

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 – 7:00 pm Mayor Don Johnson called the meeting to order

Roll Call

Councilor Ballard
Councilor Banks
Mayor Don Johnson
Councilor Johnson

Invocation – Councilor Ballard
Pledge of Allegiance – All in Attendance

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

Mr. Jensen addressed the Council to check on the status of possible asbestos in the water line. The Council agreed that Skyler, Public Works Director, would be present at the next City Council meeting and address.

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

Councilor Ballard made a motion to approve the agenda from April 19 and the minutes from April 2. Councilor Johnson seconded the motion. All in Favor.

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

1. Mayor – Job Descriptions – Mayor Johnson shared that he would like all contractors to work directly with the City Council members should they have any updates or questions and not to work with the Town Office. Cecil Scott will be in the Town Office Monday-Thursday afternoons to take any questions from the Contractors as well as from any Residents who have concerns. If Mr. Scott is not available, the Town Office is to give them Mayor Johnson’s cell phone number.
2. Council Members
 - a. Councilor Ballard – update of potential purchase of Garkane power line
Councilor Ballard will set a meeting with Garkane’s Board of Directors re the power line and will report back to Council.

b. Councilor Johnson:

- 1) update on preparedness for Dike inspection scheduled for May 2, 2024

ADWR (AZ Department of Water Resources) will inspect the levee and report any deficiencies.

- 2) update on status for replacing monument

Silver State is replacing the monument and once cured, will be installed.

3. Department Heads

- a. Skyler – update of street project on Kaibab Drive

Since also listed under Action Items, Council decided to discuss at that time.

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)
Councilor Ballard made a motion to approve the manufactured home at 720 Riddle Drive for Don Cox. Councilor Banks seconded. All in Favor.

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)
Councilor Ballard made a motion to approve the combination of three (3) parcels and the corresponding split but wait to rezone until the parcel numbers come back. Councilor Johnson seconded. All in Favor.

3. Discussion and possible action re: Kaibab project – addition of curb and gutters
Skyler confirmed that if the curbs needed to be widened to the 4 feet, they would encroach on the street side, not on the resident side. Residents discussed if they wanted to add gutters and curbs added and after discussing concerns re drainage and height differential on street, residents agreed to leave project as originally scoped which is sidewalk and paving only.
Councilor Ballard made a motion to go ahead with the original plans of just the sidewalk and pavement. Councilor Johnson seconded. All in Favor.

4. Discussion and possible action regarding Kairos Health Care – Liz from Kairos to present
Liz from Kairos presented the upcoming year increases in health care as well as the different options Town Employees have to choose from. There was a discussion of the Town absorbing all costs so Town Employees will not have to pay the \$150 they currently pay. *The discussion was tabled until next week when City Council can review the budget to determine if the Town can pick up all of the costs (budget wise,) as well as look at how the HSA contribution is made (bi-*

- weekly or monthly) and will meet with Liz again by phone.*
5. Discussion and possible action regarding Council to fill, by appointment, the unexpired term vacancy and possible Vice Mayor appointment.
Cecil Scott was voted into the vacated City Council seat. Mr. Scott will be working from the Town Office Monday-Thursday in the afternoons to handle any Contractor or Resident concerns.
 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.
Resolution was signed. No action needed.
 7. Discussion and possible action regarding Sewer Extension Project
Bid should be in by this fall at the latest. No action required.
 8. Discussion and possible action regarding legal update regarding monument status
Lawsuit is adding the local ranchers to the lawsuit that involves the other communities. No action required.
 9. Discussion and possible action regarding Kane County/Fredonia Dispatch Agreement
Agreement was signed. No action required.
 10. Discussion and possible action re D&P Performance Sales Quote – Can Am Purchase
Councilor Ballard made a motion to approve the purchase of a new CanAm for \$17,599. Councilor Johnson seconded. All in Favor.

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: Mayor Don Johnson adjourned the meeting at 8:35 pm.

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