

**FREDONIA TOWN COUNCIL REGULAR MEETING**  
**January 21, 2025**  
**25 N Main St. Fredonia, AZ 86022**  
**7:00PM**

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, at 7:00PM

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 January 21, 2025
2. Minutes from Town Council Regular Meeting January 7, 2025
3. Minutes from Work Meeting January 7, 2025
4. Payment Approval Reports for January 9, 2025 and January 21, 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:

C. Action Items

1. Discussion and possible action regarding: Conditional Use Permit for Verl & Priscilla Riding and Ella Brown
2. Discussion and possible action regarding: Conditional Use Permit for Patsy Blackburn
3. Discussion and possible action regarding: Leave Time
4. Discussion and possible action regarding: Pay raises for employees may go into executive session
5. Discussion and possible action regarding: Utility Board may go into executive session

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

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Don Johnson, Mayor

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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.

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Tracy Stumpf, Town Clerk