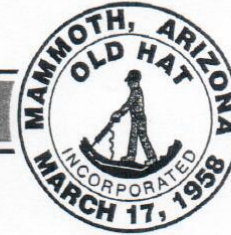


# Town Of Mammoth



## MINUTES OF THE REGULAR MEETING OF THE MAMMOTH TOWN COUNCIL HELD ON JULY 17, 2014

Minutes of a Regular Council Meeting of the Mammoth Town Council held July 17, 2014, pursuant to the notice required by law.

1. Call to order

Mayor Barcelo called the meeting to order at 7:00 p.m.

2. Pledge of Allegiance

Mayor Barcelo led the Pledge of Allegiance

3. Roll call

Council Members Present

Councilwoman Wickham  
Councilman Barcelo  
Mayor Barcelo  
Councilman Brewer  
Councilman Romero  
Vice Mayor Medina

Staff Present

Patsy Large, Town Clerk  
David Garcia, PW Director  
Stephen Cooper, Attorney  
Letha Miller, Librarian  
Acting Police Chief Nash

Council Members Absent

Councilman Gallego

Staff Absent

Chief McIntosh, Police Dept.

4. Call to Public

Nothing

5. Consent Agenda

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

Telephone  
(520) 487-2331 V/TDD

Mailing: P.O. Box 130, Mammoth, Arizona 85618  
Street: 125 N. Clark Street, Mammoth, Arizona 85618

FAX  
(520) 487-2152

- A. Approval of Minutes
  - a. Minutes of a Regular Meeting held June 19, 2014
  
- B. Approval of Staff Recommendations and Reports
  - a. Town Clerk/Treasurer's Report
  - b. Police Report
  - c. Magistrate Report
  - d. Public Works Report
  - e. Library Report
  - f. Attorney's Report
  - g. Senior's Report
  
- C. Approve Accounts Payable for Payment and Filing

Councilman Brewer asked for "Point of Order" stating that there is a conflict of interest with the Mayor and his brother voting on financial matters/ accounts payable, because of relatives employed with the Town.

Vice Mayor Medina motioned to approve the consent agenda. A second was made by Councilman Romero. Roll Call:

Councilwoman Wickham – No; Councilman Barcelo – Yes; Mayor Barcelo – Yes; Councilman Brewer – No; Councilman Romero – Yes; Vice Mayor Medina – Yes. Motion passed with four ( 4) – Yes votes to two (2)– No votes.

---

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

- A. Approve lease agreement with Pinal County – David Garcia

Mr. Garcia, Public Works Director, explained to the Council that the Town could rent certain roadway equipment from Pinal County Public Works and asked the Council to approve the IGA.

Councilman Barcelo motioned to approve the Lease Agreement IGA with Pinal County. A second was made by Councilman Romero. Motion passed.

- 
- B. Southwest Gas Co. – Franchise – Walter Richter

Mr. Richter from Southwest Gas stated that the franchise between the Town and Southwest Gas is due for renewal. He asked for the Council's approval to allow a two percent increase for the residents go to the vote of the people in the November General Election. The additional 2 percent would be placed in an account to be utilized by Southwest Gas, offsetting some of the costs should repairs be necessary. If, at the end of the year, all or a portion of the funds have not been spent, the funds would go to the Town as revenue.

Councilman Barcelo motioned to move forward and allow this to go to the vote of the people in the November General Election. A second was made by Councilwoman Wickham. Motion passed.

---

C. Recommendation and Reports – Planning and Zoning Commission – Diane Theobald

a. Appointment of vacant seat on P&Z

Patsy Large, Town Clerk, advised the Council that one letter has been submitted but at this time would like to "table" this item because she has not posted for letters of interest.

No action taken.

---

D. Two year appointment of Department Heads – Mayor and Council

Town Attorney, Stephen Cooper, advised the Council only the Magistrate can be appointed for a two year term. The Department Heads may be appointed but are "at will" employees.

Councilman Barcelo motioned to appoint Steve Nash as the Interim Police Chief. A second was made by Vice Mayor Medina. Roll Call:

Councilwoman Wickham – No; Councilman Barcelo – Yes; Mayor Barcelo – Yes; Councilman Brewer – No; Councilman Romero – Yes; Vice Mayor Medina – Yes. Motion passed with a vote of four (4) Yes votes to two (2) No votes.

Councilman Romero motion to appoint David Garcia as the Public Works Director. A second was made by Vice Mayor Medina. Roll call:



Councilwoman Wickham – No; Councilman Barcelo – Yes; Mayor Barcelo – Yes; Councilman Brewer – No; Councilman Romero – Yes; Vice Mayor Medina – Yes. Motion passed with a vote of four (4) Yes votes to two (2) No votes.

Councilman Romero motioned to appoint Patsy Large as the Town Manager/Clerk. A second was made by Councilman Barcelo. Roll Call:

Councilwoman Wickham – No; Councilman Barcelo – Yes; Mayor Barcelo – Yes; Councilman Brewer – No; Councilman Romero – Yes; Vice Mayor Medina – Yes. Motion passed with a vote of four (4) Yes votes to two (2) No votes.

---

7. Executive Session 38-431.03.3(A) (3) (4)

Executive Session not necessary.

---

8. Adjourn

Vice Mayor Medina motioned for adjournment. A second was made by Councilman Romero. Motion passed.

The meeting adjourned at 7:35 p.m.

I certify that the preceding are a true and correct copy of the minutes of the Mammoth Town Council meeting held on July 17, 2014. I further certify that the meeting was duly called and held.

---

Patsy L. Large, Town Clerk