FREDONIA TOWN COUNCIL EMERGERCY MEETING MAY 18, 2023 FREDONIA TOWN HALL 6:00 P.M.

Pursuant to ARS 38-431.01, notice is hereby given to members of the Fredonia Town Council and the public that a Emergency Meeting will be held on May 18 at 6:00 PM. 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 Riddle, Frank Banks by phone, Vice Mayor Johnson, Traci Goodall

> **Emergency Meeting** 6:00 PM.

Call to Order: 6:01

Roll Call: Mayor Riddle

A. Discussion and possible action: Review the estimate from Jimeco, Inc estimate #1141. This is to replace the existing unit that is not currently functioning and has left the town office with no functioning air conditioner. Motion made by Mayor Riddle to approve the estimate from Jimeco in the amount of \$6820.00 seconded by Councilor Banks all in favor.

Adjournment: Motion by Mayor Riddle at 6:03pm all in favor

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.