

FREDONIA TOWN COUNCIL REGULAR MEETING

March 7, 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 March 7, 2023 at 7:00 p.m. If indicated in the agenda, the Council may vote to go into Executive Session which will not be open to the public to discuss certain matters. **Mayor Riddle, Vice Mayor Johnson, Councilor Banks, Councilor Ballard, Councilor Johnson, Traci Goodall, Jason Peterson**

Regular Meeting

7:00 p.m.

Call to Order- **7:05pm**

Roll Call- **Mayor**

Invocation- **Mayor**

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 March 7, 2023, **Motion to approve Mayor Riddle second Councilor Banks all in favor.**
2. Minutes from Regular Session for: February 21, 2023. **Motion to approve Regular Session by Councilor Ballard second Councilor Johnson all in favor.**
3. Payment approvals register: **Motion to approve payment register Vice Mayor Johnson second Councilor Ballard all approved.**

Reports

1. Mayor: **Met with NACOG on February 23rd, 2023. Met with Justin (P&Z) to develop a checklist the includes a narrative of what the homeowner is trying to accomplish, this is still a work in progress. Attended a Zoom call with Senator Sinema office concerning small rural communities and how to help address issues. Mayor spoke about getting monthly reports from Department Heads and addressing concerns and putting on future addenda items if needed.**

2. Town Clerk- Town Manager-Items Discussed: **Marshall's office rescinded his request for the grappler equipment. Sewer Project update 60% complete. ARPA Funds the town received 2021-2022. 2021 audit completion hopefully April 30, 2023. Current Utility Billing Status explained.**
3. Library- **Reviewed**
4. Public Works- **Reviewed**
5. Senior Center- **Reviewed**

C. Action Items:

1. Discussion and possible action-Community Members involvement in town committees. **We still need on more person to fill a seat on the Landfill Committee. Discussion to post flyers, post in newspapers to attract committee members.**
2. Discussion and possible action-Review Quotes from Kinetic Solutions-RE: Security and Video Equipment for Town Office. **Discussion to wait on the other quotes until the new budget season. Mayor made a motion to approve the Quote for \$9650.00 that allows for streaming equipment and the quote for \$5435.00 to upgrade the router and security network. Ask accountant to transfer \$8000.00 out of legislature to the clerk budget. Move \$3000.00 from equipment supplies and maintenance in the Town Managers budget to clerk. Move \$2500.00 from the town manager equipment budget to the clerk. The clerk has 1000.00 in the budget to use to fund the purchase of the requested equipment. Funds are to be moved to the capital outlay equipment line in the clerk's budget. Councilor Ballard second all in favor.**
3. Discussion and possible action-Review Sweetwater Stonework & Rain Gutter Company Quote- Gutters for the Marshalls Office. **Discussion to use the funds allocated to the Marshall's office last council meeting for the grappler equipment that was approved but then canceled to pay for the rain gutters. The funds were coming out of the contingency fund. Motion by Councilor Ballard to approve the Rain Gutter quote in the amount of \$4150.00 with the funds to come out of the contingency fund seconded by Councilor Johnson all in favor.**
4. Discussion and possible action- Review Quote from Rotor Controls, Inc- Valves for the Water Plant-. **Discussion only no action needed.**
5. Discussion and possible action YSMA Street light project change order. **Council discussed their frustration over the current situation and additional funds that are being requested, the cost is going up and the project is getting smaller. Motion made by Councilor Ballard not to approve the addition funds request (20K) at all seconded by Vice Major Johnson all in favor.**

6. Discussion and possible action- Discuss new location for the burn pile. Council discussed and still needs to be reviewed. Could disband for **beautification of the town. Councilor Ballard would like to still offer, Vice Major Johnson we could talk to Amanda at BLM. Mayor will e-mail Amanda.**
7. Discussion and possible action- Regarding timesheet requirements for all Town employees to satisfy state and federal requirements. Council may vote to go into executive session under ARS 38-431.03(a)(3) for legal advice. **Mayor Riddle made a motion to reconvene into regular session at 8:05pm second Councilor Banks all in favor. Resumed into regular session at 8:32. Mayor made a motion to adopt a time sheet to comply with state and federal laws for all departments that do not use a time clock Councilor Johnson second all in favor. Vice Mayor Johnson abstained.**
8. Discussion and possible action: Town policies and procedures on "on call" pay for law enforcement and public works personnel. Council may vote to go into executive session under ARS 38-431.03(a)(3) for legal advice. **Council discussed, approved public works on call in a prior meeting. Discussed police on call. Mayor made a motion to go into executive session at 8:56 for legal advice seconded by Councilor Johnson nae Councilor Ballard and Vice Mayor Johnson. Council reconvened at 9:10 Councilor Ballard made a motion to pay the \$5.00 HR on call if they stay intown and are off duty seconded by Councilor Johnson all in favor.**
9. Discussion and possible action Employment discussion and review with Town Marshall as a position that reports directly to Council. Council may vote to go into executive session under ARS 38-431.03(a)(1) regarding employment matters and/or (a)(3) regarding legal advice. **Motion to go into executive session by mayor at 9:01 second by Councilor Johnson all in favor. Council reconvened into regular session at 10:00pm No action taken.**

10. Future agenda items

- a. Credit card transactions by card holder 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 Read dressing the streets.
- h. Emergency preparedness- Backup Generators, Get Quotes
- i. Secure Existing Water Supply
- j. Schedule Work Meeting- Re: Housing Existing Subdivisions

Adjournment: Motion to adjourn by Mayor Riddle seconded by Conciliar Banks at 10:17pm

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