

FREDONIA TOWN COUNCIL WORK AND REGULAR MEETING

July 25, 2023

25 N. Main St., Fredonia, AZ

6:00 p.m.

Pursuant to ARS 38-431.01, notice is hereby given to members of the Fredonia Town Council and the Public that a Work and Regular Meeting will be held on July 25, 2023, at 6:00 p.m.

Work Meeting

6:00pm

Call to Order:

1. Discussion- Field trip to Easy Street to identify concerns
2. Discussion with the residents of the land formerly known as Vermillion Gardens (Easy Street).

B. Adjourn:

Regular Meeting

7:00pm

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 July 25, 2023
2. Minutes from July 10, 2023 Regular Meeting Regular Meeting July 12, 2023
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 in Flagstaff regarding the new proposed monument
 - b. Meeting with the electric consultant
2. Town Clerk- Interim Town Manager

C. Action Items:

1. Discussion and possible action-Fair Housing Proclamation
2. Discussion and possible action- Introduction of new office staff
3. Discussion and possible action-Approval of contract with BLM's lease for Woodhill Road Loop
4. Discussion and possible action-Quote from Vigilant Solutions for mobile license plate recognition for the police department

D. Discussion

1.Future agenda items:

- a. New form for land combination/split/lot line adjustment
- b. Evaluation of Magistrate's wage
- c. Town committees and department; council representation
- d. Sawmill Estate Subdivision progress
- e. General Plan
- f. 911 Readdressing the streets
- g. Emergency Preparedness- Backup Generators, Get Quotes
- h. Secure Water Supply
- i. Utility Board
- j. Model City Tax code
- k. Port of Entry
- l. Equipment and vehicle policy
- m. Dike Repairs

Adjourn:

Review and sign Demands

Approved

Attest

Christy Riddle, Mayor

Traci Goodall, 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.

Traci Goodall, Town Clerk