

FREDONIA TOWN COUNCIL REGULAR MEETING

June 13, 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 Public and Regular Meeting will be held on June 13, 2023, at 7:00 p.m. Council may vote to convene in executive session pursuant to ARS 38-431(A)(3) for legal advice for any item on this agenda.

Regular Meeting

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*)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

1. Agenda for June 13,2023
2. Minutes from May 30,2023 regular 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. Meeting with Supervisor Lena Fowler

- i. How to get our taxes back from the flood district
- ii. How to get our taxes back from the fire district
- iii. She will advocate with ADOT to get the port open again
- iv. She is still working with departments to get fencing along mountain roads including SR67
- v. She will visit with the county health dept. on possibly getting some mobile medical services
- vi. Talked with Billy about the county workforce dept. and what help they offer.
- vii. Talked about money for a new pool
- viii. Talked about replacing the dike to a levy

2. Town Clerk- Interim Town Manager-

3. Library-

4. Public Works

5. Senior Center
6. Court
7. Police

C. Action Items:

1. Discussion and possible action- Micro Hydro power generating- presented by Ted Jensen
2. Discussion and possible action- adoption of Town Mission Statement
3. Discussion and possible action- Mayor and Council Compensation
4. Discussion and possible action- Direction by Council to police department regarding enforcement of closure of dumping/limb pile and town code
5. Discussion and possible action- Introduction of Paul Karsky (3rd officer for the police department).
6. Discussion and possible action- donation to WKCCSSD for the 24th of July fireworks

D. Discussion

1. Hydrant metering and fees
2. 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. Town Fee Schedule and utility hook up fees
 - l. Building on Easy Street
 - m. Port of Entry
 - n. Equipment and vehicle policy

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