



**Town of Mammoth
MINUTES OF A SPECIAL MEETING
OF THE MAMMOTH TOWN COUNCIL
HELD ON
April 1, 2015**

Minutes of a Special Meeting of the Mammoth Town Council held April 1, 2015 pursuant to the notice required by law.

1. Call to Order

Mayor Jones called the meeting to order at 4:00 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
Councilman Sloan

Staff Present

Erica Garcia, Interim Town Clerk
April Lopez, Utility Clerk

Councilmembers Absent

Councilman Romero
Councilman Gallego
Councilwoman Medina

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

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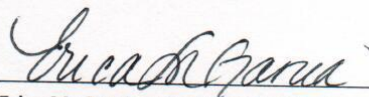
4. New Business-Discussion and/or action on the following:

Consideration of Appointment to Public Safety Personnel Retirement Board:

Vice-Mayor Wickham motioned to approve the appointment to Public Safety Personal Retirement Board. A second was made by Bob Sloan. Motion passed.

- B. Consideration of approval of award of contract for .25 mg water tank rehabilitation to MMI in an amount not to exceed \$145,051 dollars. Councilman Brewer motioned to award MMI bid. A second was made by Bob Sloan. Motion passed.

5. Vice-Mayor Wickham motioned for adjournment. A second was made by Councilman Brewer. Motion passed. Meeting was adjourned at 4:08 p.m.



Erica M. Garcia, Interim Town Clerk