

FREDONIA TOWN COUNCIL REGULAR MEETING

October 1, 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 October 1, 2024 at 7:00 p.m.

Call to Order: *Vice Mayor Scott called the meeting to order at 7:03 pm*

Roll Call: *Vice Mayor Scott*

Councilor Ballard

Councilor Johnson

Councilor Banks

Mayor Johnson is out of town

Invocation: Hazel Hatch

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 October 1, 2024

2. Minutes from September 17, 2024 Regular Meeting

3. Payment Approval Reports for September 19, 2024 and September 30, 2024

Councilor Ballard made a motion to approve the consent items, Councilor Banks seconded it, all in favor.

..

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

1. Mayor:

2. Councilor Members:

a. Vice Mayor: *Vice Mayor Scott advised people to use their mailing address instead of using their street addresses. Most big businesses have a contract with the post office to deliver there. The town clerk spoke with someone at the county office. We can change address by using a spread sheet if there is we have a lot or we can take a screen shot of the parcel and write the old and correct address and send it in. it will take a couple of days for it to be update on the GIS site. The town office will start working on that.*

3. Department Heads

4. Town Office Updates: *The town clerk reported that they are working on getting the new website up. It will take about 90 days. They are requesting pictures of the*

Town and the surrounding areas. The clerk also reported that they are working on getting the mass text system up and working also. This will allow the city office, police or fire department to send out text to the residents of Fredonia if there is something going on. The office is excited about the things that are going on.

C. Action Items

1. Discussion and possible action regarding: *Councilor Ballard asked about getting contracts with people closer. The pest control guy was from Phoenix and would only come a couple times a year. Councilor Ballard suggested that we table the item until we can do some ground work. There was some talk about building fees. There was some talk about where money goes from the traffic stops. And how much money the town gets from them. Councilor Johnson said that he would like to see more businesses come to town.*

D. Discussion

1. Future Agenda Items:

- a. Town Committees and departments; council representation
- b. Sawmill Estate Subdivision progress
- c. General Plan
- d. 911 Readdressing the streets
- e. Emergency preparedness-backup generators, get quotes
- f. Secure water supply
- g. Utility Board
- h. Model City tax code
- i. Equipment and vehicle policy
- j. Purchasing policy
- k. Purchasing electrical structure on the old Kaibab land

Adjourn: *Vice Mayor adjourned the meeting at 7:30pm*

Approved

Attest

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.
