

FREDONIA TOWN COUNCIL PUBLIC AND REGULAR MEETING
August 8, 2023
25 N. Main St, Fredonia AZ, 86022
6:00 pm

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 August 8,2023, at 6:00 p.m.

Public Meeting

6:00pm

Call to Order:

1.2023-2024 Budget

B.Adjourn:

Regular Meeting

7:00pm

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 August 8,2023
2. Minutes from July 25, 2023 Work and 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. Dept. Head reports
3. Town Clerk- Interim Town Manager-

C. Action Items:

1. Discussion and possible action- Allen Dunham Approve Conditional Use
2. Discussion and possible action-adoption of the official 2023-2024 budget by Resolution 2023-010
3. Discussion and possible action- Building on Easy Street (aka Vermillion Gardens). Council may vote to convene in executive session pursuant to ARS 38-431.03 (A) (3) for legal advice.
4. Discussion and possible action- Paving the street on Kaibab Drive. Council may vote to convene in executive session pursuant to ARS 38-431.03 (A) (3) for legal advice.
5. Discussion and possible action- Intergovernmental Agreement for Mutual Aid in Law Enforcement. Council may vote to convene in executive session pursuant to ARS 38-431.03 (A) (3) for legal advice.
6. Discussion and possible action--Review and Approval of invoice 233517 from Utah Outdoor Power in the amount of \$17957.336- Mower for Public Works
7. Discussion and possible action-Review Quotes for Fuel Locks.
8. Discussion and possible action- Zion Bank Account Options

D. Discussion

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. Building on Easy Street-discussion July 27, 2023
- l. Port of Entry
- m. Equipment and vehicle policy
- n. Dike Repairs

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