

FREDONIA TOWN COUNCIL REGULAR MEETING

March 5, 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 Regular Meeting will be held on March 5, 2024 at 7:00 p.m.

Call to Order -7:06 pm by the Mayor

Roll Call- Mayor Riddle, Councilor Johnson, Councilor Banks, Councilor Ballard, and Vice Mayor attended telephonically

Invocation- offered by the Mayor

Pledge of allegiance- all participated

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) **Mayor expressed her concern in regards to a payment with the police department for Beau Smith. She has reached out to the accountant for clarification in regards to conflict of interest and audit findings. A motion to approve the consent items by Councilor Ballard; seconded by Councilor Banks; all in favor.**

1. Agenda for March 5, 2024
2. Minutes from February 20, 2024 Regular meeting and February 21, 2024 Special meeting
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. Dike inspection May 2, 2024- **council members will be participating.**
 - b. Dispatching concerns and solutions- **Mayor explained concerns with the new Utah law and the Sheriff Glover is doing his best to resolve the issue. She also stated that Chief Peterson expressed his desire to continue to see what Colorado City can offer us and that they had a meeting with Chief Raddley on March 6th at 2 pm.**
 - c. **The Mayor also shared that the new website should go live March 12th and that the state MVD has reached out to set up a virtual meeting in regards to bringing a 'telemvd' to our community.**
2. Council members- **Councilor Ballard shared that the cemetery sign is on hold until the cemetery board can decide what they want.**
3. Department heads

4. Town clerk

C. Action Items

1. Discussion and possible action regarding an invoice from Garkane to add a neutral to the delta system of our electrical system on the southwest side of town boundaries. **A motion was made by Councilor Johnson to approve this work to be done in the amount of \$25916.92; seconded by Councilor Banks. All in favor.**

D. Discussion Items- **discussion was had about advertising for a Town Manager and directing Traci to get it done as soon as possible. Mayor reminded the council that the Electric Consultants will be here on March 19. Councilor Ballard stated that we should look into employee salaries and see if we are treating our employees fairly.**

1. Future Agenda Items:
 - a. New form for land combination/split/lot line adjustment
 - b. Evaluation of Magistrate's Wage
 - c. Town Committees and departments; 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. Equipment and vehicle policy
 - l. Dike repairs
 - m. Easy Street easement signed
 - n. Purchasing policy
 - o. Purchasing electrical structure on the old Kaibab land

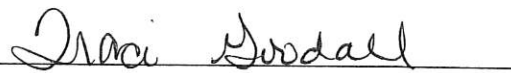
Adjourn: **Motion to adjourn at 7:42pm by the Mayor; seconded by Councilor Johnson; all in favor.**

Approved




Christy Riddle, Mayor

Attest



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