



**TOWN OF MAMMOTH
MINUTES OF AN EMERGENCY MEETING
OF THE MAMMOTH TOWN COUNCIL
HELD ON
September 06, 2018**

These are the Minutes of an Emergency Meeting held by the Mammoth Town Council on September 06, 2018 pursuant to the notice required by Law.

- 1. CALL TO ORDER – This meeting was called to order at 7:00 PM by Mayor Dietz.**
- 2. PLEDGE OF ALLEGIANCE – Councilman Sloan**
- 3. ROLL CALL**

PRESENT MEMBERS

Councilman Sloan
Councilman Martinez
Councilman Bustamante
Mayor Dietz
Vice Mayor Anaya
Councilwoman Amparano
Councilwoman Medina

PRESENT STAFF

Town Manager D. Jones
Librarian S. Christiansen
Wendy Gort

ABSENT MEMBERS

4. NEW BUSINESS

- a. Consideration and Possible Approval of Resolution No. 2018-06 appointing the Town Mayor as the Applicant's Agent for 73049-Town of Mammoth Monsoon and Water Emergency and all future projects until further notice.**
 - i. Councilman Bustamante is asking if this is for the Emergency Fund from the State. Town Manager answered yes, the Mayor will be the receiver, and the administrator of the monies received for this project. He will sign off on all work completed and for all materials used.**
 - ii. Councilwoman Medina asked if the Mayor will be responsible for inspections and the Town Manager answered Yes, This is his profession and he is qualified to be our inspector. He will check all work performed by contractors at the completion of each phase. This is for all work completed in conjunction with the Emergency Water Damage done to pipes and roads during the Flood Crisis.**
 - iii. Councilman Bustamante states that this will be a clerical position as well as an inspector position. Town Manager replied Yes.**

Motion is to Approve Resolution 2018-06 approving the Town Mayor as the Applicant's Agent for DEMA Emergency Funding Projects.

Motion by: Councilman Sloan

Second by: Councilman Martinez

Vote 7-0 Motion Passed

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

5. Adjourn

Motion is to Adjourn this meeting at 7:08PM

Motion By: Councilwoman Amparano Second By: Councilman Bustamante

Vote 7-0 Motion Passed

Meeting is Adjourned at 7:08PM

I certify that the preceding is a true and correct copy of the Town of Mammoth Council Meeting held September 06, 2018. I further certify that the meeting was duly called and held.

Don Jones, Town Manager