



Town of Mammoth

MINUTES OF A SPECIAL MEETING OF THE MAMMOTH TOWN COUNCIL HELD ON FEBRUARY 17, 2017

Minutes of a Special Meeting of the Mammoth Town Council held February 17, 2017 pursuant to the notice required by law

1. Call to Order

- a. Mayor Dietz called this meeting to order at 5:00PM

2. Pledge of Allegiance

3. Roll Call

a. Council Members Present

Mayor Joe Dietz
Vice Mayor Al Anaya
Councilman Bob Sloan
Councilwoman Frances Amparano
Councilwoman Rogina Medina
Councilman Ernest Bustamante

Staff Members Present

Stephen Cooper, Attorney

Council Members Absent

Councilman Bart Goff

4. EXECUTIVE SESSION- THIS MATTER CONCERNS THE INTERVIEWING AND POSSIBLE APPOINTMENT OF TOWN MANAGER/TOWN CLERK.

- a. Executive Session began at 5:10 PM to discuss possible employment of Don Jones, to seek legal advice and to discuss and employment contract. This Session continued until 6:40PM
- b. Regular Session Resumed at 6:40PM Motion was made to hire Don Jones as Town Manager was duly seconded and was passed unanimously by the council.

5. ADJOURN

- a. Motion: Mayor Dietz Second: Vice Mayor Anaya
i. Motion Passes Meeting was Adjourned at 6:50PM

I certify that the preceding is a true and correct copy of the minutes of the Mammoth Town Council's Special Meeting held on February 17, 2017. I further certify that the meeting was duly called and held.

Interim Town Manager Rogina Medina

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