

**FREDONIA TOWN COUNCIL REGULAR MEETING**  
**November 28, 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 Regular Meeting will be held on November 28, 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 28, 2023
2. Minutes from November 14, 2023 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. Department Head
3. Town Clerk

C. Action Items

1. Discussion and possible action- Easement signatures for Easy Street
2. Discussion and possible action- Improvements for Kaibab Drive roads and sidewalks
3. Discussion and possible action-.Assignments and week for Dept. Head meeting in December
4. Discussion and possible action-. Travel Policy

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. 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

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Christy Riddle, Mayor

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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.

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Traci Goodall, Town Clerk