

**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 - 7:08 pm Mayor Riddle called the meeting to order

Roll call

Councilor Ballard  
Councilor Banks  
Mayor Christy Riddle  
Vice Mayor Don Johnson  
Councilor Johnson

Invocation - Mayor Riddle

Pledge of Allegiance - All in Attendance

Public Comment (*The council shall not discuss or take legal action on matters unless the Matters are properly noticed*)

None.

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

Mayor Riddle made a motion to approve the consent items. Councilor Banks seconded the motion. All in Favor.

B. Reports (*The council shall not discuss or take legal action on matters unless the matters are properly noticed*)

1. Mayor - Mayor Riddle will be meeting with ADOT at the Town Office on Wednesday, 11/29/23 at 12:30pm. As it relates to the meeting with the Kaibab Tribe, the attorney contacted the Tribe before Thanksgiving and they said they would reach out with a date for discussion of the sewer project. The Attorney has reached out after Thanksgiving but no return calls. The Attorney will reach out to the Tribe one last time in order to provide them with a deadline date which will be prior to the next City Council meeting. If no date set before next City Council meeting, other arrangements will need to be made.
2. Department Head
3. Town Clerk - Public Works Truck reviewed.

### C. Action Items

#### 1. Discussion and possible action- Easement signatures for Easy Street

Suggestion made by Town Clerk that Lynette Foster go door to door to explain the easement and to get signatures. Mayor Riddle said that the paperwork needs to be signed and notarized. Mayor suggested that she work with Lynette since the Mayor can notarize the paperwork at the same time.

Mayor Riddle made a motion that the Mayor works with Lynette Foster to get signatures for Easy Street. Councilor Ballard seconded the motion. All in Favor.

#### 2. Discussion and possible action- Improvements for Kaibab Drive roads and sidewalks

Skyler wants to repave and replace the sidewalks. Discussion was had whether to replace the sidewalks and pay for the sidewalks that are not owned by the city to ensure a consistent aesthetic appeal. Councilor Johnson suggested removing the sidewalks and paving only. Skyler said that the bids for the paving were about \$130,000 and that he would go to bid for the replacement of the sidewalks - either full tear down and replace or Public Works would tear down and the bid would be for replace only. Job scheduled for Spring 2024. Mayor Riddle asked Skyler if this street should be the priority as compared to others and Skyler confirmed that he is working the plan for the entire city and this is the worst and therefore the first to be done.

Councilor Ballard made a motion to go forward with the pavement and replace the sidewalk on Kaibab Drive. Vice Mayor Johnson seconded the motion. Councilor Johnson opposed - all others in Favor.

#### 3. Discussion and possible action-.Assignments and week for Dept. Head meeting in December

Councilor Johnson will reach out to Mr. Hickman to see if he is able to join the Landfill meeting and still interested in being on the board. Every month, two council members will meet with the department heads to discuss what is working, what needs to be changed, what struggles they are having and their budgets. Those council members will be the voice for the Department Heads should there be any questions, etc during Council meetings. If a Department Head has an agenda item on the Council meeting, s/he may be asked to attend that Council meeting to provide further clarification as needed.

Mayor Riddle made a motion that on December 4th at 9 am, there will be a Department Head meeting and Councilor Johnson and Councilor Banks will be over that meeting. Councilor Ballard seconded the motion- all in favor.

#### 4. Discussion and possible action-. Travel Policy

Discussion regarding who can use the credit card for meals while traveling and who should have per diem checks cut as well as the costs for food over a total day and broken down by day part.

Mayor Riddle will work with the Attorney to make the recommended changes to the policy and a vote will be taken at the next City Council meeting.

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: Mayor Riddle adjourned the meeting at 8:57 pm. Councilor Johnson seconded the motion. All in Favor.

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