

FREDONIA TOWN COUNCIL WORK AND REGULAR MEETING

June 27, 2023

25 N. Main St., Fredonia, AZ

6:00 p.m.

Pursuant to ARS 38-431.01, notice is hereby given to members of the Fredonia Town Council and the Public that a Work and Regular Meeting will be held on June 27, 2023, at 6:00 p.m.

Work Meeting

6:00pm

Call to Order:

1. Discussion Items: Discussion of 2023-2024 Budget

B. Adjourn

Regular Meeting

7:00pm

Call to Order

Roll Call-

Invocation

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- 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 June 27, 2023
2. Minutes from June 13, 2023 regular meeting
3. Payment Register:

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

1. Mayor
2. Town Clerk- Interim Town Manager-

C. Action Items:

1. Discussion and possible action- Sandy Cash concerning Parcels 600-13-009-A and

600-13-009-C

2. Discussion and possible action- Mark Dunn Split Parcel 600-01-01W
3. Discussion and possible action- Swearing in of Paul Karsky
4. Discussion and possible action-Donation Request from the Kaibab Band of Paiute Indians
5. Discussion and possible action--Easements for Sewer Extension Project. Council may vote to enter into executive session under ARS 38-431-.03 (A)(3) for legal advice
6. Discussion and possible action-"No Weapons" sign on the town office building
7. Discussion and possible action- Repairs for the Dike
8. Discussion and possible action- Open/close the limb pile

D. Discussion

1. Council Members serving at the 4th of July Dinner on July 3rd

1. 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. Utility Board
 - j. Model City Tax code
 - k. Town Fee Schedule and utility hook up fees
 - l. Building on Easy Street
 - m. Port of Entry
 - n. Equipment and vehicle policy

Adjourn:

Review and sign Demands

Approved

Attest

Christy Riddle, 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