

FREDONIA TOWN COUNCIL REGULAR MEETING

October 1, 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 October 1, 2024 at 7:00 p.m.

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 October 1, 2024
2. Minutes from September 17, 2024 Regular Meeting
3. Payment Approval Reports for September 19, 2024 and September 30, 2024

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

1. Mayor:
2. Councilor Members:
 - a. Vice Mayor Scott to give update on readdressing the streets
3. Department Heads
4. Town Office Updates:
 - a. Update on new website and Text my Gov. for the city.

C. Action Items

1. Discussion and possible action regarding: Attorneys

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. Purchasing policy
- k. 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