FREDONIA TOWN COUNCIL REGULAR MEETING April 18,2023 25 N. Main St., Fredonia, AZ 7:00 p.m.

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 April 18,2023, at 7:00 p.m. If indicated in the agenda, Council may enter into an executive session for legal advice under ARS §38-431.03(A)(3) for any item listed on the agenda

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 April 18,2023
 - 2. Minutes from April 11, 2023 and April 4,2023
 - 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. Conversation with Kent, Electric consultant
 - b. Local 1st AZ meeting for everyone and anyone: April 19th, 2-4 at town office
 - 2. Town Clerk- Interim Town Manager-
 - 3. Magistrate Report
- C. Action Items:
- 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 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. Legal Advice for 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 was duly called and held.
Traci Goodall. Town Clerk	