

**TOWN OF MAMMOTH
NOTICE OF A SPECIAL MEETING
OF THE MAMMOTH TOWN COUNCIL
September 28, 2012**

Minutes of a Special Mammoth Town Council Meeting held September 28, 2012, pursuant to the notice required by law.

1. Call to Order

Mayor Barcelo called the meeting to order at 1:00 p.m.

2. Pledge of Allegiance

Mayor Barcelo led the Pledge of Allegiance

3. Roll Call

Council Members Present

Vice Mayor Wickham
Councilman Barcelo
Mayor Barcelo
Councilman Romero
Councilwoman Medina

Staff Present

Patsy Large, Town Clerk
David Garcia, P.W. Director
Marty McIntosh, Interim Police Chief

Council Members Absent

Councilman Tamayo
Councilman Brewer

Staff Absent

Stephen Cooper, Town Attorney

4. Call to Public

Nothing

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

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

- A. Approval to begin the Purchasing Process for the property located at 337 Highway 77, Mammoth – Patsy Large (Tabled from the 09/20/2012 Regular Meeting)

Vice Mayor Wickham motioned to approve the purchase of property located at 337 Highway 77 and depending on the appraisal the amount to be financed to be determined. Seconded by Councilman Barcelo. Motion passed.

- B. Report/ Information from Colby and Powell Auditors – Scott Graff (Tabled from the 09/20/2012 Regular Meeting)

Mr. Graff explained the process of a regular audit and advised the Council to request that the auditors pay closer attention to areas that may be questionable for expenditures. He also stated that it is the responsibility of the auditors to report possible fraud.

No action taken.

6. Council Comments

Mayor Barcelo stated that he believed that purchasing the building at 337 Highway 77 is a good investment for the Town and would become a positive cash flow.

Councilman Barcelo stated that maybe someday the Town would consider expanding the Administrative Offices at the [Highway 77] location.

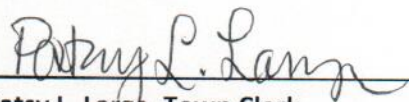
Vice Mayor Wickham thanked the Directors and stated that she had received a very positive feedback and that the Town should become self- sufficient and ran like a business.

7. Adjourn


Councilman Barcelo motioned for adjournment. Seconded by Councilwoman Medina. Motion passed.

The meeting adjourned at 1:25 p.m.

I certify that the preceding are a true and correct copy of the Special Mammoth Town Council Meeting held on September 28, 2012. I further certify that the meeting was duly called and held.




Patsy L. Large, Town Clerk



Alvaro Barcelo, Mayor

ATTEST:



Stephen Cooper, Town Attorney