



Town of Mammoth

MINUTES OF A SPECIAL MEETING OF THE MAMMOTH TOWN COUNCIL HELD ON NOVEMBER 29, 2016

Minutes of a Special Meeting of the Mammoth Town Council held November 29, 2016 pursuant to the notice required by law.

1. Call to Order

- a. Mayor Jones called this meeting to order at 7:00PM

2. Pledge of Allegiance

3. Roll Call

a. Council Members Present

Mayor Don Jones
Vice Mayor Rogina Medina
Councilman Bob Sloan
Councilman Joe Dietz
Councilman Al Anaya
Councilman Ernest Bustamante

Staff Members Present

Sharon Christiansen, Librarian

Council Members Absent

Stephen Cooper, Attorney
Vacant Seat

4. MAYOR/COUNCIL COMMENTS - There was no call to the public during this meeting.

5. OLD BUSINESS

- a. DISCUSSION/AUTHORIZATION BY COUNCIL TO REQUEST BIDS FOR SEWER/WATER INSTALLATION AND CONNECTION ISSUES INVOLVING REAL PROPERTY OWNED BY CECIL TRUCKING, CURRENTLY IN USE BY PINAL REGIONAL RESCUE AND IS WITHIN THE TOWN LIMITS.

- i. This item had been tabled from previous meeting due to further investigation. This has been completed and this matter is needed to be resolved as soon as possible. The Council seeing no other options has determined that out sourcing the project is in the best interest of the Town and the Property. The estimated cost of this project is approximately \$20,000.

Motion is to Request bids for the completion of this project by an Outside Source

Motion by: Vice-Mayor Medina

Second by: Councilman Anaya

Motion passes 6-0 Vote

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

b. RESOLUTION NO. 2016-09, RESOLUTION OF THE TOWN OF MAMMOTH INCREASING WAGES FOR THE FOLLOWIN TOWNDEPARMENTAL EMPLOYEES.

- i. Town Hall staff and Public Works employees increase of \$0.50 per hour.
- ii. Town Librarian increase of wage from \$11 to \$13 per hour.
- iii. Town Finance Clerk increase of wage from \$15 to \$18 per hour.

Motion is to Approve and Adopt Resolution 2016-09

Motion by: Councilman Sloan

Second by: Councilman Anaya

Motion passes 6-0 Vote

c. CONSIDERATION, DISCUSSION, AND POSSIBLE APPROVAL OF AMENDED AGREEMENT BETWEEN THE TOWNS OF KEARNY, HAYDEN, WINKELMAN, AND MAMMOTH FOR A CHIEF OF POLICE.

- i. Sam Hosler, the Mayor of Kearny attended this meeting concerning the joint agreement for a Chief of Police. Mayor Jones began by explaining the amount of work that has been put into this agreement and the benefits it would bring to the town. Mayor Jones read a statement by Bobby Smith of Hayden which read as Mayor Jones put it “in a nutshell, ‘Don’t change the IGA or we’ll pull out’.” On November 28, 2016 Mayor Jones attended the Kearny meeting in which he read from a statement presented by the Kearny Council (which questions the wording of section 9 of the original agreement), regarding some changes which stated, “each party shall share (council member replaced the word ‘share’ with ‘have individual’) responsibilities and liabilities for claims, demands, or judgments, including cost, expense, and attorney fees resulting in personal injury to any person or damage to any property arising from any performance of the Chief in their respective towns.” Mayor Jones explained that although Kearney has made some very good points with different scenarios, the bottom line is that Hayden is taking on the responsibility of work related pay and insurances under Hayden’s policies. Mammoth and the other towns will be making a payment to Hayden for their portion of these payments, which for Mammoth would be \$30,878. Mayor Jones allowed Mayor Hosler to make a statement concerning his vote concerning the agreement in question. His statement went as follows: “ I disagree, I would rather have the original Hayden language, but I will vote for this amended motion, because I want the whole IGA to pass and then there will be time if the language about liability is unclear, we can repair it later.” This comment took place prior to his vote in the Kearney meeting of the 28th. In addition both mayors commented on the work that was put into the original agreement and the terminology was set to illuminate the possibility of all 4 towns being sued individually for a problem arising in 1 town. Sam Hosler stated on a personal note, “I would very much like to see this pass, and have a common chief and give our policemen the support they need.” After some further discussion it was set to a Motion.

Motion is to Approve The IGA between Kearny, Hayden, Winkelman and Mammoth, in its original format, excluding any changes that may be made by Kearney.

Motion by: Councilman Sloan
Motion passes 6-0 Vote

Second by: Councilman Bustamante

6. NEW BUSINESS

- a. APPROVAL OF ANNUAL CHRISTMAS LIGHT PARADE AND AUTHORIZE ROAD CLOSURES AND USE OF TOWN PUBLIC SAFETY PERSONNEL AND VEHICLES.

- i. There was some general discussion on the route the parade will take this year and ideas on how to promote the residents of the town to participate. The event will take place on December 17, 2016 at 6PM with the complete route to be determined and submitted to the council soon.

Motion is to Approve the Annual Christmas Light Parade and Authorize Road Closure and Use of Town Public Safety Personnel and Vehicles for this event.

Motion by: Councilman Bustamante

Second by: Vice-Mayor Medina

Motion passes 6-0 Vote

7. Executive Session – There was no executive session required for this meeting

8. Adjourn **Motion to Adjourn at 7:25PM**

Motion: Vice-Mayor Medina **Second:** Councilman Sloan

Motion Passes Meeting was Adjourned at 7:25PM

I certify that the preceding is a true and correct copy of the minutes of the Mammoth Town Council's Special Meeting held on November 29, 2016. I further certify that the meeting was duly called and held.

Interim Town Manager Rogina Medina