

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: 7:04

Roll Call: *Vice Mayor Cecil Scott*

Councilor Kenny Johnson

Councilor Dirk Ballard

Councilor Frank Banks

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.*) *Laynette Foster is here about Easy Street. She has turned all her records over to the Town of Fredonia. They are trying to get building permits. There needs only one family to sign the off on the easement so the town can have access to the utilities. Councilor Ballard asked if the attorney could write a letter to that family. We will need address. Councilor Ballard asked if Brittany would help him with that. She will try and get phone numbers for the family.*

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

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

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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: *Police Chief Peterson reported that they have received two grants for the police department. They received \$49,174.00 to be used to purchase a speed radar trailer and support overtime to enhance the Selective Traffic Enforcement Program. They also received \$3556.00*

for DUI enforcement. Chief Peterson thanked the Az. Governor's Office and Office Manager, Daisy Johnson for all the work. The police recovered a stolen dirt bike, issued 228 speeding citations. There was one fatal

b. Public Works Report: Richard Wheatly, who is with public works was asked by Vice Mayor Scott about the wells that they are trying to get a grant for. Richard reported that he believed they will be up Indian Canyon. He also reported that we will have to wait until the temperature is above 50 degrees to get the pavement laid on Kaibab Dr. We are still waiting for the material to finish the levy.

- 4. Town Office Updates: Report from Town Clerk: Tracy Stumpf Reported that at the start of the new year they will be doing some training to get the Credit Cards back in house. There were some questions on when to close for the Christmas Eve and New Years Eve. Council left that up to her. The website is up and running. It is user friendly with lots of help form the company. There have been 14,148 views this month. Liz form Kairos stopped by to go over the insurance. It might be hard to get new insurance because of the claims we had last year. We will look into more. Going through the files we have found out that there are a lot of people who have not signed certain forms. At the new year the office will have each employee come in and sign those forms again, as a reminder. The office has been working on how to solve the issue with the comp time. There will be a work meeting to go over this and try and figure it out so we can get it to the attorney*

C. Action Items

- 1. Discussion and possible action regarding: Vision Metering: Vision metering has given a quote for new meters. Richard tried to explain things but didn't know much about it. Brittany got hold of Justin Anderson the utility clerk. He explained what he knew about it. He could shut off people from the office. Council put the item on hold until more information is on hand.*
- 2. Discussion and possible action regarding: Alan Alldredge, with IGA for law enforcement: Mr. Alldredge is here to report on the IGA between Kanab and other towns in the area. The council approved the IGA and Mayor Johnson will sign the IGA when he gets into town.*
- 3. Discussion and possible action regarding: Don Cox regarding mobile home property: Was not here.*
- 4. Discussion and possible action regarding: Mark McCallister regarding property along Highway 89a. Mr. McCallister was in attendance to request that his parcel # 601-04-024L be rezoned from Unassigned to Industrial. The property is North of Curly Horse Lane. Councilor Ballard made a motion to approve the zone change. Councilor Johnson seconded it and all in favor.*
- 5. Discussion and possible action regarding: Pay increase up to minimum was as for January 1, 2025. Up from \$14.35 to \$14.70. Town Clerk reported that the Az.*

Minimum Wage will be going up after the 1st of January, 2025. Vice Mayor Scott made a motion to approve the increase in pay with Councilor Ballard seconding it and all in favor.

6. Discussion and possible action regarding: Pay increase for Andrew Smith. May go into Executive Session A-1. *Councilor Ballard made a motion to move into executive session Councilor Johnson seconded it and all in favor. Vice Mayor call the meeting back into order at 8:01 pm. Councilor Ballard made a motion to approve a pay increase for Andrew Smith. Councilor Johnson seconded it and all in favor*

D. Discussion

1. Future Agenda Items:

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

Adjourn: 8:02

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.

Tracy Stumpf, Town Clerk