

**TOWN OF MAMMOTH
NOTICE OF A SPECIAL MEETING
OF THE MAMMOTH TOWN COUNCIL
March 8, 2013**

Minutes of a Special Mammoth Town Council Meeting held March 8, 2013, pursuant to the notice required by law.

1. Call to Order

Mayor Barcelo called the meeting to order at 6:00 p.m.

2. Pledge of Allegiance

Mayor Barcelo led the Pledge of Allegiance

3. Roll Call

Council Members Present

Councilman Barcelo
Councilman Gallego
Mayor Barcelo
Councilwoman Medina
Councilman Brewer

Staff Present

Patsy Large, Town Clerk
David Garcia, P.W. Director
Marty McIntosh, Police Chief

Council Members Absent

Vice Mayor Wickham
Councilman Romero

Staff Absent

Stephen Cooper, Town Attorney
Diana Stirling, Librarian

4. Call to Public

Rene Romo stated that he opposed the purchase of the crack sealing machine (item 5-A.1 & 2 on the agenda) for various reasons.

Handicapped individuals with special accessibility needs may contact the ADA Coordinator for the Town of Mammoth at (520) 487-2331 (V/TDD)

5. New Business – Discussion and/or action on the following:

A. Public Works Department – David Garcia

1. Approval to purchase a Crafcoc SS125 Melter OFF HGAC- Cost \$59,570.43

PW Director David Garcia asked the Council to “table” this item and item 5-A.2, and stated that he would rather put the Public Works’ crew back to 40 hours per week, rather than purchase the crack sealing machine.

2. Approval to purchase Crafcoc Crack Seal Mix -Cost \$21,826.37

Councilwoman Medina motioned to table items 5. A #1 & 2. A second was made by Councilman Barcelo. Motion passed.

3. Approval to purchase 16 pallets of Type II Portland Cement – Cost \$4564

Councilman Barcelo motioned to purchase 16 pallets of Type II Portland Cement costing \$4564. A second was made by Councilwoman Medina. Roll Call vote: Councilman Barcelo – Yes; Councilman Gallego – Yes; Mayor Barcelo – Yes; Councilman Brewer – No; Councilwoman Medina – Yes. Motion carried – 4 Yes votes to 1 No vote.

4. Declare Surplus

- a. 1980 Toyota Truck VIN #Rn42-089677
- b. 1995 GMA Truck VIN #2GTEK19KOS1592954
- c. 1997 Ford Truck F-150 XLT VIN #1FTRX17W7YKA09524
- d. Chrome Front Bumper, Heavy Chrome Rear Bumper for 78-79 Chevrolet Trk.

Councilman Barcelo motioned to declare the listed vehicles and bumpers surplus and advertise in the Miner Newspaper. A second was made by Councilman Gallego. Motion passed.

Councilman Barcelo amended the motion to include advertising in the Miner Newspaper for 2 weeks. Seconded by Councilman Gallego. Motion passed.

B. Discuss Casino – Adopt Resolution No. 2013-01

Councilwoman Medina motioned to adopt Resolution No. 2013-01, support construction of the Casino near Aravaipa. A second was made by Councilman Barcelo. Motion passed.

6. Council Comments

Mayor Barcelo stated that this week has been a very busy for everyone at the Town, and a lot has been accomplished.

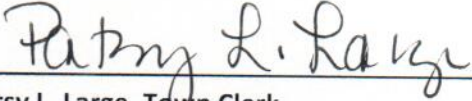
Councilman Brewer thanked the staff for putting the employees back to [working] 40 hours. Councilman Brewer also asked when the Council would be receiving results of the 2011-12 audit. Patsy Large, Town Clerk advised Councilman Brewer that the [2011-12] audit has not been completed.

7. Adjourn

Councilman Barcelo motioned to adjourn the meeting. A second was made by Councilwoman Medina. Motion passed.

The meeting adjourned at 6:28 p.m.

I certify that the preceding are a true and correct copy of the Special Mammoth Town Council Meeting held on March 8, 2013. I further certify that the meeting was duly called and held.



Patsy L. Large, Town Clerk