

FREDONIA TOWN COUNCIL SPECIAL MEETING
April 26, 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 Special Meeting will be held on April 26, 2024, at 7:00 p.m.

Call to Order – 7:05 pm Mayor Johnson called the meeting to order

Roll Call

Councilor Ballard
Councilor Banks
Mayor Johnson
Councilor Johnson

Invocation – Councilor Ballard

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.*)

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 April 26, 2024
2. Check Register Approval

Councilor Johnson made a motion to approve the consent items as listed. Councilor Ballard seconded the motion. All in Favor.

B. Action Items

1. Discussion and possible action regarding Kairos Health Care

Based on reviewing the plans from Kairos, City Council elected to go with Kairos this year but go out to bid with other insurance companies to see what they offer. The Council also agreed that employees will no longer have health insurance charged deducted from their paychecks.

Councilor Ballard made a motion to go with Kairos one more year and approve the packages as stated in the last column for contributions 2024/2025 – the Town will contribute 100% of the health insurance costs for an employee \$488, employee plus spouse/domestic partner \$976, employee and children \$951 and employee and family \$1612. Councilor Johnson seconded the motion. All in Favor.

2. Discussion and possible action regarding City Council correction

Questions were raised re the vote for filling the vacant council seat.

Councilor Ballard made a motion to fill the empty council seat vacated when Vice Mayor Johnson became Mayor. Councilor Banks seconded the motion. All in Favor.

3. Discussion and possible action regarding Council to fill, by appointment, the unexpired term vacancy of Vice Mayor
Mayor Johnson made a motion to put Cecil in as Vice Mayor. Councilor Ballard seconded the motion. All in Favor.
4. Discussion and possible action re request from Grist for interview re Resolution No. 2023-007 declaring Town of Fredonia is in opposition to the creation of the proposed Grand Canyon National Monument
Before the interview, make sure to gather all the information re cattle, logging, fuel industry to show history and changes over time. Major Johnson said that we will not take the passive route and welcomes the interview and how the monument(s) are affecting the way of life for residents. Vice Mayor Scott will contact Grist re setting up the interview so all of City Council can be involved.

Adjourn: Mayor Johnson adjourned the meeting at 7:30 pm

Approved

Attest

Don Johnson, 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