

Town Of Mammoth



TOWN OF MAMMOTH
MINUTES OF A SPECIAL MEETING
OF THE MAMMOTH TOWN COUNCIL
HELD ON
JULY 12, 2018

These are the Minutes of a Special Meeting held by the Mammoth Town Council on July 12, 2018 pursuant to the notice required by Law.

1. CALL TO ORDER – This meeting was called to order at 12:00 PM by Mayor Dietz.
2. PLEDGE OF ALLEGIANCE – Councilwoman Medina
3. ROLL CALL

PRESENT MEMBERS
Councilman Martinez
Mayor Dietz
Councilwoman Medina
Councilman Sloan

PRESENT STAFF
Librarian S. Christiansen
Town Manager D. Jones
ABSENT MEMBERS
Councilman Bustamante (Excused)
Vice Mayor Anaya (Excused)
Councilwoman Amparano

4. NEW BUSINESS

- a. Consideration and Possible approval of Fiscal Year 2018-2019 Tentative Budget

Town Manager Don Jones stated: This is from Pat Walker: Attached is the Tentative Budget which you have in front of you. She guessed at the Property Tax Levy as she does not have the levy letter and truth in taxation information at this time, but we will have it for the final. We need a motion on this to pass this at this time. This is the maximum amount. So when we actually do the budget, which will be in the next two weeks, which will be another special meeting.

Note to Minutes—Town Manager Don Jones presented Council with the following documents from Pat Walker Consulting.

Set Forth as “Exhibit A” and “Exhibit B”

- A. Town of Mammoth FY 2018-2019 Tentative Budget with a “ceiling” or Maximum amount of the fiscal year 2018-2019 budget in the amount of \$2,958,736.
- B. Information to Council to set a Public Hearing for Monday, July 30, 2018 at 4:00PM

Motion is to Accept Tentative Budget as presented

Motion By: Councilman Sloan

Second By: Councilman Martinez

Motion Passed 4-0

5. Adjourn

Motion is to Adjourn this meeting at 12:02PM

Motion By: Councilman Sloan

Second By: Councilman Martinez

Meeting is Adjourned at 12:02PM

I certify that the preceding is a true and correct copy of the Town of Mammoth Council Meeting held July 12, 2018. I further certify that the meeting was duly called and held.

Don Jones, Town Manager

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

Telephone
(520) 487-2331 V/TDD

Mailing: P.O. Box 130, Mammoth, Arizona 85618
Street: 125 N. Clark Street, Mammoth, Arizona 85618

FAX
(520) 487-2152

Town of Mammoth "Exhibit A"

TOWN OF MAMMOTH FY2018-2019 BUDGET

| FUND | Adopted 2017-18 Budget | Estimated 2017-18 Expenditures | Proposed 2018-19 Budget | % increase (-decrease) |
|------------------------|---------------------------------------|---|--|-----------------------------------|
| GENERAL | \$ 809,700 | \$ 801,524 | \$ 843,239 | 4.14% |
| HIGHWAY USERS | \$ 147,874 | \$ 156,338 | \$ 249,497 | 68.72% |
| TRANS. EXCISE TAX | \$ 68,776 | \$ 68,776 | \$ 70,000 | 1.78% |
| WATER | \$ 226,700 | \$ 237,520 | \$ 226,700 | 0.00% |
| SEWER | \$ 137,900 | \$ 130,376 | \$ 138,900 | 0.73% |
| SANITATION | \$ 150,000 | \$ 83,240 | \$ 150,000 | 0.00% |
| CEMETARY | \$ 30,400 | \$ 2,690 | \$ 30,400 | 0.00% |
| GRANTS | \$ 1,250,000 | \$ 179,527 | \$ 1,250,000 | 0.00% |
| TOTAL ALL FUNDS | \$ 2,821,350 | \$ 1,659,991 | \$ 2,958,736 | 4.87% |

Town of Mammoth "Exhibit B"

Hi. Attached is the total tentative budget that must be adopted this evening. I just guessed at the property tax levy as I don't have the levy letter and truth in taxation information Darlene Teller sends you every year. I sent her an email but she is out of the office so if you could send it to me as soon as possible that would be good.

The motion tonight will be to approve the "ceiling" or maximum amount of the fiscal year 2018-19 budget in the amount of \$2,958,736 and setting the Public Hearing for Monday, ~~August 30, 2018~~ at 4PM at the address of your Town Hall. If that doesn't work please let me know asap as I have really been booked up that week.

July 30, 2018

Erica/April. I will be sending you the Auditor General Forms and Schedule A & B as well as the property tax calculation (which I need to do it) is published in the newspaper for two consecutive weeks. All the Auditor General Forms and the summary that I have attached go on your website tomorrow.

Let me know if you have any questions.