

FREDONIA TOWN COUNCIL REGULAR MEETING

August 6, 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 August 6, 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 August 6, 2024
2. Minutes from July 23, 2024 Regular Meeting
3. Payment Register from July 22, 2024

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

1. Mayor
2. Council Members
3. Department Heads
 - a. Skyler – Update on summer projects
 - b. Police Department- Monthly call report
4. Town Clerk- Reports

C. Action Items

1. Public hearing for 2024-2025 yearly budget
2. Discussion and possible action regarding acceptance of findings for the audit of 2021-2022
3. Discussion and possible action regarding approval of the new sewer line extension
4. Discussion and possible action regarding variance on lots at North Rim Estates
5. Discussion and possible action regarding easement on Easy Street
6. Discussion and possible action regarding discussion with Thomas Helwing
7. Executive session regarding Town Office Employee A2
8. Discussion and possible action regarding Town Office Employee
9. Executive session regarding Clarification on Employee Wages Section (13A) (1)

10. Discussion and Possible action regarding the Clarification of Employee Wages
Section (13A) (1)

D. Discussion

1. Future Agenda Items:

- a. Town Committees and departments; council representation
- b. Sawmill Estate Subdivision progress
- 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. Levee repairs
- k. Purchasing electrical structure on the old Kaibab land

Adjourn:.

Approved

Attest

Don Johnson, 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