

FREDONIA TOWN COUNCIL REGULAR MEETING
January 07,2025
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 January 07,2025 at 7:00 p.m.

Call to Order: 7:03

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

Invocation: *All in attendance*
Pledge of Allegiance: *Councilor Johnson*

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 January 07, 2025
2. Minutes from December 10, 2024 Regular Meeting
3. Minutes from December 10, 2024 Executive Session
4. Payment Approval Reports for December 11 ,17, 18, 2024 & January 6, 2025:
Councilor Ballard made a motion to approve all the consent items. Councilor Johnson seconded it and all in favor.

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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:
 - a. Senior Center Report: *Sonya came in to report on the Sr. Center. She reported that in the month of November they had 102 congregate meals, 295 home deliveries and 586 to go. In December they had 100 congregate, 602 home deliveries and 309 to go. Sonya reports that they have been very busy during the holidays. They had 120 people for Thanksgiving lunch and*

75 for Christmas. They are now playing Bingo and still doing puzzles. Every 2nd Friday of the month they do a bake sale. Sonya reports that Albert is doing well and still learning.

b. Library Report: *Sheena was not here but sent out a update on the library that will be put in the packet.*

c. Utility Board Report: Greg Honey with the utility board reported that he has been working with Justin Anderson to try and get utility payments caught up. He stated that they sent shut off notices out in October to 5 people and that they are paid or paying. He reported that he is looking for people to be on the utility board. He also reported that he would like to go into executive session with the council to discuss the contract with the power company.

4. Town Office Updates:

C. Action Items

1. Discussion and possible action regarding: Vision Metering: Skyler Palmer with Public Works requested that the quote for Vision Metering be passed. We have been working with them for some time. Councilor Ballard made a motion to approve the quote. Councilor Banks seconded it and all in favor
2. Discussion and possible action regarding: The money for the Mini X: Skyler requested that we use the 40,000.00 budgeted for a used Mini X and put a down payment on a new one the no interest for 60 month and then find money to pay the rest. It is almost impossible to find a good used one for \$40,000.00. The cost of a new one will run around \$90,000.00 with a warranty. Councilor Ballard made a motion to approve the new Mini X. Councilor Banks seconded the motion and all in favor.
3. Discussion and possible action regarding: The cement walls at the transfer station: Skyler requested money to have to wall repaired at the transfer station. The wall needs to be torn down and replaced with a stem wall. He wanted the have the bid request posted on 01.08.2025 so he can get started. Councilor Ballard wanted to know if Skyler had any idea about how much the wall would cost. Skyler reported that it will be about \$20,000.00 Councilor Ballard made a motion to approve the wall and the bid notification. Frank seconded it and all in favor.
4. Discussion and possible action regarding: VFD for the water treatment area: Skyler requested that we approve the quote for the VFD at the water treatment area. He reported that there was money in the budget but that he was coming to council because the cost was above, he could spend without council approval. Councilor Ballard made a motion to approve the quote. Frank seconded it and

all in favor.

5. Discussion and possible action regarding: The Police Department fees: Daisy Johnson the office manager at the police department requested that the police department fee schedule be updated for price and wording. There were also a proof of service fee and animal surrender fee she wanted to add. Councilor Ballard made a motion to approve the new police department fee schedule. Councilor Johnson seconded and all in favor.
6. Discussion and possible action regarding: Employee leave time: This item was tabled until the next meeting.
7. Discussion and possible action regarding: Don Cox putting up a metal building: Don Cox came in requesting approval from the council to put up a metal building on highway 89a and Roy's Road. This has been approved by Planning and Zoning. It also meets all the setbacks. Councilor Ballard made a motion to approve the building. Councilor Johnson seconded it and all in favor.
8. Discussion and possible action regarding: Iron Rock with Sawmill Estates: Iron Rock requested that the council approve phases 1,2, and 3 of the Sawmill Estates. Phase one will be commercial; phase two will be a mobile home and phase three will be single family homes. The council did not see anything wrong with the first two phases. On phase three the council requested that they put in sidewalks. Other than that, everything seemed to look good. Councilor Ballard made a motion to approve the first three phases with the condition that they put in sidewalks. Councilor Johnson seconded it and all in favor.
9. Discussion and possible action regarding: Iron Rock with land split: Chris Heaton with Iron Rock requested that the council approve the parcel line adjustment on parcels 600-16-008 and 600-16-009. And then a parcel split on 600-16-009 and a parcel split on parcel 600-16-008. These parcels belong to Nate Tait. Councilor Ballard made a motion to approve the parcel line adjustment and both parcel split. Councilor Banks seconded it and all in favor.
10. Discussion and possible action regarding: Swearing in of Fire Department personal: Assistant Fire Chief Clayton introduced Brylee Ewell as support for the Fredonia Department and Jesse Johnson as a Volunteer Fire Fighter. Vice Mayor Scott administered the oath of office to both.
11. Discussion and possible action regarding: Swearing in of Dirk Ballard and Frank Banks: Vice Mayor Scott administered the oath of office to reelected council members Dirk Ballard and Frank Banks.

12. Discussion and possible action regarding: Thank you to Librarians Lisa Findlay and Tonya Johnson: Vice Mayor Scott Presented Lisa Findlay and Tonya Johnson with plaques for the many years of service as the town librarians.

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: 8:12

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