

**FREDONIA TOWN COUNCIL REGULAR MEETING**

**June 13, 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 Public and Regular Meeting will be held on June 13, 2023, at 7:00 p.m. Council may vote to convene in executive session pursuant to ARS 38-431(A)(3) for legal advice for any item on this agenda. **Councilor Ballard, Councilor Banks, Councilor Johnson, Mayor Riddle, Vice Mayor Johnson excused.**

Regular Meeting

Call to Order **7:07**

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)* none- None

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 June 13, 2023
2. Minutes from May 30, 2023 regular meeting
3. Payment Register:

**Motion to approve all consent items made by Councilor Ballard seconded by Mayor Riddle 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. Meeting with Supervisor Lena Fowler

- i. How to get our taxes back from the flood district
- ii. How to get our taxes back from the fire district
- iii. She will advocate with ADOT to get the port open again
- iv. She is still working with departments to get fencing along mountain roads including SR67
- v. She will visit with the county health dept. on possibly getting some mobile medical services
- vi. Talked with Billy about the county workforce dept. and what help they offer.
- vii. Talked about money for a new pool
- viii. Talked about replacing the dike to a levy

**The mayor discussed each topic that was discussed with Lena Fowler. Some of the context of the report were as follows. (i) The mayor spoke about talking to Lena to get out of their**

**flood and fire district and possibly create a special service district. The Mayor asked if we can annex out and take care of your own community? (ii) The mayor asked Lena if it was possible to get our taxes back and if so what was required. (iii) Lena was contacting the appropriate contacts to see if we could possibly open the ADOT building a few days a week. Councilor Johnson was glad to hear it. Items (iv) (v) (vi) (vii) were discussed as listed above.**

**The rest of the reports were reviewed**

2. Town Clerk- Interim Town Manager-
3. Library-
4. Public Works- **The mayor will check with Sklyer to see where we are with the streetlight project.**
5. Senior Center
6. Court
7. Police

C. Action Items:

1. Discussion and possible action- Micro Hydro power generating- presented by Ted Jensen- **Tabled**
2. Discussion and possible action- adoption of Town Mission Statement-**Mayor Riddle made a motion to to adopt the Town Mission statement seconded by councilor Ballard all in favor**
3. Discussion and possible action- Mayor and Council Compensation- **Mayor Riddle made a proposal to adopt a resolution for the mayor's salary to go to \$500.00 per month The mayor asked council if they wanted a raise and they stated they did not. Councilor Ballard seconded. Councilor Ballard added that would like to include the option for council to waive their salary if desired. Mayor Riddle seconded all in favor.**
4. Discussion and possible action- **Direction by Council to police department regarding enforcement of closure of dumping/limb pile and town code. The Direction to the police Department is to do the best you can. The address provided to council has been sited with a red ticket and the police chief has seen slow improvement.**
5. Discussion and possible action- Introduction of Paul Karsky (3rd officer for the police department). **Officer Karsky introduced himself and spoke about his career as a police officer.**
6. Discussion and possible action- donation to WKCCSSD for the 24th of July fireworks **Motion made by the mayor to take \$500.00 out of the contingency fund for a donation to WKCCSSD seconded by councilor Johnson all in favor.**

D. Discussion

1. Hydrant metering and fees- **Council discussed the effect of not having hydrant metering available to the contractors that are doing construction in our community.**

**Mayor Riddle stated it is not in our current fee schedule. Council called the Public Works Director to discuss current water demands and availability to supply additional resources. Members of council would like to see a clause put in a contract that states the town has the authority to cut the supply off if deemed necessary. Rates and deposits were discussed. Mayor Riddle proposed a \$1000.00 deposit for the Hydrant Meter Rental. Add the additional fees to the fee schedule as follows. Water Hook Up \$2000.00 for residential- Sewer Hook Up \$1500.00 for residential customers. Next agenda have the fee schedule.**

**Subdivision Fees - Impact Fees were discussed- We currently don't have them in place- Council called the Public Works director again to discuss. Councilor Ballard thought Sewer Hook up of \$1500.00 and water hook up of \$2000.00 was reasonable and asked that it be put on the next agenda.**

2. Future agenda items: **Council would like to add for the next agenda. The limb pile, The dyke- making it a walking trail., The sign on the front of the building, Quotes for radar signs. Discuss Loop Hill Road- recontact and see where the status of the application.**
- 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
  - m. Port of Entry
  - n. Equipment and vehicle policy

**Adjourn: 8:37 Mayor Riddle made a motion to adjourn seconded by councilor Johnson**

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

Traci Goodall, Town Clerk