

FREDONIA TOWN COUNCIL REGULAR MEETING
January 21,2025
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 January 21,2025 at 7:00 p.m.

Call to Order: 7:05

Roll Call: *Mayor Johnson*

Vice Mayor Scott

Councilor Ballard

Councilor Johnson

Councilor Ballard

Invocation: *Councilor Johnson*

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*

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 January 21, 2025
2. Minutes from January 7, 2025 Regular Meeting
3. Minutes from January 7,2025 Work Meeting
4. Payment Approval Reports for January 9,2025 and January 21 2025:
Councilor Ballard made a motion to approve all the consent items. Councilor Banks seconded it and all in favor.

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

1. Mayor: *Mayor Johnson reported on the truck donated to the Fire Department by the BLM. Mayor Johnson said it will be put to good use. It is a really nice truck. Mayor Johnson also reported to that the new sewer system had a few hiccups. They have been digging through solid rock. They are getting about 18 ft per day. But will get it done soon. Mayor Johnson also reported on the new Dollar General and how it is coming along and will have it done soon. Letters have been sent out to about 22 people around town to get their yards cleaned up.*
2. Councilor Members:

3. Department Heads:
4. Town Office Updates: *Office reports that we are right in the middle of taxes. The 1099s are done and we are working on the W2s. Mayor Johnson thanks the office staff for everything they do.*

C. Action Items

1. Discussion and possible action regarding: Conditional Use Permit for Verl & Priscilla Riding and Ella Brown: *Ella and her husband stood and spoke to the council. When her parents got to the point where they needed care and someone there to help them Ella and her husband moved from Colorado to Fredonia to help them out. They moved in a 2022 travel trailer to the side of her parents' home. Ella reports that they received a letter about their trailer from the town and is now looking to receive a conditional use permit in order to keep the trailer there and live in it. Mayor Johnson is concerned about how long they will be there. They have no idea. Sewer is not hooked up. There is rock work. Vice Mayor Scott made a motion to approve the conditional use permit. Councilor Ballard requested that the motion be amended to up to one year. Vice Mayor Scott revised the motion. He then made the motion to approve the conditional use permit for one year at that time they will have to come in and request another one. Councilor Ballard seconded the motion, with all in favor.*
2. Discussion and possible action regarding: Conditional Use Permit for Pasty Blackburn: *Patsy Blackburn and Tony Tait came in to request a conditional use permit. Patsy reported that she is in need of care. Tony dose all of the driving, All the lifting and all the reading of her legal documents, she can't see very well. He also helps with all of the work. She reported that he lives in a travel trailer to the side of her house. Vice Mayor Scott made a motion to approve the conditional use permit for one year. Councilor Banks seconded it and all in favor.*
3. Discussion and possible action regarding: Leave Time: *The item is tabled until the attorney looks at the document and then we will put it back on the agenda.*
4. Discussion and possible action regarding: Pay raises for employees, may go into executive session: *Mayor Johnson made a motion to go into executive session. Councilor Banks seconded the motion. Councilor Ballard abstained, due to the employee being a direct relative. Regular meeting was excused at 7:24 to go into executive session. – Regular meeting reconvened at 7:33. Mayor Johnson reported that they have decided to table the action for a period of time. The council then was excused again to go back into executive session at 7:41. Regular meeting then reconvened at 7:45 where there was a vote to approve the pay raise for the seconded employee.*
5. Discussion and possible action regarding: Utility Board, may go into executive

session: Council was again excused at 7:50 to go into executive session with Utility Board member Greg Honey. The council reconvened at 9:15.

D. Discussion

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: 9:16

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