

FREDONIA TOWN COUNCIL REGULAR MEETING

July 12, 2023

25 N. Main St., Fredonia, AZ

8:00 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 July 12, 2023, at 8:00 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.

Regular Meeting

8:00pm

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 July 12, 2023
2. Minutes from June 27, 2023 Work and regular Meeting- June 29, 2023 Special Meeting
3. Payment Register:

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

1. Mayor-
2. All Dept. Head reports
3. Town Clerk- Interim Town Manager

C. Action Items:

1. Discussion and possible action- Adopt a tentative Budget 2023-2024
2. Discussion and possible action- Restricting money for the Electric Fund for Emergency Purposes.
3. Discussion and possible action- Policy/ Procedure concerning fuel logs

D. Discussion:

1. Discussion about issues and concerns impacting the effective management of the town.
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. Utility Board
 - j. Model City Tax code
 - k. Town Fee Schedule and utility hook up fees
 - l. Building on Easy Street-discussion July 27, 2023
 - m. Port of Entry
 - n. Equipment and vehicle policy
 - o. Dike repairs

Adjourn:

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