

FREDONIA TOWN COUNCIL REGULAR MEETING

October 17, 2023

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 Regular Meeting will be held on October 17, 2023, at 7:00 p.m.

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 October 17, 2023
2. Minutes from September 19, 2023 Regular 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
 - a. ADOT help with reopening the building here
 - b. Using Colorado City Police Department for dispatching
2. Department Heads
3. Town Clerk/Interim Town Manager

C. Action Items

1. Discussion and possible action- Robin Zumwalt - Application for a Conditional Use Permit - Trailer - 170 N. First West Street, Fredonia
2. Discussion and possible action-Vincent Brookins - Application for a Conditional Use Permit - Trailer - 220 E. Jensen Street, Fredonia
3. Discussion and possible action - Graig Ralph - Parcel #60022020B - Variance For Build- 64 Ponderosa Street, Fredonia
4. Discussion and possible action- Cemetery Committee - Wreaths Across America
5. Discussion and possible action - Review of departments and status of spending

- compared to annual budget.
6. Discussion and possible action- Discussion and possible action- Direction to departments to not use Town operating accounts for ACH payments to vendors. Council may vote to enter into executive session under ARS 38-431.03(A)(3) for legal advice.

D. Discussion:

1. Discussion of proposed travel policy and procurement policy. Council may vote to enter into executive session under ARS 38-431.03(A)(3) for legal advice.
2. Discussion of fee schedule pertaining to the Police Department.
3. 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. Building on Easy Street-easement signed
 - l. Port of Entry
 - m. Equipment and vehicle policy
 - n. Dike Repairs
 - o. Purchasing and per diem policies

Adjourn:

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