

**FREDONIA TOWN COUNCIL REGULAR MEETING**

**November 19, 2024**

**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 November 19, 2024 at 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 November 19, 2024
2. Minutes from October 29, 2024 Regular Meeting
3. Payment Approval Reports

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

1. Mayor:
2. Councilor Members:
3. Department Heads: Sheena Cram for Library Report and Sonya Kimball with the Sr. Center report
4. Town Office Updates:

C. Action Items

1. Discussion and possible action regarding: Damage to headstone at the cemetery.
2. Discussion and possible action regarding: Leave time for employees and payout of leave time.
3. Discussion and possible action regarding: Information on the top covering for the levy.

4. Discussion and possible action regarding: Update and information regarding Kaibab Drive project.
5. Discussion and possible action regarding: Garkane engineering fee of \$390.00 being paid up front.
6. Discussion and possible action regarding: Norman Warren's approval of a modular being placed on his property at 65 E. Dobson
7. Discussion and possible action regarding: Mark McAllister's request of a zone change on his property sitting on Hwy 89A and Curly Horse, from unassigned to industrial.
8. Discussion and possible action regarding Duke Reidhead putting in a subdivision on First East Street.
9. Discussion and possible action regarding: The Sawmill Estates Subdivision.

D. Discussion

1. Future Agenda Items:

- a. New form for land combination/split/lot line adjustment
- b. Town Committees and departments; council representation
- c. General Plan
- d. 911 Readdressing the streets
- e. Emergency preparedness-backup generators, get quotes
- f. Secure water supply
- g. Utility Board
- h. Model City tax code
- i. Equipment and vehicle policy
- j. Purchasing policy
- k. Purchasing electrical structure on the old Kaibab land

Adjourn:

Approved

Attest

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Don Johnson, Mayor

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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.

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Tracy Stumpf, Town Clerk