**TOWN OF MAMMOTH**

**MINUTES OF A SPECIAL MEETING**

**OF THE MAMMOTH TOWN COUNCIL**

**HELD ON**

**JUNE 26, 2019**

These are the Minutes of a Special Meeting held by the Mammoth Town Council

on June 26, 2019 pursuant to the notice required by Law.

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

**PRESENT MEMBERS PRESENT STAFF**

Councilwoman Martinez by phone ~~Attorney S Cooper~~

 ~~Councilwoman Medina~~ Town Manager D Jones

~~Councilman Bustamante~~ Town Recorder S Christiansen

Mayor Dietz Police Chief R. Lujan

Vice Mayor Anaya

Councilwoman Amparano **ABSENT MEMBERS**

Councilman Martinez **Councilwoman Medina**

 **Councilman Bustamante**

Both Councilmembers absent have been excused from this meeting by Mayor Dietz

1. **CALL TO THE PUBLIC-There is no call to the public for this meeting**
2. **APPROVAL OF MINUTES-There is no approval of minutes for this meeting**
3. **MAYOR AND COUNCIL COMMENTS-There are no comments for this meeting**
4. **CONSENT AGENDA-There is no Consent Agenda for this meeting**
5. **OLD BUSINESS-There is no Old Business for this meeting**
6. **NEW BUSINESS**
	1. **(4) Presentation by Pat Walker Consulting as to presentation of Town Finances, Fund Balances, Budget Overview and Recommendations for Budget Fiscal Year 2019-2020**

**Pat Walker was unavailable and document was sent for review. See end of minutes for this document.**

**At this time Mayor Dietz Pulls Item 5B and places it in this position of the meeting:**

* 1. **(5B) Consideration and Possible Approval of the Public Safety Personnel Retirement System Pension Funding Policy**

**A summary document was given to the Council (see document at the end of Minutes). Some discussion by council and Chief Lujan. Amount total is $32885 per year split 50/50, Town and Employee.**

**Motion to Accept and Approve the Public Safety Personnel Retirement System Pension Funding Policy**

**Motion By: Vice Mayor Anaya Second by: Councilman Martinez**

 **Motion Passed Vote 5-0**

* 1. **(5A) Consideration and Possible Approval of the Mammoth Town Council Adopting a Tentative Budget for Fiscal Year 2019-2020**

**Motion to Accept Resolution Adopting Tentative Budget for Fiscal Year 2019-2020 in the amount of $4,030,993.**

**Motion by: Councilwoman Amparano Second by: Councilwoman Martinez**

**Motion Passed Vote 5-0**

1. **Possible Executive Session- NONE**
2. **ADJOURN**

Motion is to Adjourn this meeting at 1:15 pm

Motion By: Councilwoman Amparano Second By: Councilman Martinez

Meeting is Adjourned at 1:15 PM

Motion passed Vote 5-0

**I certify that the preceding is a true and correct copy of the Town of Mammoth Council Meeting held June 26, 2019. I further certify that the meeting was duly called and held.**

 **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 **Don Jones, Town Manager**