

**FREDONIA TOWN COUNCIL REGULAR MEETING  
AUGUST 10, 2021  
7:00 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 August 10, 2021, at 7:00 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.

**Regular Meeting  
7:00 p.m.**

Call to Order:

Invocation:

Pledge of Allegiance:

Public Comment (non-related agenda items only):

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 August 10, 2021
2. Minutes from July 27, 2021, regular session meeting
3. Payment approval registers for June 15, 2021- August 10, 2021

B. Reports

1. Mayor:
2. Town Manager:
3. Town Clerk:
4. Finance Director:
5. Town Departments and Committees:  
Senior Center Director Sonya Kimball  
Librarian Lisa Findlay

C. Action Items:

1. Discussion and possible action: Variance for land split- Parcel # 60013010C- Property on Altus & 200 W.
2. Discussion and possible action: Utility Board Recommendations- Tree trimming contract.
3. Discussion and possible action: Solar ordinance 2021-001
  - i. Resolution for tariff rider
  - ii. Interconnection agreement

4. Discussion and possible action: Adoption of Hazard Mitigation
5. Discussion and possible action: County dam report
6. Discussion and possible action: Arena usage
7. Discussion and possible action: FY 2021-2022 budget

D. Council Member comments and future agenda items:

1. Mayor Purvis:
2. Vice Mayor Johnson:
3. Councilor Ballard:
4. Councilor Scott:
5. Councilor Johnson:

E. Council Direction to Town Manager:

F. Adjournment:

Review and sign demands

**Approved:**

**Attest:**

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**Kimley Purvis, Mayor**

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**Jamie Jones- 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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**Jamie Jones, Town Clerk**