

**Town of Mammoth
MINUTES OF A SPECIAL MEETING
OF THE MAMMOTH TOWN COUNCIL
HELD ON
JANUARY 29, 2015**

Minutes of a Special Meeting of the Mammoth Town Council held January 29, 2015 pursuant to the notice required by law.

1. Call to Order

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

2. Pledge of Allegiance

Vice-Mayor Wickham led the Pledge of Allegiance

3. Roll Call

Councilmembers Present

Vice Mayor Wickham
Mayor Jones
Councilman Brewer
Councilwoman Medina
Councilman Sloan
Councilman Gallego

Staff Present

Erica Garcia, Interim Town Clerk
April Lopez, Utility Clerk
Steve Nash, Interim Police Chief
Rudy Burrola, Interim Public Works Director

Councilmembers Absent

Councilman Romero

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

4. New Business-Discussion and/or action on the following:

A. Adopt new wage and salary resolution for town employees and officers

Councilman Brewer motioned to approve to adopt new wage and salary resolution for the town employees and officers. A second was made by Vice-Mayor Wickham. Motion passed.

B. Garbage rate increase: forewarn the community, hoping to get motion on it at the next meeting. Vice-Mayor Wickham motioned to table this subject until we have further information at the next meeting. A second was made by Bob Sloan. Motion passed.

5. Executive Session

None

6. Regular Session

A. Personal Action

1. Possible ratification of placing Town Manager/Town Clerk on leave with pay.

Councilman Brewer motioned to place Town Manager/Town Clerk on leave with pay. A second was made by Vice-Mayor Wickham. A roll call vote was made

Councilman Sloan-no

Vice-Mayor Wickham-yes

Mayor Jones-yes

Councilman Brewer-yes

Councilman Gallego-no

Councilwoman Medina-no

A second roll call vote was made

Councilman Sloan-yes

Vice-Mayor Wickham-yes

Mayor Jones-yes

Councilman Brewer-yes

Councilman Gallego-no: he was not informed about this until it had been done

Councilwoman Medina-no: she was not informed about this until it had been done

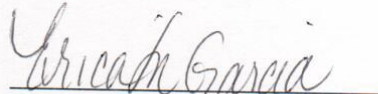
Roll call vote passed 4 yes to 2 no.

- B. Possible consideration of resignation or termination of employment to Town Manager/Town Clerk Patsy Large. Councilman Brewer motioned to terminate Town Manager/Town Clerk. A second was made by Vice-Mayor Wickham. A roll call vote was made

Councilman Sloan-yes
Vice-Mayor Wickham-yes
Mayor Jones-yes
Councilman Brewer-yes
Councilman Gallego-no: was not informed
Councilwoman Medina-no: was not informed

Roll call vote passed 4 yes to 2 no.

7. Accept resignation of librarian. A motion was made by Vice-Mayor Wickham to accept the resignation of the librarian, Letha Miller. A second was made by Councilman Sloan. Motion passed.
8. Appointment of Town Officers and setting Compensation: Interim Town Manager is Mayor Don Jones, Interim Town Clerk is Erica Garcia, Interim Police Chief is Steve Nash and Interim Public Works Foreman is Rudy Burolla. A motion was made by Councilman Sloan to accept these four as Interim. A second was made by Vice-Mayor Wickham. Motion passed.
9. Vice-Mayor Wickham motioned for adjournment. A second was made by Councilman Brewer. Motion passed. Meeting was adjourned at 7:17 p.m.


Erica M. Garcia, Interim Town Clerk