

## **FREDONIA TOWN COUNCIL REGULAR MEETING**

**March 7, 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 January 24<sup>th</sup>2023, at 7:00 p.m. If indicated in the agenda, the Council may vote to go into Executive Session which will not be open to the public to discuss certain matters.

### **Regular Meeting**

**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 March 7, 2023
2. Minutes from Regular Session for: February 21,2023 Executive Session  
Minutes February 21,2023
3. Payment approvals register:

#### Reports

1. Mayor:
2. Town Clerk- Town Manager
3. Library
4. Public Works
5. Senior Center

#### C. Action Items:

1. Discussion and possible action-Community Members involvement in town committees.

2. Discussion and possible action-Review Quotes from Kinetic Solutions-RE: Security and Video Equipment for Town Office.
3. Discussion and possible action-Review Sweetwater Stonework & Rain Gutter Company Quote- Gutters for the Marshalls Office
4. Discussion and possible action- Review Quote from Rotor Controls, Inc- Valves for the Water Plant.
5. Discussion and possible action YSMA Street light project change order
6. Discussion and possible action- Discuss new location for the burn pile.
7. Discussion and possible action- Regarding timesheet requirements for all Town employees to satisfy state and federal requirements. Council may vote to go into executive session under ARS 38-431.03(a)(3) for legal advice.
8. Discussion and possible action: Town policies and procedures on "on call" pay for law enforcement and public works personnel. Council may vote to go into executive session under ARS 38-431.03(a)(3) for legal advice.
9. Discussion and possible action Employment discussion and review with Town Marshall as a position that reports directly to Council. Council may vote to go into executive session under ARS 38-431.03(a)(1) regarding employment matters and/or (a)(3) regarding legal advice.

#### 10. Future agenda items

- a. Credit card transactions by card holder without receipts
- b. Form for land combination/split/lot line adjustment- Meeting with Justin
- c. Evaluation of Magistrate's wage
- d. Town committees and department; council representation
- e. Sawmill Estate Subdivision progress
- f. General Plan
- g. 911 Read dressing the streets.

Adjournment:

Review and sign Demands

Approved

Attest