

**FREDONIA TOWN COUNCIL REGULAR MEETING  
NOVEMBER 10, 2015  
FREDONIA TOWN HALL  
6:30 p.m.**

Pursuant to ARS 38-431.01, notice is hereby given to members of the Fredonia Town Council and the general public that A Regular Meeting will be held on November 10, 2015 at 6:30 p.m. If indicated in the agenda, the Council may vote to go into Executive Session which will not be open to the public to discuss certain matters.

- A. Call to Order
- B. Invocation
- C. Pledge of Allegiance
- D. Approve the Agenda
- E. Read and Approve past minutes of October 27, 2015 Regular Meeting

Public comment - The Public is invited to speak on any agenda item or area of concern. Items presented during the public portion of the agenda cannot be acted upon by the Town Council. Individual council members may ask questions of the public but are prohibited by open meeting laws from discussing or considering items amongst themselves until the item is officially placed on the agenda.

Point of Order - Pursuant to procedure, the public comment section of the meeting is limited to a maximum of 15 minutes, with an individual limit of 3 minutes per speaker. To keep a certain amount of decorum, the individual having the floor at that time will not be interrupted except for a point of order. All applicable rules of order will apply.

- F. Forest Service Report
- G. Department Head Report
- H. Mayor's Report
- I. Town Clerk Report.

**Item #1 Parts for the Water Treatment Plant- discussion and possible action**

**Item #2 Expenditures for water meters and water treatment chemicals- discussion and possible action**

**Item #3 Fire Department Command Vehicle Repair Expenses- discussion and possible action**

**Item #4 Change the name of Beautification Committee to Improvement Committee - discussion and possible action**

**Item #5 Banner Hospital Mobile Clinic from Page bringing services to the Town - discussion and possible action**

**Item #6 Resolution 15-005; Consolidated fee schedule for Town services- discussion and possible action**

**Item #7 Operating and Maintenance Contract with Garkane- discussion and possible action**

**Item #8 Ordinance 15-004; Electricity Code: Chapter 50; first reading- discussion and possible action**

**Item #9 Take Floating Holiday on December 24, 2015- discussion and possible action**

**Item #10 Museum Sell- discussion and possible action; Town Council may vote to convene in Executive Session pursuant to ARS 38-431.03 (A7)**

**Item #11 Future Agenda Items- discussion**

**H.** Review and sign demands

**I.** Adjournment