**FREDONIA TOWN COUNCIL REGULAR MEETING**

**December 10, 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 Public Meeting will be held on December 10, 2024, at 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 December 10,2024
2. Minutes from December 5, 2024 Regular Meeting
3. Payment Approval Report for December 10, 2024

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

1. Mayor:
2. Councilor Members:
3. Department Heads: a. Police Department Report

b. Public Works Report

1. Town Office Updates: Report from Town Clerk

C. Action Items

1. Discussion and possible action regarding: Vision Metering:
2. Discussion and possible action regarding: Alan Alldredge, with IGA for law enforcement
3. Discussion and possible action regarding: Don Cox regarding mobile home property:
4. Discussion and possible action regarding: Mark McCallister regarding property along Highway 89a
5. Discussion and possible action regarding: Pay increase up to minimum was as for January 1, 2025. Up from $14.35 to $14.70
6. Discussion and possible action regarding: Pay increase for Andrew Smith. May go into Executive Session A-1

D. Discussion

1. Future Agenda Items:

* 1. New form for land combination/split/lot line adjustment
  2. Town Committees and departments; council representation
  3. Sawmill Estate Subdivision progress
  4. General Plan
  5. 911 Readdressing the streets
  6. Emergency preparedness-backup generators, get quotes
  7. Secure water supply
  8. Utility Board
  9. Model City tax code
  10. Equipment and vehicle policy
  11. Purchasing policy
  12. Purchasing electrical structure on the old Kaibab land

Adjourn:

Approved Attest

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Don Johnson, Mayor Tracy Stumpf, 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.

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Tracy Stumpf, Town Clerk