

**FREDONIA TOWN COUNCIL REGULAR MEETING**  
**February 7, 2023**  
**25 N. Main St., Fredonia, AZ**  
**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 February 7, 2023, at 7:00 p.m. If indicated in the agenda, Council may enter into an executive session for legal advice under ARS §38-431.03(A)(3) for any item listed on the agenda.

**Regular Meeting**  
**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 February 7, 2023
2. Minutes from January 24, 2023 regular meeting and January 26, 2023 special meeting
3. Payment Register

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

1. Mayor
  - a. Meeting with Coral Evans from Senator Mark Kelly's office
  - b. Meeting with Carolyn Hamblin from Mohave Community College
2. Town Clerk-
3. Town Manager-

C. Action Items:

1. Discussion and possible action- Land Combination for parcel # 60012039V and #60012039T; Allen Dunan

2. Discussion and possible action- Regarding demands from resigned employee.  
Council may enter into an executive session under ARS §38-431.03(A)(3) for legal advice or (A)(4) for a contested claim.”
  
3. Discussion and possible action regarding scope of authority of Interim Town Manager-Council may enter into an executive session under ARS §38-431.03(A)(3)-(A)(4) for legal advice
  
4. Discussion and possible action regarding estimated time frame for the new web page to be up and running
  
5. Discussion and possible action regarding the Mission statement and Vision for the Town
  
6. Discussion regarding future agenda items:
  - a. Completion date for FY 2021 Audit
  - b. Credit card transactions by card holder without receipts
  - c. Form for land combination/split/lot line adjustment
  - d. Reevaluate Interim Town Manager
  - e. Evaluation of Magistrate's wage
  - f. Street light project change order request
  - g. Town committees and department; council representation
  - h. Sawmill Estate Subdivision progress
  - i. New signature cards for the bank accounts
  - j. Roofing bid for Fire Station
  - k. Bid for gutter on the Police and Care and Share Building