

FREDONIA TOWN COUNCIL REGULAR MEETING
February 04 ,2025
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 February 04, 2025 at 7:00 p.m.

Call to Order: 7:03

Roll Call: *Vice Mayor Scott*
Councilor Ballard
Councilor Johnson
Councilor Ballard

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 February 4, 2025
2. Minutes from January 21, 2025 Regular Meeting
3. Minutes from Executive Sessions January 21, 2025
4. Payment Approval Reports for January 28th, 29th and February 04, 2025:
Councilor Ballard made a motion to approve all the consent items. Councilor Johnson seconded the motion and 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: *Councilor Ballard reported on the sewer line. Because of the amount of rock that H&C has ran into it is taking more time. Mayor Johnson is working with Lena Fowler to get more funding for the project.*
3. Department Heads: *Officer Andrew Smith reported for the Police Department. For the month of January, the Police Department had 117 civil citations. 2 criminal citations, 10 criminal traffic citations for a total of 129 citations written. Josh has about 3 weeks before he is out of the academy. Councilor Ballard*

questioned the Police Department about the Tahoe that is out of service. Chief Peterson reported that they are trying to get it totaled out.

Skyler with Public Works reported that. Reported on the levy. All the access points are blocked off for vehicles. There is still access for walking peddle bikes and horses. Utah Barricade is working on signs for the Levy. They are pushing back the debris. They put road base on top. Kaibab project will be coming up when the weather is better. Transfer station is on the agenda for approval. Can't have it shut down. Should only be two weeks before the roll off can be put back into the pit. Public Works will assist with the project in order to cut costs. A trainer from Empire Cat came to train on the new mini ex. Skyler reported that it will benefit the town long after he is gone. Tracy reported that the cost was reduced down in order to include the taxes.

4. *Town Office Updates: Office reported that they have sent out letters for clean up and now they are ready for the red tag notices. There are two example letters that can be sent out. They will be getting those ready to send out. It has been suggested that the town do a two week clean up in the spring. The suggestion was to put roll offs around town and then the residents will have some where to take large items. Also, another suggestion was to have the residents take larger items to the right of way and then the public works would drive around town and pick it up and take it to the transfer station. The taxes are done and have been filed with the IRS. They are right in the middle of the 2022-23 audit and have started the initial process for the 2023-24 audit. We have been advised to start the 2025-26 budget so things can be settled by the end of June and not so stressful for everyone. The office sent out survey letter for the utility board. We are getting some of those back and will be turning those over to the utility board. Start dates of employees and wages were reported to the council members.*

C. Action Items

1. *Discussion and possible action regarding: Buckskin, New Owner: Taylor Sandstrom is here from Salt Lake area. He is the new owner of the Buckskin and need to transfer off the liquor license from the current owners to Taylor and his partners. Councilor Ballard made a motion to approve the transfer of the license. Councilor Banks seconded the motion and all in favor.*
2. *Discussion and possible action regarding: Bid for Cement Work on the Transfer Station: Vice Mayor Scott read the bid for the Transfer Station. Councilor Ballard commented that they had a discussion at the last meeting. And that they jus nee to go ahead and make a motion. Councilor Ballard made a motion to approve the bid for \$23,724.00. Councilor Johnson seconded the motion and all were in favor.*
3. *Discussion and possible action regarding: Update Contact Info for Water Infrastructure Finance Authority: Vice Mayor explained that all the info for the contact info was outdated. Councilor Ballard asked if it would be okay to make*

those changes. He then made a motion to make Don Johnson and Tracy Stumpf the contact for the lone. Councilor Banks seconded the motion and all were in favor.

4. Discussion and possible action regarding: Update for Employee Leave Benefits: *Vice Mayor suggested that Skylor scatter the extra time to each employee. Councilor mentions that this is the first reading of the Resolution and then it will be read again at the next meeting where the council can vote on the resolution. Vice Mayor Scott read the resolution.*
5. Discussion and possible action regarding: *Approval of Donation for Women's Forum: The Women's Forum is requesting a donation from the Town of Fredonia. They have received a donation before. Councilor Ballard asked if we could find the money somewhere. When the office staff said they could, Councilor Ballard made a motion to donate \$100.00 to the organization. Councilor Johnson seconded the motion 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: 7:28

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