



**TOWN OF MAMMOTH
MINUTES OF A REGULAR MEETING
OF THE MAMMOTH TOWN COUNCIL
HELD ON SEPTEMBER 15, 2016**

Minutes of a Regular Meeting of the Mammoth Town Council held September 15, 2016, pursuant to the notice required by law.

1. Call to Order

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

2. Pledge of Allegiance

Councilwoman Medina led the Pledge of Allegiance

3. Roll call

Councilmembers Present

Councilman Jones
Councilman Sloan
Councilman Bustamante
Mayor Wickham
Councilwoman Medina

Councilmembers Absent

Vice Mayor Brewer
Councilman Gallego

4. Call to Public

Terry Adams questioned why the agenda action form he submitted was not placed on the agenda.

5. Approval of Meeting Minutes:

Approval of minutes of a Regular Meeting held August 18, 2016.

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

Councilman Jones made a motion for the approval of minutes of a Regular Meeting held August 18, 2106. A second was made by Councilman Sloan. Motion passed.

6. Approval of Staff Recommendations and Reports

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

Councilman Jones motioned for the approval of Staff Recommendations and Reports. A second was made by Councilman Sloan. Motion passed.

7. Approve Accounts Payable for Payment and Filing.

Councilman Bustamante motioned to approve Accounts Payable for Payment and Filing. A second was made by Councilman Sloan. Motion passed.

8. New Business:

- A. Discussion and Request to Wells Fargo to locate an ATM and Debit payment Machine in town limits.

Councilman Sloan motioned the approval to Wells Fargo to locate an ATM and debit payment Machine in town limits. A second was made by Councilwoman Medina. Motion passed.

- B. RESOLUTION NO: 2016-08 A CANVAS OF THE RESULTS OF THE AUGUST 30, 2016 PRIMARY ELECTION.

Councilman Bustamante for the Approval of RESOLUTION NO: 2016-08 A CANVAS OF THE RESULTS OF THE AUGUST 30, 2016 PRIMARY ELECTION. A second was made by Councilman Jones. Motion passed.

- C. Discussion and consideration of relocating emergency medical helicopter landing zone from Town Soccer field to area near Town Cemetery.

Councilman Jones motioned for the relocating emergency medical helicopter landing zone from Town Soccer field to area near Town Cemetery. A second was made by Councilman Sloan. Motion passed.

- D. Discussion and approval of purchase of parts for repairs to town loader in the amount not to exceed \$3,400.00.

Councilman Jones motioned to table the approval of purchase of parts for repairs to town loader in the amount not to exceed \$3,400.00. A second was made by Councilman Sloan. Motion tabled.

- E. Discussion of terms of Office for Mayor and Council Members. Discussion to include the following:

1. Term of Office of Mayor to 2 year term.
2. Mayor to be elected by voters instead of Town Council pursuant to A.R.S. §9-272.01.
3. Council Members terms to be reduced to 2 years.
4. Direct Town Attorney to draft Ordinances to be considered by voters to change term of office and election of mayor at next primary election.

Mayor Wickham suggested a survey be taken from registered voters.

- F. Discussion of Mayor serving as paid Town Manager.

Attorney Cooper informed the Town Council that Council Members cannot be paid for services other than those salaries paid to serve as council members or mayor pursuant to A.R.S. §9-304.

- G. Discussion of Creation of Town of Mammoth Committee for Growth to create incentives for businesses to add jobs or create opportunities for new business to locate to Mammoth.

Mayor Wickham stated this had been mentioned and discussed at a previous council meeting.

- H. Consideration and Possible Approval to allow Elementary and High Schools use of Town Soccer Field/Restrooms for youth soccer and flag football.

Councilman Jones motioned for the approval to allow Elementary and High Schools use of Town Soccer Field/Restrooms for youth soccer and flag football. A second was made by Councilman Bustamante. Motion passed.

- 9. Old Business—Discussion and/or action on the following:

- A. Discussion and Possible Authorization of Town Employee Pay Raises:

Councilman Bustamante motioned for the Discussion and Possible Authorization of Town Employee Pay Raises to be tabled for a Study Session. A second was made by Councilwoman Medina. Motion tabled.

- B. Discussion and Possible Authorization of Town Employee Reorganization of Job Classification and Possible Pay Raises.

No Action

- C. Discussion and Possible Action on Interim Public Works Director Hours of employment and wages.

No action.

- D. Discussion and Possible Authorization of Declaring certain Town personal property as surplus and approve method of sale.

Bids were opened by Mayor Wickham. The 1997 Dodge Caravan was sold to Kathy Sola in the amount of \$150.00. All other Town Property was pulled from surplus sale.

- E. Appointment of Council Commissioners by Mayor including Police Commissioner, Public Works Commissioner and Administration Commissioner.

Mayor Wickham Appointed Councilman Gallego to Police Commissioner, Vice Mayor Brewer to Public Works Commissioner and to Administration Commissioner.

8. Council Comments

Councilwoman Medina requested a moment of silence in the remembrance of Rose Mofford who had passed away earlier that morning.

9. Adjourn

Time unknown

Councilman Jones motioned to adjourn the meeting. A second was made by Councilman Bustamante. Motion passed.

I certify that the preceding is a true and correct copy of the minutes of the Mammoth Town Council's Regular Meeting held on September 15, 2016. I further certify that the meeting was duly called and held.

Rogina Medina, Interim Town Manager