

FREDONIA TOWN COUNCIL REGULAR MEETING

April 18, 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 Regular Meeting will be held on April 18, 2023, at 7:00 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 **Mayor Riddle, Councillor Johnson, Councillor Ballard, Councillor Banks, Vice Mayor Johnson**

Regular meeting

Call to Order **7:04**

Roll Call **Mayor Riddle**

Invocation **Mayor Riddle**

Pledge of Allegiance **All in Attendance**

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 April 18, 2023
2. Minutes from April 11, 2023 and April 4, 2023
3. Payment Register:

Motion made by Mayor Riddle to approve all consent items seconded by Councilor Johnson all in favor.

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

1. Mayor
 - a. Conversation with Kent, Electric consultant
 - b. Local 1st AZ meeting for everyone and anyone: April 19th, 2-4 at town office
2. Town Clerk- Interim Town Manager- **The sewer project design plans are 90% done.**
3. **First quarter reports were filed on time with Coconino County and quarterly reports.**
4. **The employee benefit meeting is scheduled for April 26th at the town office from 1-3 pm.**
5. **Currently having meetings with Southwest risk to discuss premiums and coverages**

for next year's insurance policies.

- 6. Made contact with the legal to discuss councils concerns about the current court case concerning the police department and magistrate.**
7. Magistrate Report- Reviewed

C. Action Items:

D. Discussion

1. 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. Mayor salary
- j. Utility Board
- k. Model City Tax code
- l. Town Fee Schedule
- m. Legal Advice for Easy Street

Adjourn: Motion to adjourn at 7:25pm by the Mayor Riddel seconded by Councillor Banks all in favor

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.
