

**FREDONIA TOWN COUNCIL REGULAR MEETING**

**May 30, 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 Public and Regular Meeting will be held on May 30, 2023, at 7:00 p.m.

Regular Meeting

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*)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 May 30, 2023

2. Minutes from May 16, 2023 work, public no regular meeting and May 18, 2023  
Emergency meeting

3. Payment Register:

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

1. Mayor

a. Supervisor Lena Fowler coming June 7th at 1pm at the Town Office

2. Town Clerk- Interim Town Manager-

C. Action Items:

1. Discussion and possible action- Streetlight Project progress and how to move forward.

2. Discussion and possible action- On call payout for police chief for the months when he was the only employee of the police department. Council may vote to convene in executive session pursuant to ARS 38-431(A)(1) for personnel matters and/or (A)(3) for legal advice.

3. Discussion and possible action- Employee insurance benefit payout

4. Discussion and possible action- Policy for town equipment and vehicle use

5. Discussion and possible action- Applying for a community grant with Coconino County

D. Discussion

1. Town mission statement-
2. Town equipment and vehicle policy-
3. Impact, water, and sewer hook up fees
4. Hydrant metering fees
5. 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. Mayor salary
  - j. Utility Board
  - k. Model City Tax code
  - l. Town Fee Schedule
  - m. Building on Easy Street
  - n. Port of Entry- Opening 2 days a week.

Adjourn:

Review and sign Demands

Approved

Attest

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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.

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Traci Goodall, Town Clerk