

**FREDONIA TOWN COUNCIL WORK AND REGULAR MEETING**  
**March 21, 2023**  
**25 N. Main St., Fredonia, AZ**  
**6:00 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 March 21, 2023, at 6:00 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

**WORK MEETING**

6pm

Call to Order:

A. Discussion Items

1. Electric Consultant Contract K.R. Saline & Associates
2. Direction of town growth

B. Adjourn

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*)

- 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 March 21, 2023
  2. Minutes from March 7, 2023
  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. Streetlight Project- pre bid meeting
  - b. USDA and housing Opportunities
2. Town Clerk- Interim Town Manager-

C. Action Items:

1. Discussion and possible action-Sandra Robinson's request for help on keeping people off the dike and enforcing her gates be shut.
2. Discussion and possible action- BLM Land available for burn pile and other resources.
3. Discussion and possible action- resolution 2023-003, 2023-004, 2023-005; CFO Designation fiscal year 2021,2022,2023
4. Discussion and possible action-Adoption of Resolution 2023-006; On Call Pay Police and Public Works
5. Discussion and possible action- Kairos HealthCare Renewal 2023-2024
6. Discussion and possible action-Contract for Electric Consultant: K.R.Saline & Associates
7. Discussion and possible action -Set dates for future council meetings

D. Discussion

1. Budget
2. Budget for legal services
3. Salary for Mayor
4. Future agenda items:
  - a. Credit Card transactions by card holders without receipts
  - b. Form for land combination/split/lot line adjustment- Meeting with Justin
  - c. Evaluation of Magistrate's wage
  - d. Town committees and department; council representation
  - e. Sawmill Estate Subdivision progress
  - f. General Plan
  - g. 911 Readdressing the streets
  - h. Emergency Preparedness- Backup Generators, Get Quotes
  - i. Secure Water Supply

Adjourn:

Review and sign Demands

Approved

Attest

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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.

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Traci Goodall, Town Clerk