

FREDONIA TOWN COUNCIL REGULAR MEETING

January 07,2025

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 January 07,2025, 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 January 07, 2025
2. Minutes from December 10, 2024 Regular Meeting
3. Minutes from December 10, 2024 Executive Session
4. Payment Approval Reports for December 11 ,17, 18, 2024 & January 6, 2025

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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. Senior Center Report:
 - b. Library Report:
 - c. Power Board Report:

4. Town Office Updates:

C. Action Items

1. Discussion and possible action regarding: Vision Metering:

2. Discussion and possible action regarding: The money for the Mini X:
3. Discussion and possible action regarding: The cement walls at the transfer station:
4. Discussion and possible action regarding: VFD for the water treatment area:
5. Discussion and possible action regarding: The Police Department fees:
6. Discussion and possible action regarding: Employee leave time
7. Discussion and possible action regarding: Don Cox putting up a metal building:
8. Discussion and possible action regarding: Iron Rock with Sawmill Estates:
9. Discussion and possible action regarding: Iron Rock with land split:
10. Discussion and possible action regarding: Swearing in of Fire Department personal:

11. Discussion and possible action regarding: Swearing in of Dirk Ballard and Frank Banks

12. Discussion and possible action regarding: Thank you to Librarians Lisa Findlay and Tonya Johnson:

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

Adjourn:

Approved

Attest

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.

Tracy Stumpf, Town Clerk