

FREDONIA TOWN COUNCIL REGULAR MEETING
April 19, 2024
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 Public Meeting will be held on April 19, 2024, 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 April 19, 2024
2. Minutes from April 2, 2024 Regular Meeting

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

1. Mayor – Job Descriptions
2. Council Members
 - a. Councilor Ballard – update of potential purchase of Garkane power line
 - b. Councilor Johnson:
 - 1) update on preparedness for Dike inspection scheduled for May 2, 2024
 - 2) update on status for replacing monument
3. Department Heads
 - a. Skyler – update of street project on Kaibab Drive
4. Town Clerk

C. Action Items

1. Discussion and possible action regarding approval for Don & Shawna Cox – 720 Riddle Drive – add manufactured home (contingency approval by Planning & Zoning as long as all set backs meet code – specifically the back part of the lot)
2. Discussion and possible action regarding approval for Matt Salmon with Rupe Companies re Parcels 60001009A, 60001009B and 60001008A – lot combo/split and rezoning (approved at last Planning & Zoning Meeting)
3. Discussion and possible action re: Kaibab project – addition of curb and gutters

4. Discussion and possible action regarding Kairos Health Care – Liz from Kairos to present
5. Discussion and possible action regarding Council to fill, by appointment, the unexpired term vacancy and possible Vice Mayor appointment.
6. Discussion and possible action to approve Resolution 2024-004 approving the intergovernmental agreement with the Arizona Department of Revenue and signature authorization for same.
7. Discussion and possible action regarding Sewer Extension Project
8. Discussion and possible action regarding legal update regarding monument status
9. Discussion and possible action regarding Kane County/Fredonia Dispatch Agreement
10. Discussion and possible action re D&P Performance Sales Quote – Can Am Purchase

D. Discussion

1. 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. Equipment and vehicle policy
- l. Dike repairs
- m. Easy Street easement signed
- n. Purchasing policy
- o. Purchasing electrical structure on the old Kaibab land

Adjourn:.

Approved

Attest

Don Johnson, 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