## FREDONIA TOWN COUNCIL PUBLIC AND REGULAR MEETING

May 16, 2023 25 N. Main St., Fredonia, AZ 6:30 p.m.

Pursuant to ARS 38-431.01, notice is hereby given to members of the Fredonia Town Council and the Public that a Public and Regular Meeting will be held on May 16, 2023, at 6:30 p.m.

**Public Meeting** 

Call to Order Roll Call

A. Discussion

1. Town Mission Statement

Adjourn:

Regular Meeting

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 May 16, 2023
  - 2. Minutes from May 2, 2023 Regular meeting and May 9, 2023 Special 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
    - a. Supervisor Lena Fowler coming June 7th at 1pm at the Town Office
    - b. Response from Supervisor Fowler on monument
  - 2. Town Clerk- Interim Town Manager-
  - 3. Department Head Reports- Magistrate

## C. Action Items:

- 1. Discussion and possible action- Streetlight Project progress and how to move forward.
- 2. Discussion and possible action- Employee insurance benefit payout
- 3. Discussion and possible action- Ordinance 2023-001; adding Local Fare Fee and Installment Payment Plan fee to the court fees.

## D. Discussion

- 1. Town mission statement
- 2. Town equipment and vehicle policy
- 3. Future agenda items:
  - a. New form for land combination/split/lot line adjustment
  - b. Evaluation of Magistrate's wage
  - c. Town committees and department; 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. Mayor salary
  - j. Utility Board
  - k. Model City Tax code
  - 1. Town Fee Schedule
  - m. Hydrant metering
  - n. Building on Easy Street

Adjourn:	
Review and sign Demands	
Approved	Attest
Christy Riddle, Mayor	Traci Goodall, Town Clerk
Certification- I hereby certify that the abomeeting. I further certify that the meeting	ove is a true and correct copy of the minutes of the g was duly called and held.

Traci Goodall, Town Clerk