

FREDONIA TOWN COUNCIL REGULAR MEETING
February 21, 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 21, 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

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 21, 2023

2. Minutes from January 24, 2023 and February 7, 2023 regular meeting February 6, 2023 work session.

3. Payment Register-

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

1. Mayor

2. Magistrate

3. Town Clerk- Interim Town Manager

C. Action Items:

1. Discussion and possible action-Fredonia Municipal Court fee schedule

2. Discussion and possible action-The amendment of October 4, 2022 regular meeting minutes

3. Discussion and possible action- Intergovernmental agreement with Coconino County for election services

4. Discussion and possible action-Quotes for replacement of Fire department Roof

5. Discussion and possible action- Quote for rain gutter on the Police Station

6. Discussion and possible action- Quote for additional equipment on one 2023 Tahoe for the police department.

7. Discussion and possible action -Deputy Clerk position advertisement. Council may

vote to enter into executive session under ARS 38-431-.03 (A)(3) for legal advice
8. Discussion and possible action -Town Manager Position-Council may vote to enter into executive session under ARS 38-431-.03 (A)(3) for legal advice.

9. 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. Codes to Town office for the cleaning people

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