

FREDONIA TOWN COUNCIL WORK AND REGULAR MEETING
July 25, 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 July 25, 2023, at 6:00 p.m.
Councilor Ballard, Councilor Banks, Councilor Johnson, Mayor Riddle, Vice Mayor Johnson excused

Work Meeting

6:00pm

Call to Order:**6:05**

1.Discussion- Field trip to Easy Street to identify concerns- **Council went to the site to walk the property.**

2.Discussion with the residents of the land formerly known as Vermillion Gardens (Easy Street). **The town has been approached to allow building permits in the area. Council would like to establish who is responsible for what. If building permits are allowed residents will have to follow regular building permits.Council would like a utility easement so the Public Works Department can perform their duties to provide utilities. Chris Heaton has spoken to council in a prior meeting and discussed an existing easement. If the easement is given the town we will maintain the utility easement, pipes and meters. Council would like to have an agreement on file with each homeowner and the easement recorded. The homeowners' in attendance agreed. Council will proceed with the process.**

B.Adjourn: **7:00**

Regular Meeting

7:00pm

Call to Order**7:01**

Roll Call- **Mayor Riddle**

Invocation **Mayor Riddle**

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**

- 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 July 25, 2023

2. Minutes from July 10, 2023 Regular Meeting Regular Meeting July 12,2023

3. Payment Register:

Motion to approve all consent items by Councilor Ballard seconded by Councilor Johnson all in favor.

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

1. Mayor
 - a. Meeting in Flagstaff regarding the new proposed monument
 - b. Meeting with the electric consultant
2. Town Clerk- Interim Town Manager- **Meeting with Kelvin concerning the Sewer Project updates and and plan progress. Update concerning the firm in Oklahoma and possible construction in Fredonia. Progress on quotes for fuel locks and vehicle policy.**

C. Action Items:

1. Discussion and possible action-Fair Housing Proclamation- **The Proclamation was read allowed by Mayor Riddle motion by Councilor Ballard to approve the proclamation seconded by Mayor Riddle all in favor.**
2. Discussion and possible action- Introduction of new office staff - **Introduction of the new office staff Jaime De Beers council welcomed her and welcomed her to the team.**
3. Discussion and possible action-Approval of contract with BLM's lease for Woodhill Road Loop- **The contract was reviewed and discussed by council. A motion to approve the BLM's lease for Woodhill Road by Mayor Riddle seconded by Councilor Banks all in favor.**
4. Discussion and possible action-Quote from Vigilant Solutions for mobile license plate recognition for the police department. **The quote provided was reviewed and discussed. Mayor Riddle made a motion to approve the quote and take it out of police capital expenses seconded by Councilor Johnson all in favor.**

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. Port of Entry
- l. Equipment and vehicle policy
- m. Dike Repairs
- n. Easy Street Utility Easement

Adjourn: Motion made by Mayor Riddle to adjourn at 7:47pm; seconded by Councilor Banks. All in favor.

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