy
- l. Purchasing electrical structure on the old Kaibab land
- m. New form and prices for records request

Adjourn:

Approved

Attest

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Don Johnson, Mayor

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Tracy Stumpf, 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.

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Tracy Stumpf, Town Clerk