

**FREDONIA TOWN COUNCIL REGULAR MEETING**  
**August 6, 2024**  
**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 August 6, 2024, at 7:00 p.m.

Call to Order: *Mayor Johnson 7:05 PM*

Roll Call: *Mayor Johnson, Vice Mayor Scott, Councilor Ballard, Councilor Banks and Councilor Johnson*

Invocation: *Councilor Ballard*

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.)*

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 August 6, 2024
2. Minutes from July 23, 2024 Regular Meeting
3. Payment Register from July 22, 2024

*Vice Mayor Scott made a motion to approve consent items 1-3, Councilor Johnson seconded the motion, all in favor.*

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

1. Mayor
2. Council Members: *Vice Mayor Scott talked about Iteris, a grant for small towns for roads and future crosswalk in hopes to slow traffic down.*
3. Department Heads
  - a. Skyler: *Update on summer projects Skyler discussed the dike south ramp is 90% done. Kaibab Drive project to work on sidewalks shortly. Main Street Light Project Skyler will give ADOT will 10-day notice as to receive the permit needed. Best Friends will let them borrow a pot hole driver. Water System is doing well, 70% of the time we have been able to reply on canyon flow.*
  - b. Police Department: *Monthly call report Officer Smith reported 55 service calls, 295 tickets with the top speed of 90 MPH in a 35 MPH*
4. Town Clerk: *Tracy discussed training the office staff had with Cassel to bring*

*payroll back in house. We will be starting on Audit 2022-2023 We have been in contact with Utility board and will be sending out past due notices to get caught up on the utility payments. Cameras were installed around the office building.*

### C. Action Items

1. Public hearing for 2024-2025 yearly budget
2. Discussion and possible action regarding acceptance of findings for the audit of 2021-2022: Councilor *Ballard* made a motion to approve acknowledgement of the budget, Mayor *Johnson* seconded the motion and all in favor.
3. Discussion and possible action regarding approval of the new sewer line extension: *Ballard* made a motion to approve bid for sewer extension Councilor *Johnson* seconded the motion, all in favor.
4. Discussion and possible action regarding variance on lots at North Rim Estates *Jacob Cluff* requested a variance on the duplexes at North Rim Estates to sell each side separate. Councilor *Ballard* made a motion to approve the variance Councilor *Johnson* seconded it, all approved.
5. Discussion and possible action regarding easement on Easy Street Vice Mayor *Scott* stated three signatures are needed. Next to the last signature was received today *Foster* believes maybe the wife and two sisters can sign to acknowledging utility easement. Councilor *Ballard* mentioned attorney was helpful if original document is found with the signatures, they may be able to proceed.
6. Discussion and possible action regarding discussion with Thomas Helwing Discussed his concern of the Engineering fee *Garkane* is charging and believes they should standardize pricing also request estimates from the Town from *Garkane* for the years 2021-2022 and wants names and phone numbers of customers that received bids.  
*Councilor Ballard* stated once you proceed with project that fee goes towards your project and we that we cannot give out private information.  
*Jacob Cluff* said *Garkane* is privately owned company and can charge what they would like. Mayor *Johnson* told *Helwing* there is not much else that Council can do for him at this time.
7. Executive session regarding Town Office Employee A2 Council and two office staff went into Executive Session

*Back in session at 8:45 PM*

8. Discussion and possible action regarding Town Office Employee Mayor *Johnson* discussed how hard of a decision it was to make. *Ballard* made a motion to terminate office employee *Traci Goodall*, Vice Mayor *Scott* seconded the motion, Councilor *Banks* and *Johnson* where against the motion. Mayor *Johnson* was in favor and broke the tie. Mayor *Johnson* proceed to thank *Traci*, stating she was a top-notch employee and is in a tough situation to be in and the Town will forever be grateful for her and her help.
9. Executive session regarding Clarification on Employee Wages Section (13A) (1)

*Back in session at 9:20 PM*

10. Discussion and Possible action regarding the Clarification of Employee Wages Section (13A) (1) *Council came back the attorney he did not answer the call so the item is being postponed until they can talk with the attorney to receive some clarification.*

D. Discussion

1. Future Agenda Items:

- a. Town Committees and departments; council representation
- b. Sawmill Estate Subdivision progress
- c. General Plan
- d. 911 Readdressing the streets
- e. Emergency preparedness-backup generators, get quotes
- f. Secure water supply
- g. Utility Board
- h. Model City tax code
- i. Equipment and vehicle policy
- j. Levee repairs
- k. Purchasing electrical structure on the old Kaibab land

Adjourn: Mayor Johnson adjourned the meeting at 9:20 PM

Approved

Attest

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Don Johnson, Mayor

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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.

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Traci Goodall, Town Clerk