

**FREDONIA TOWN COUNCIL REGULAR MEETING
DECEMBER 6, 2022
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 December 6, 2022, at 7:00 p.m. If indicated in the agenda, the Council may vote to go into Executive Session which will not be open to the public to discuss certain matters.

**Regular Meeting
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 December 6, 2022
 - 2. Minutes from Regular Session for: November 1, 2022, November 8, 2022, and November 15, 2022; Work Session for November 1, 2022; Special Meeting for November 8, 2022; Executive Session for November 8, 2022 and November 15, 2022
 - 3. Payment approvals register

- B. Reports
 - 1. Mayor:

- C. Action Items:
 - 1. Discussion and possible action- appointment of vice-mayor; (code 30.002)- presented by Mayor Riddle
 - 2. Discussion and possible action- Kennel permit for parcel #60104020B; 113 Hidden Creek Road
 - 3. Discussion and possible action- Civic Committee plans and needs for the Christmas festivities- Presented by Julie Johnson and Sonya Kimball
 - 4. Discussion and possible action- Streetlight project progress and change order approval- presented by Public Works Director and Mayor Riddle

5. Discussion and possible action: Projects with Public Works department ; progress and estimated finish times- Presented by Public Works Director
6. Discussion and possible action: Resolution 2022-002; application for renewal of Wood Hill Loop Road with the BLM-Presented by Mayor Riddle
7. Discussion and possible action: Town Clerk's progress and estimated completion dates for financial findings- Presented by the Town clerk
8. Discussion and possible action- Issuance of an RFQ (Request for Qualifications) for accounting services for the Town. Council may vote to enter into executive session pursuant to ARS 38-431.03 (A)(3) for legal advice
9. Discussion and possible action: chief administrative officer for the town on an interim basis. Council may vote to enter into executive session under ARS 38-431-.03 (A)(1) regarding personnel matters or (A)(3) for legal advice
10. Future agenda items-

D. Adjournment:

Review and sign demands