

**Town of Mammoth  
MINUTES OF A REGULAR MEETING  
OF THE MAMMOTH TOWN COUNCIL  
HELD ON  
February 18, 2016**

Minutes of a Regular Meeting of the Mammoth Town Council held February 18, 2016 pursuant to the notice required by law.

**1. Call to Order**

Mayor Jones called the meeting to order at 7:25 p.m.

**2. Pledge of Allegiance**

Mayor Jones led the Pledge

**3. Roll Call**

Councilmembers Present

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

Staff Present

Erica Garcia, Interim Town Clerk  
Stephen Cooper, Attorney  
Sharon Christiansen, Librarian  
Daniel Gomez, PW Foreman  
David Blue, PD Interim Chief

Absent Councilmembers

None

**4. Call to Public**

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

N/A

5. Approval of Minutes of Council Meeting:

- A. Approval of Regular Meeting Minutes January 21, 2016
- B. Approval of Special Meeting Minutes February 4, 2016
- C. Approval of Special Meeting Minutes February 8, 2016

Councilman Sloan motioned to approve the minutes for a Regular Meeting held on January 21, 2016, Special Meeting February 4, 2016 and Special Meeting February 8, 2016. A Second was made by Councilwoman Medina. Motion passed.

6. Mayor's Report

Mayor Jones stated that the Police Department are in need of Police officers. He stated to pass the work for the need of Police Officers.

7. Approval of Staff Recommendations and Reports

- 1. Town Clerk/Treasurer's Report
- 2. Police Report- Interim Police Chief-
- 3. Public Works Report
- 4. Library Report
- 5. Planning & Zoning Report

Councilwoman Medina motioned to accept the Approval of Staff Recommendations and Reports. A second was made by Councilman Sloan. Motion passed.

8. Approve Accounts Payable for Payment and Filing

Councilwoman Medina motioned to approve the accounts payable for payment and filing. A second was made by Councilman Sloan. Motion passed.

9. New Business-Discussion and/or Action on the Following:

- A. Consideration and Possible Approval if Financial Support for Project Graduation for Junior/Senior High School Students.

Vice Mayor Wickham motioned the approval of donation to Project Graduation of \$150.00. A second was made by councilwoman Medina. Motion passed.

- B. Consideration for approval of pay for reserve police officers by removing requirement they work 16 hours before being paid and set pay rate at \$17.00 dollars per hour.

Vice Mayor Wickham motioned the approval of pay for reserve police officers by removing requirement they work 16 hours before being paid and set pay rate at \$17.00 dollars per hour.

- C. Consideration for approval of pay increase of \$3.00 per hour for Interim Town Clerk and \$1.50 dollar per hour for Utility Clerk.

Councilman Sloan motioned the approval of pay increase for \$3.00 per hour for Interim Town Clerk and \$1.50 dollar per hour for Utility Clerk. Motion seconded by Mayor Jones. Roll Call was needed.

Roll Call:

Councilman Sloan-Yes  
Vice Mayor Wickham-No  
Mayor Jones-Yes  
Councilman Brewer-No  
Councilman Gallego-No  
Councilwoman Medina-No

Motion Defeated

- D. Discussion and possible action of Town Council appointment to vacancy in office of Town Council Member.

Mayor Jones motioned the possible action to fill vacancy in office of Town Council naming Joe Dietz. Motion seconded by Councilman Sloan. Roll Call was needed

Roll Call:

Councilman Sloan-Yes  
Vice Mayor Wickham-No  
Mayor Jones-Yes  
Councilman Brewer-No  
Councilman Gallego-No  
Councilwoman Medina-No

Motion Defeated.

Councilman Brewer motioned the possible action to fill vacancy in office of Town Council naming Ernest Bustamante. Motion seconded by Vice Mayor Wickham. Roll Call was needed

Roll Call:

Councilman Sloan-No  
Vice Mayor Wickham-Yes  
Mayor Jones-No  
Councilman Brewer-Yes  
Councilman Gallego-Yes  
Councilwoman Medina-Yes

Motion Passed.

- E. Discussion of Intergovernmental Agreement with Pinal County for location of radio Tower near sewer plant treatment lagoons.

Vice Mayor Wickham motioned the approval to direct mayor and staff to negotiate an IGA for council approval at future council meeting. Councilman Brewer seconded the motion. Motion passed.

- F. Discussion on creating community Recycling program.

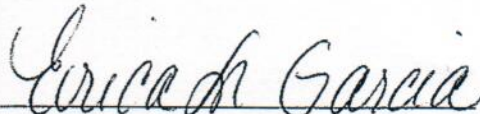
Mayor Jones motioned to table this item. Councilwoman Medina seconded the motion. Motion tabled.

#### 10. Adjourn

Councilwoman Medina motioned for adjournment. A second was made by Councilman Sloan. Motion passed

The meeting adjourned at 8:51 p.m.

I certify that the preceding is a true and correct copy of the minutes of the Mammoth Town Council's Regular Meeting held on February 18, 2016. I further certify that the meeting was duly called and held.

  
Erica M. Garcia, Interim Town Clerk