

FREDONIA TOWN COUNCIL REGULAR MEETING
February 18, 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 February 18, 2025 at 7:00 PM.

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 February 18, 2025
2. Minutes from Regular Meeting February 4, 2025
3. Payment Approval from February 12, 2025 and February 18, 2025

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

1. Mayor
2. Council Members:
3. Department Heads:
4. Town Office Updates:
5. Utility Board Updates:

C. Action Items

1. Discussion and possible action regarding: David Ameral Approval of Conditional Use Permit
2. Discussion and possible action regarding: Fredonia Courts
3. Discussion and possible action regarding: Update for Employee Leave Time

D.

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:

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