

FREDONIA TOWN COUNCIL REGULAR MEETING

July 12, 2023

25 N. Main St., Fredonia, AZ

8:00 p.m.

Pursuant to ARS 38-431.01, notice is hereby given to members of the Fredonia Town Council and the Public that a Regular Meeting will be held on July 12, 2023, at 8:00 p.m. If indicated in the agenda, the council may vote to go into Executive session which will not be open to the public to discuss certain matters. **Councilor Ballard, Councilor Johnson, Councilor Banks, Vice Mayor Johnson, Mayor Riddle.**

Regular Meeting

8:00pm

Call to Order **8:03**

Roll Call-**Mayor Riddle**

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*)

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 12, 2023
2. Minutes from June 27, 2023 Work and regular Meeting- June 29, 2023 Special Meeting
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- **BLM monument meeting in Flagstaff AZ presented by Councilor Banks**
2. All Dept. Head reports- **Reviewed**
3. Town Clerk- Interim Town Manager- **Verbal- Discussion with Civil Science and the sewer project.**

C. Action Items:

1. Discussion and possible action- Adopt a tentative Budget 2023-2024-**Councilor Ballard thanked everyone for their hard work to reach a balanced budget. Mayor Riddle read resolution 2023-009 aloud. Councilor Ballard made the motion to adopt the**

tentative budget as presented. Mayor Riddle added to adopt resolution 2023-009. seconded by Councilor Johnson all in favor.

2. Discussion and possible action- Restricting money for the Electric Fund for Emergency Purposes. **Mayor Riddle recommended to restrict 500,000 into restricted funds Council discussed the needs incase of an emergency. Mayor Riddle made a motion to put 500,000 into restricted funds seconded by councilor Ballard all in favor.**
3. Discussion and possible action- **Policy/ Procedure concerning fuel logs- Explained the current problem. Council would like to look at a locking fuel system. Possibly increasing the current size of the fuel tank. Possible intergovernmental agreement to use the ADOT site in town. The directive is that everyone bring in their own fuel logs. Meet with Sklyer to discuss options for locking fuel systems and the discussion for larger fuel tanks.**

D. Discussion:

1. Discussion about issues and concerns impacting the effective management of the town. No 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. Town Fee Schedule and utility hook up fees
 - l. Building on Easy Street-discussion July 27, 2023
 - m. Port of Entry
 - n. Equipment and vehicle policy
 - o. Dike repairs

Adjourn: 8:36 Mayor Riddle seconded by Councilor Ballard all in favor.

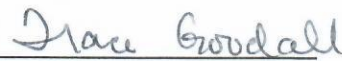
Review and sign Demands

Approved



Christy Riddle, Mayor

Attest



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

Traci Goodall, Town Clerk