

# FREDONIA TOWN COUNCIL REGULAR MEETING

February 21, 2023

25 N. Main St., Fredonia, AZ

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 February 21, 2023, at 7:00 p.m. If indicated in the agenda, Council may enter into an executive session for legal advice under ARS §38-431.03(A)(3) for any item listed on the agenda **Mayor Riddle, Counciliar Johnson, Counciliar Banks, Vice Mayor Johnson, Counciliar Ballard, Traci Goodall**

Call to Order 7:03

Roll Call **Mayor Riddle**

Invocation **Counciliar 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*)

**Doreen Mudrow- Shared there is an interest in PickleBall at the school gym for 50 to 70 people, could share with the town tennis courts. Mohave community college will help organizations with Strategic Planning for the town, Council is invited.**

**Danny Button- Spoke as a spokesman and wants officer Peterson to know that he has support, and is appreciative of his hard work when he was by himself. Likes when he follows the school buses in the morning. Office Peterson brings new ideas and knowledge to the town.**

**Evelyn Erickson-Has a complaint about her neighbor who runs over her grass. She lives at 742 Sands Dr. Wanted to complement the police also, they stop the speeders in town.**

**Mark- Future resident- Feels the marshalls office is much better in the last 2 years. Also wanted to shout out to Buckskin Tavern for opening.**

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 **Motion made by Councilor Ballard to approve all in one motion all 3 consent items listed below in one motion 2nd Vice Mayor Johnson all in favor.**

1. Agenda for February 21, 2023
2. Minutes from January 24,2023 and February 7,2023 regular meeting February 6,2023 work session.
3. Payment Register-

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

1. Mayor- Met with Nacog will have a bid out March 14th, will advertise and contact the contractor. Thanks to the Civics Committee for the Valentines Dance it was a wonderful time.

2. Magistrate- **Reviewed Magistrate January Report, Payment plan and how they track payments. Approx 17k went back to the town's general fund and is increasing.**
3. Town Clerk- Interim Town Manager- **Nothing at this Time**

C. Action Items:

1. Discussion and possible action-Fredonia Municipal Court fee schedule- **Installment Plan fee increase to pay for administrative time to process payment plan accounts. Motion by Mayor Riddle to approve March 1, 2023 Installment plan fee conciliar Johnson 2nd all in favor.**
2. Discussion and possible action-The amendment of October 4,2022 regular meeting minutes-Motion was made by Mayor Riddle to approve the hand written notes, **Item C Number 3, 2nd by Vice Mayor Johnson all in favor.**
3. Discussion and possible action- Intergovernmental agreement with Coconino County- **Mayor Riddle stated this agreement was needed to do election services.Motion to approve Vice Mayor Johnson 2nd councilor Banks all in favor.**
4. Discussion and possible action-Quotes for replacement of Fire department Roof- **Options were discussed with all the 3 bids. Conciliar Ballard stated he would like 26 gauge instead of 29. Called Skyler Palmer by phone to get more input. Motion to approve by councilor Ballard to approve Stout Roofing bid for \$26,500.00 tough Rib selection Mayor Riddle added to the motion to work with Skyler Palmer and Fire Chief Johnson to pick the color 2nd by Counciliar Banks all in favor.**
5. Discussion and possible action- Quote for rain gutter on the Police Station- **Discussion concerning budget constraints as to where the funds were going to come from to pay for this. Mayor Riddle stated that it would have to come from contingency funds. Vice Mayor Johnson asked to table until budget funds can be confirmed.Asked clerk to contact the vendor and ask if we could extend the bid for 30 days. Mayor Riddle tabled until the money situation was located and the quote extended for 2 weeks. 2nd Counciliar Ballard all in favor .**
6. Discussion and possible action- **Quote for additional equipment on one 2023 Tahoe for the police department.-Discussion on the grapple equipment to be purchased from savings. Counciliar Johnson stated to get it done.Motion to approve by Councillor Ballard to approve the quote for the grappler equipment for the 2023 Tahoe in the amount of 6275.00 out of the contingency plan.**
7. Discussion and possible action -Deputy Clerk position advertisement. Council may vote to enter into executive session under ARS 38-431-.03 (A)(3) for legal advice. **The most current payroll budgets were discussed to see where the funds would come from. Mayor stated if we don't hire a town manager it would offset the cost until July (The new budget Season) Motion to approve Deputy Clerk Advertisement at \$21.00 hr by Ballallard 2nd Councillor Johnson all in favor.**
8. Discussion and possible action -Town Manager Position-Council may vote to enter into executive session under ARS 38-431-.03 (A)(3) for legal advice.**Entered into**

**Executive Session at 8:11pm- entered back into regular session at 8:47pm  
Mayor Riddle made a motion to keep Traci Goodall as interim town manager indefinitely, 2nd councilor Johnson all in favor.**

9. Discussion regarding future agenda items:
  - a. Completion date for FY 2021 Audit
  - b. Credit card transactions by card holder without receipts
  - c. Form for land combination/split/lot line adjustment- Meeting with Justin
  - d. Reevaluate Interim Town Manager
  - e. Evaluation of Magistrate's wage
  - f. Street light project change order request
  - g. Town committees and department; council representation
  - h. Sawmill Estate Subdivision progress
  - i. Codes to Town office for the cleaning people
  - j. YSMA Street light project change order
  - k. General Plan
  - l. 911 Readdressing the streets
  - m. Rain Gutter Quote
  - n. Burn Pile location

Adjourn: Motion made to adjourn at 8:56 by councilor Ballard 2nd councilor Banks all in favor

Review and sign Demands

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