

Town of Mammoth
Minutes of Special Meeting
May 3, 2012

Minutes of a Special Meeting of the Town of Mammoth, held May 3, 2012 pursuant to the notice required by law.

1. Call to order

Mayor Barcelo called the meeting to order at 6:02 p.m.

2. Pledge of Allegiance

Mayor Barcelo led the Pledge of Allegiance.

3. Roll Call

Council Members Present

Councilman Romo
Councilman Tamayo
Vice Mayor Wickham
Mayor Barcelo
Councilman Juan Barcelo (telephonically)

Staff Present

Patsy Large, Interim Town Clerk

4. Call to Public

Nothing

5. New Business – Discussion and/or action on the following:

- A. Mammoth Fire Department usage of the Mammoth pool for the 4th of July Festivities – Rudy Burrola

Interim Town Clerk Patsy Large stated that Mr. Burrola asked her to tell the Council that the request was the same as in the past years. The Fire Department would furnish all food and drinks and will have prizes for the children. The Town would pick up the costs of the life guards and costs to operate the pool.

Vice Mayor Wickham motion to allow the Mammoth Fire Department have the annual 4th of July activities same as in the past. Second by Councilman Barcelo. Motion passed.

- B. I.G.A. with the Mammoth-San Manuel Community Schools to manage the pool.
– Larry Ramirez

Patsy Large, Interim Town Clerk stated that Mr. Ramirez asked her to tell the Council that he had a previous engagement and could not attend the council meeting, he also asked that the Town Clerk explain to the council that the I.G.A. is the same as the past years.

Vice Mayor Wickham motioned to accept the I.G.A. with the Mammoth – San Manuel Community Schools. Second by Councilman Romo. Motion passed.

C. Swear in new Planning and Zoning members – Mayor Barcelo

Councilman Romo motioned to move this item to the end of the meeting because one of the new members was not present to be sworn in. Second by Councilman Barcelo. Motion passed.

D. Approval to allow Colby and Powell, the town's auditors, to look at accounts to determine if an audit should occur due to temporary change in administration – Patsy Large

Interim Town Clerk, Patsy Large advised the council that Colby and Powell estimated a cost of \$10,000 - \$15,000 for this type of audit. Patsy Large advised to not have an audit at this time due to costs.

Councilman Tamayo motioned to postpone the special audit. Second by Councilman Romo. Motion passed.

E. Overdue insurance premium of \$16,235 to be paid to Southwest Risk-Patsy Large

Interim Town Clerk Patsy Large advised the council that Matt from Southwest Risk had called saying that the quarterly premiums of \$16,235 had not been received. The due date for the premium was March 28, 2012. The Council was asked to approve a payment in the amount of \$16,235 to Southwest Risk.

Councilman Romo motioned to pay the past due amount of the insurance premiums. Second by Councilman Tamayo. Motion passed.

F. Town Council Meetings _ Roberts Rules of Order – Joe Brewer

Vice Mayor Wickham stated that Mr. Brewer asked if this item could be tabled until the next meeting.

Vice Mayor Wickham motioned to table item 5-F until the next meeting. Second by Councilman Tamayo. Motion passed.

G. Consideration or acceptance of resignation or termination of the Town Attorney – Mayor Barcelo

Vice Mayor Wickham motioned to terminate the services of the current Town Attorney. Second by Councilman Barcelo. Motion passed.

H. Appointment of Interim Town Attorney – Mayor Barcelo

Councilman Barcelo motioned to appoint Stephen Cooper of Cooper & Rueter, L.L.C. from Casa Grande. Second by Councilman Tamayo. Motion passed.

6. Council Comments

Vice Mayor Wickham thanked Interim Town Clerk Patsy Large for coming in and helping the town out.

Mayor Barcelo said he agreed and that Patsy had done a good job when she was here before.

Councilman Romo stated that the backhoe in the Public Works Department needs repairs and a mechanic will be coming in to give an estimate of costs. He also stated that the town is in need of a water truck to help keep the dust down.

Mayor Barcelo thanked Councilman Romo for taking over in Public Works as the Commissioner and complimented that Councilman Romo was doing a good job.

Vice Mayor Wickham agreed and also thanked Councilman Romo and Rudy Burrola (Public Works Lead-man) for also doing a good job.

7. Adjourn


Vice Mayor Wickham motioned for adjournment. Second by Councilman Barcelo.

The meeting was adjourned at 6:18 p.m.

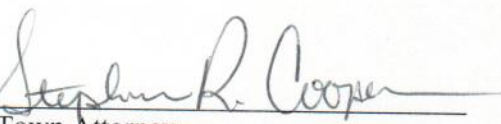
I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Mammoth Town Council Special Meeting held on May 3, 2012. I further certify that the meeting was duly called and held.

Dated this 7th day of May 2012.


Interim Town Clerk


Mayor

ATTEST:


Town Attorney