

**FREDONIA TOWN COUNCIL WORK AND REGULAR MEETING**

**June 27, 2023**

**25 N. Main St., Fredonia, AZ**

**6:00 p.m.**

Pursuant to ARS 38-431.01, notice is hereby given to members of the Fredonia Town Council and the Public that a Work and Regular Meeting will be held on June 27, 2023, at 6:00 p.m. **Councilor Ballard, Councilor Banks, Councilor Johnson, Mayor Riddle, Vice Mayor Johnson**

**Work Meeting**

**6:00pm**

Call to Order:6:08pm

1.Discussion Items:Discussion of 2023-2024 Budget **Accountant Lars Johnson Presented the Preliminary draft of the 2023-2024 budget and the timeline requirements. Council discussed the law enforcement revenue and the relation to the general fund.Also discussed was the wastewater water fund and expenditures. Significant items listed was possible cost of living increases effective July 2023.The electric budget and saving requirements needed in case of an emergency and moving the savings needed into restricted funds instead of leaving it in the general account.**

B.Adjourn: **7:09pm**

**Regular Meeting**

**7:00pm**

Call to Order **7:11**

Roll Call-**Mayor Riddle**

Invocation **Councilor Johnson**

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)none- None*

- 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 June 27,2023
  2. Minutes from June 13,2023 regular meeting
  3. Payment Register:

**Motion to approve all consent items by Mayor Riddle seconded by Vice Mayor**

**Johnson all in favor.**

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

1. Mayor- **Skylers Report**
2. Town Clerk- Interim Town Manager-**none**

C. Action Items:

1. Discussion and possible action- Sandy Cash concerning Parcels 600-13-009-A and 600-13-009-C **Reviewed Map provided and mylar Mayor Riddle wants the water meters at the street not at the easements. Mayor Riddle made a motion to approve the parcel line adjustment with split with the water meters out at the road. Seconded by Councillor Banks all in favor.**
2. Discussion and possible action- Mark Dunn Split Parcel 600-01-01 W- Reviewed maps. **Motion to approve the split parcel 600-01-01 W seconded by Councilor Johnson all in favor**
3. Discussion and possible action- Swearing in of Paul Karsky-**Family introduction- sworn in by Mayor Riddle.**
4. Discussion and possible action- Donation Request from the Kaibab Band of Paiute Indians **Discussion Mayor Riddle made a motion to donate a pool party for 2 hours to the tribe seconded by councilor Ballard all in favor.**
5. Discussion and possible action--Easements for Sewer Extension Project. Council may vote to enter into executive session under ARS 38-431-.03 (A)(3) for legal advice. **Motion to go into executive session at 7:23 seconded by Councilor Banks. All in favor. Returned at 7:36. Motion by Mayor Riddle to have the attorney write up the easements cover letter as directed, seconded by Councilor Ballard all in favor.**
6. Discussion and possible action- "No Weapons" sign on the town office building **Discussed being a sanctuary City. Councilor Johnson made a motion to remove the no weapons sign and repost during polling seconded by councilor Ballard all in favor**
7. Discussion and possible action- **Repairs for the Dike Councilor Ballard stated that it would take 30 to 40k in materials etc. Possibly look at the possibility of getting a recreational grant of town volunteers.**
8. Discussion and possible action- Open/close the limb pile **Mayor Riddle asked if we want it open or closed? Council discussed the smoke issues, community complaints possibilities with BLM land- relocation. the possibility of making power with the wood chips. Motion by Councilor Ballard to close the limb pile and look for alternatives including using it for power sources. Seconded by Vice Mayor Johnson all in favor**

D. Discussion

1. Council Members serving at the 4th of July Dinner on July 3rd- **Council Discussed their availability.**

1. 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. Town Fee Schedule and utility hook up fees
- l. Building on Easy Street-discussion July 27, 2023
- m. Port of Entry
- n. Equipment and vehicle policy
- o. Dike Repairs

Adjourn: 7:57 Mayor Riddle seconded by Councilor Banks all in favor

Review and sign Demands

Approved



Christy Riddle, Mayor

Attest



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