

**FREDONIA TOWN COUNCIL REGULAR MEETING  
AUGUST 24, 2021  
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 August 24, 2021, 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. **Mayor Purvis, Councilor Ballard, Councilor Scott, Councilor Johnson, Bayden Grover, Lisa Findlay, Sonya Kimball, Jason Peterson, Chase Kirby, Jamie Jones, Ted Jensen, Margaret Allen, Anthony Black, Crystal Kirby.**

**Regular Meeting  
7:00 p.m.**

Call to Order: **Mayor Purvis at 7:08- Mayor Purvis excused Councilor Johnson at this time and thanked all for coming to the meeting.**

Invocation: **Ted Jensen**

Pledge of Allegiance: **All participated**

Public Comment (non-related agenda items only): **Ted Jensen is concerned with flooding from the Kanab Creek. Had the rain been another inch, we would have been in major trouble. He suggests finding ways to clear it out and clean it up in an effort to make it healthy again.**

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.) **Mayor Purvis make a motion to approve the 8/24/2021 agenda, the 8/10/2021, and the payment approval register for 8/10/2021-8/24/2021. 2<sup>nd</sup> Councilor Scott, all in favor.**

1. Agenda for August 24, 2021
2. Minutes from August 10, 2021, regular session meeting
3. Payment approval registers for August 10, 2021, to August 24, 2021

B. Reports

1. Mayor: **The Mayor has had several meetings with the congress offices. There was a meeting with Lena Fowler and her team that went well.**
2. Town Manager: **Bayden has been in touch with Colorado City Fire Department to get invoices for training. Working with Public Works and the Finicums to figure out the vision metering tower. The Librarian is retiring soon, working out details for staff. Grant with Nacog still underway, we are in process of the environmental review. Spoke with**

**Dick Darnell the power consultant. He will be here for the next council meeting and has requested a work meeting to discuss options for power purchase.**

3. Town Clerk: **Everything in the office going well, nothing to report at this time.**
4. Finance Director: **Continuing to work with Accountant to finish up the budget draft.**
5. Town Departments and Committees:  
Senior Center Director Sonya Kimball: **They are working on a couple grants. The center has reopened. They will continue to social distance, and they are providing masks and hand sanitizers.**  
Librarian Lisa Findlay: **Working towards retirement with her last day being September 30, 2021. Trying to get everything taken care of for a smooth transition.**

C. Action Items:

1. Discussion and possible action: Solar ordinance 2021-001, 2<sup>nd</sup> reading- **Second reading was given by Town Manager Bayden Grover. Mayor Purvis accepted this as the final read and made a motion to accept ordinance 50.70-50.73. 2<sup>nd</sup> Councilor Johnson all in favor none opposed.**
  - i. Resolution for tariff rider- **Mayor Purvis makes motion to accept the tariff rider. 2<sup>nd</sup> Councilor Johnson none opposed.**
  - ii. Interconnection agreement- **Mayor Purvis makes a motion to accept the Interconnection agreement. 2<sup>nd</sup> Councilor Johnson all in favor.**
2. Discussion and possible action: Adoption of Hazard Mitigation- **Mayor Purvis makes a motion to accept the County Hazard Mitigation, resolution 2021-004. 2<sup>nd</sup> Councilor Johnson all in favor.**
3. Discussion and possible action: Utility/water Service District- **Mayor Purvis makes motion to table until all council members will be present.**
4. Discussion and possible action: FY 2021-2022 budget- **Mayor Purvis makes motion to table action item 4.**

D. Council Member comments and future agenda items:

1. Mayor Purvis:
2. Vice Mayor Johnson:
3. Councilor Ballard:
4. Councilor Scott:
5. Councilor Johnson: **Interested in Veterans Memorial in town.**

E. Council Direction to Town Manager: **Follow up with Marshal regarding jurisdiction issues.**

F. Adjournment: **7:49 by Mayor Purvis**

Review and sign demands

**Approved:**

**Attest:**

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**Kimley Purvis, Mayor**

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**Jamie Jones- 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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**Jamie Jones, Town Clerk**