

## TOWN OF MAMMOTH

### MINUTES OF A PUBLIC HEARING AND SPECIAL MEETING OF THE MAMMOTH TOWN COUNCIL WEDNESDAY, AUGUST 1, 2012

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#### PUBLIC HEARING

The TOWN OF MAMMOTH will hold a Public Hearing on the proposed budget and property tax levy for the fiscal year 2012-13.

Following the Public Hearing the Mayor and Town Council will convene to a Special Meeting to adopt the final proposed budget.

Copies of the tentative budget may be viewed by the public at the Mammoth Town Hall located at 125 North Clark Street between the hours of 7:30 a.m. to 4:00 p.m.

Mayor Barcelo called the Public Hearing to order at 7:00 p.m. He asked the residence in attendance and members of the Town Council if anyone had any questions or comments regarding the proposed budget.

No responses.

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#### SPECIAL MEETING

Minutes of a Special Meeting of the Mammoth Town Council held August 1, 2012, pursuant to the notice required by law.

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

**1. Call to Order**

Mayor Barcelo called the Special Meeting to order at 7:05 p.m.

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**2. Pledge of Allegiance**

Mayor Barcelo led the Pledge of Allegiance

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**3. Roll Call**

**Council Members Present**

Vice Mayor Wickham  
Councilman Barcelo  
Councilman Tamayo  
Mayor Barcelo  
Councilman Brewer  
Councilman Romero

**Staff Present**

Patsy Large, Town Clerk  
Marty McIntosh, Interim Police Chief  
David Garcia, Public Works Director

**Staff Absent**

Stephen Cooper, Town Attorney

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**4. Call to Public**

According to Arizona Law, unless an actual emergency exists, the Town Council can act only on those matters appearing on today's agenda. Anyone wishing to address the Council should stand and be recognized by the Mayor, state your name so that comments may be properly recorded and limit your comments to three (3) minutes or less. Matters presented at this time may be referred to the Town Clerk for placement on a future agenda.

No comments

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**5. Executive Session – Discussion and/or action-Pursuant to A.R.S. 38-431.03(1)**

- A. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a Public Officer, appointee or employee of any public body.

Vice Mayor Wickham motioned to go into Executive Session with the Department Heads, the Council and Town Clerk, for approximately one-half hour. Seconded by Councilman Tamayo. Motion passed.

Mayor Barcelo, Council Members, Department Heads and Town Clerk went into Executive Session.

Vice Mayor Wickham motioned to end Executive Session and go back into Regular Session. Seconded by Councilman Barcelo. Motion passed.

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7:35 p.m. Mayor Barcelo called the Regular Session to order.

**6. New Business- Discussion and/or action on the following:**

**A. Adopt amended Resolution #2012-05 Salaries and Job Classifications-Patsy Large**

Patsy Large, Town Clerk, explained to the Council that amended Resolution #2012-05 reflected changes in the increased wages for laborers and Administrative staff.

Vice Mayor Wickham motioned to accept the amended Salaries and Job Classification Resolution #2012-05 with changes to the Equipment Operator labeling one (A) with the most seniority and, one (B) with less seniority. Seconded by Councilman Barcelo. Motion passed.

**B. Approve expenditures over \$1,000 for Public Works-David Garcia**

David Garcia, Public Works Director advised the Council that the expenditure is for six (6) new 14 ply tires as quoted by GCR Tire Company, for the trailer in the Public Works Department.

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Councilman Barcelo motioned to allow Mr. Garcia purchase the tires with a spending cap of \$1300, with the condition that he shop for the best possible deal and shop locally if possible. Seconded by Vice Mayor Wickham. Motion passed

**C. Adopt Resolution #2012-06-Fiscal Year 2012-13 Budget**

Vice Mayor Wickham motioned to adopt Resolution #2012-06, the 2012-13 Fiscal Year Budget. Seconded by Councilman Barcelo. Motion passed.

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**7. Council Comments**

Mayor Barcelo asked Patsy Large to advise the Council on what she found out about the contract with Prudential Overall Company, the suppliers of the Public Works uniforms.

Patsy Large told the Council that she had spoken with Rick Ponce of Prudential Overall Company and requested a copy of the contract. He advised that on July 1, 2009 former Town Clerk signed a six (6) year contract with the company. The end of the contract will be in 2015.

Mayor Barcelo asked if Rick Ponce was the son of the former Public Works Director Juan Ponce.

Patsy Large responded that she thought he is.

Councilman Romero stated that when he worked for the Public Works Department that they were having problems with the service and that is why the Town changed to Prudential.

Vice Mayor Wickham stated that she looks forward to the employees of the Town looking professional. And that she has had positive comments from the people in Town about the way the Town is starting to look. She also stated that she had taken some personal visitors, from out of town, around Mammoth to show the improvements that had been made.

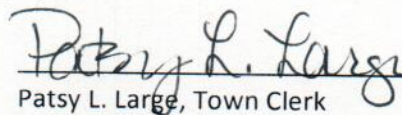
Mayor Barcelo stated that the Town owns the old cemetery. That BHP had donated the cable and poles that had been placed around it.


#### 8. Adjourn

Councilman Brewer motioned for adjournment. Seconded by Councilman Romero. Motion passed.

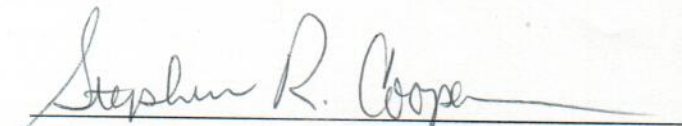
Meeting adjourned at 7:55 p.m.

I certify that the preceding are true and correct copy of the minutes of the Town of Mammoth Council meeting held on August 1, 2012. I further certify that the meeting was duly called and held.

  
Patsy L. Large, Town Clerk

  
Mayor Alvaro Barcelo

ATTEST:

  
Stephen Cooper, Town Attorney