

Town of Mammoth Minutes of a Special Meeting June 7, 2012

Minutes of a Special Meeting of the Mammoth Town Council held June 7, 2012, pursuant to the notice required by law.

1. Call to order

Mayor Barcelo called the meeting to order at 7:00 p.m.

2. Pledge of Allegiance

Mayor Barcelo led the Pledge of Allegiance

3. Roll Call

Council Members Present

Councilman Barcelo
Councilman Tamayo
Councilman Romo
Vice Mayor Wickham
Mayor Barcelo

Staff Present

Patsy Large, Interim Town Clerk
David Garcia, Public Works Dir.
Stephen Cooper, Attorney

Council Members absent

Councilman Williams

Staff Absent

Jay Baugher, Police Chief

4. Call to Public

Billie Bailey asked if there was some way the Town could let the residents know when the water would be turned off when making repairs.

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

A. Swear in new Council Members

Patsy Large, Interim Town Clerk swore in the newly elected Council Members. They were:
Vice Mayor Frances Wickham
Councilman Juan Barcelo
Joe Brewer

Councilman Brewer took his seat at the table with the other Council Members.

B. Accept the resignation of Police Chief Jay Baugher

Vice Mayor Wickham motioned to accept the resignation of Police Chief Baugher effective June 9, 2012. Second by Councilman Barcelo. Motion passed.

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

C. Appoint Department Heads for the Fiscal Year 2012-13

1. Town Clerk/Manager
2. Attorney
3. Public Works Director
4. Magistrate
5. Interim Police Chief

After discussion Vice Mayor Wickham motioned to appoint Patsy Large as Town Clerk, Stephen Cooper as Attorney, David Garcia as Public Works Director, Judge Estrada as Magistrate (with a 2 yr. appointment for him only), Officer McIntosh as Interim Police Chief. Second by Councilman Tamayo. Motion passed.

D. Creating a Grant Writer Position

After discussions regarding classification of this position clarifying a full time position and would be as a classified position, Councilman Barcelo motioned to advertise for 2 weeks for a Grant Writer. Second by Councilman Tamayo. Motion passed.

E. Approve Independent Auditor's Report (Presented at the May 17, 2012 Regular Meeting)

Vice Mayor Wickham motioned to accept the Auditor's Report for the fiscal year 2010-11. Second by Councilman Romo. Roll call vote:

Vice Mayor Wickham – Yes; Councilman Barcelo – Yes; Councilman Tamayo –Yes; Councilman Romo – Yes; Councilman Brewer – Abstained; Mayor Barcelo –Yes. Motion passed.

Councilman Barcelo questioned the amount of \$330,000 that the auditor stated was to be paid back to the Highway User Fund.

F. Advertise for two vacancies in the Administrative Department to be filled after July 1, 2012.

Town Clerk Patsy Large requested approval from the Council to advertise for the two vacant positions in the Administrative Department to be filled after July 1, 2012.

Vice Mayor Wickham motioned to advertise for the vacant positions for two weeks, and allow the Town Clerk to hire after July 1, 2012. Second by Councilman Tamayo. Motion Passed.

G. Approval to purchase a computer for the Administration Department.

Patsy Large, Town Clerk requested approval from the Council to purchase a computer for the Administrative Department.

Councilman Barcelo motioned to allow the purchase of a computer for the Administrative Department. Second by Councilman Tamayo. Motion passed.

H. Discuss filling the vacated council seat, (advertise for letters of interest).

Councilman Barcelo motioned to advertise in the newspaper for two weeks, post notices at the Town Hall and Post Office with a July 12, 2012 at 4:00 p.m. deadline to submit letters of interest. Second by Councilman Tamayo. Motion passed.

6. Executive Session

Stephen Cooper, Town Attorney, advised the Council that an executive session would not be necessary for this meeting.

7. Council Comments

Councilman Romo stated that the Public Works Department is doing good. The employees have been patching Owens and River Drive, but had to take some time to do other jobs around town and would resume patching soon.

Vice Mayor Wickham welcomed the new council members and newly appointed department heads. She also stated that the senior citizen group have been working with Olivia Gurerra to have meals delivered to the Mammoth Senior Citizens.

Mayor Barcelo stated that hopefully the Town would get a grant to purchase appliances for the Community Center.

Councilman Romo replied to the question asked earlier from Billie Bailey regarding contacting the residents when repairs are made on the water lines. He stated that sometimes there are water leaks or break in the lines that would no allow anyone to notify residents of repairs.

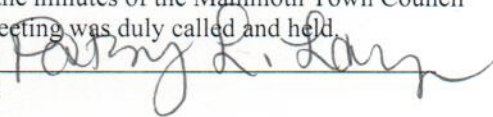
8. Adjourn

Councilman Barcelo motioned for adjournment. Second by Councilman Romo. Motion passed.

Meeting adjourned at 7:38 p.m.

I certify that the preceding are a true and correct copy of the minutes of the Mammoth Town Council meeting held on June 7, 2012. I further certify that the meeting was duly called and held.

Town Clerk



Mayor

ATTEST:

Town Attorney