

**FREDONIA TOWN COUNCIL REGULAR MEETING**  
**February 20, 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 Regular Meeting will be held on February 20, 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 February 20, 2024
2. Minutes from February 6, 2024. Work and Regular 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
2. Council members
3. Department heads
  - a. Magistrate/court
4. Town clerk

C. Action Items

1. Discussion and possible action regarding parcel line adjustment for Frank Banks-601-02-002D
2. Discussion and possible action regarding the final plat map for North Rim Estates. The council may vote to convene in executive session pursuant to A.R.S. 38-431.01(A)(3) for legal advice.
3. Discussion and possible action regarding the resolution 2024-003 to set the dates for the election (governor changed the primary election date)
4. Discussion and possible action regarding town manager position

D. Discussion Items

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 electric structure on the old Kaibab land

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