

**FREDONIA TOWN COUNCIL SPECIAL MEETING**  
**November 1, 2023**  
**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 Special Meeting will be held on November 1, 2023, 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 November 1, 2023
2. Minutes from October 17, 2023 regular meeting and October 19, 2023 special 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. Meeting with Colorado City police chief Radley
2. Fire department
3. Town Clerk

C. Action Items

1. Discussion and possible action- Greenhouse proposal for the town's tennis courts
2. Discussion and possible action- Sewer easement for sewer extension. Council may vote to convene in executive session pursuant to A.R.S. 38-431.03 (A)(3) for legal advice.
3. Discussion and possible action- Veterans Memorial Wall
4. Discussion and possible action- Intergovernmental Agreement Between the Arizona Department of Revenue and the Town of Fredonia
5. Discussion and possible action- Election for May 21, 2024
6. Discussion and possible action- Reopening and/or moving the limb pile
7. Discussion and possible action- Widening and/or paving second west, south side of Pratt street

8. Discussion and possible action- Reviewing the electric code on billing procedure; code 50.46
9. Discussion and possible action- Resignation of town manager
10. Discussion and possible action- deputy clerk. Council may vote to convene in executive session pursuant A.R.S. 38-431.03 (A)(1) for personnel matters.

D. Discussion

1. Contract with Thomas Holms for scrap metal at the transfer station site
2. Future Agenda Items:
  - a. New form for land combination/split/lot line adjustment
  - b. Evaluation of Magistrate's Wage
  - c. Town Committees and departments; 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. Port of Entry
  - l. Equipment and vehicle policy
  - m. Dike repairs
  - n. Easy Street easement signed
  - o. Travel policy
  - p. Purchasing policy

Adjourn:

Approved

Attest

---

---

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.

---

Traci Goodall, Town Clerk