

FREDONIA TOWN COUNCIL PUBLIC AND SPECIAL MEETING
December 19, 2023
25 N. Main St, Fredonia AZ, 86022
6:30 pm

Pursuant to ARS 38-431.01, notice is hereby given to members of the Fredonia Town Council and the Public that a Public and Special Meeting will be held on December 19, 2023, at 6:30 p.m.

Public Meeting

Call to Order

Roll Call

A. Discussion Items

1. New and altered police fees on the Town Fee Schedule

B Adjourn:

Special Meeting

Call to Order

Roll Call

Invocation

Pledge of Allegiance

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 December 19, 2023

C. Action Items

1. Discussion and possible action- Resolution 2023-015; New and altered police department fees on the new fee schedule
2. Discussion and possible action- Resolution 2023-016; Travel Policy
3. Discussion and possible action- Operation and Maintenance contract with Garkane
4. Discussion and possible action- Sewer extension project moving forward

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

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