## FREDONIA TOWN COUNCIL REGULAR MEETING OCTOBER 19, 2021 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 October 19, 2021, 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.

## Regular Meeting 7:00 p.m.

Call to Order: Invocation: Pledge of Allegiance: Public Comment (non-related agenda items only):

- 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 October 19, 2021
  - 2. Minutes from September 21, 2021.
  - 3. Payment approvals register 9/21/2021-10/19/2021

## B. Reports

- 1. Mayor:
- 2. Town Manager:
- 3. Town Clerk:
- 4. Finance Director:
- 5. Town Departments and Committees:
- C. Action Items:
  - 1. Discussion and possible action: Letter of interest for Youth Sports
  - 2. Discussion and possible action: Conditional Use Permit- 270 E. Jensen St.
  - 3. Discussion and possible action: Re-approval solar tariff rider
  - 4. Discussion and possible action: WIC agreement
  - 5. Discussion and possible action: FY2021-2022 Budget
  - 6. Discussion and possible action: One AZ Distribution
- D. Council Member comments and future agenda items:

- 1. Mayor Purvis:
- 2. Vice Mayor Johnson:
- 3. Councilor Ballard:
- 4. Councilor Scott:
- 5. Councilor Johnson:
- E. Council Direction to Town Manager:
- F. Adjournment:

Review and sign demands

Approved:

Attest:

**Kimley Purvis, Mayor** 

Jamie Jones- 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.

Jamie Jones, Town Clerk