

FREDONIA TOWN COUNCIL REGULAR MEETING
February 18, 2025
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 February 18, 2025 at 7:00 PM.

Call to Order: 7:03 PM

Roll Call: Mayor Don Johnson, Vice Mayor Cecil Scott, Councilman Dirk Ballard and Councilman Kenny Johnson

Invocation: Dirk Ballard

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 February 18, 2025
2. Minutes from Regular Meeting February 4, 2025 *Councilman Dirk Ballard made a motion to approve items 1 & 2, Councilman Kenny Johnson seconded, all in favor.*
3. Payment Approval from February 12, 2025 and February 18, 2025: *Mayor Johnson had an issue with one check on payment approval from February 12th about League of Cities and Towns for around \$5,500 questioning if we really needed them. Ballard mentioned when we need their advice, we don't get it and need to use our attorney anyway. Mayor Johnson made a motion to approve the payment approvals with the exception of that one check until they look more into it, Councilman Dirk Ballard seconded it, all in favor.*

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

1. Mayor: *Gave an update on sewer line project slow moving but making progress and had a good meeting with Civil Science.*
2. Council Members:
3. Department Heads:
4. Town Office Updates:
5. Utility Board Updates: *Greg Honey talked about Geothermal in Beaver County that they will be in full production to generate power by the year 2028, Honey talked to K.R. Saline about this and they will look into it. Ballard questioned about Garkane Wheeling if that will be an issue. Honey said yes it will be hurtle*

and we need a rate study done, it's been two years. Our last rate increase WAPA took all of that amount plus more. Honey suggested we should change our Town Policy for Solar Metering which is 1 KW to 1KW cost price to Net Billing which is a credit for Wholesale price. He also mentioned we need to change our Town Code to five members on the utility board instead of seven.

C. Action Items

1. Discussion and possible action regarding: David Ameral approval of Conditional Use Permit- *David Ameral wanted approval for his brother to live in his RV on his property, his brother has medical issues and is in need of care. Vice Mayor Scott made the motion to approve the Conditional Use Permit for one year, Councilman Kenny Johnson seconded it, all in favor.*
2. Discussion and possible action regarding: Update for Employee Leave Time- *Vice Mayor Cecil Scott read the resolution no. 2025-1 for the second time. Councilman Dirk Ballard made the motion to approve the resolution. Councilman Kenny Johnson seconded it, all in favor.*
3. Discussion and possible action regarding: Fredonia Courts- *Judge Serena Cutchen gave some updates saying there has been record numbers and she might be requesting another staff member come next budget. Which led to the next conversation they are in need of office space. The Courts suggested they move into the old WIC building that has been fully renovated and sitting vacant. There is an IGA with Coconino County for 36 months from when the remodel is finished. Cutchen can not get ahold of anyone so she asked the Town Clerk if she can try to figure out when the remodel was completed, they are thinking it has been at least 24 months but need to know for sure as there are fees associated with early termination. Cutchen asked if Town Council can cancel the IGA at 37 months so the courts can utilize the building, there will be some remodeling that needs to be done but the courts can get some security grants to have that done. Councilman Dirk Ballard made a motion to terminate IGA at 37 months, Councilman Kenny Johnson seconded it, all in favor.*

Adjourn: 7:53 PM

D.

1. Future Agenda Items:

- a. New form for land combination/split/lot line adjustment
- b. Town Committees and departments; council representation
- c. Sawmill Estate Subdivision progress
- d. General Plan
- e. 911 Readdressing the streets
- f. Emergency preparedness-backup generators, get quotes
- g. Secure water supply
- h. Utility Board
- i. Model City tax code
- j. Equipment and vehicle policy

- k. Purchasing policy
- l. Purchasing electrical structure on the old Kaibab land

Adjourn:

Approved

Attest

Don Johnson, Mayor

Tracy Stumpf, 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.

Tracy Stumpf, Town Clerk