FREDONIA TOWN COUNCIL SPECIAL MEETING April 26, 2024 25 N. Main St. Fredonia A.Z. 86022

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 Special Meeting will be held on April 26, 2024, 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 April 26, 2024
- 2. Check Register Approval

B. Action Items

A diame.

- 1. Discussion and possible action regarding Kairos Health Care
- 2. Discussion and possible action regarding City Council correction
- 3. Discussion and possible action regarding Council to fill, by appointment, the unexpired term vacancy of Vice Mayor
- 4. Discussion and possible action re request from Grist for interview re Resolution No. 2023-007 declaring Town of Fredonia is in opposition to the creation of the proposed Grand Canyon National Monument

Approved	Attest
Don Johnson, Mayor	Traci Goodall, Town Clerk
Certification- I hereby certify that the meeting. I further certify that the meet	above is a true and correct copy of the minutes of the ing was duly called and held.
Traci Goodall, Town Clerk	