

**TOWN OF MAMMOTH
MINUTES OF A SPECIAL MEETING
OF THE MAMMOTH TOWN COUNCIL
OCTOBER 25, 2012**

Minutes of a Special Meeting for the Town of Mammoth held October 25, 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

COUNCILMEMBERS PRESENT

Vice Mayor Wickham
Councilman Barcelo
Mayor Barcelo
Councilman Brewer
Councilwoman Medina

STAFF PRESENT

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

COUNCILMEMBERS ABSENT

Councilman Tamayo
Councilman Romero

STAFF ABSENT

Stephen Cooper, Attorney

4. Call to Public

Nothing

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

Town Clerk Patsy Large asked the Council to move item 5(B) forward because the Librarian Diana Stirling had prior commentments and would have to leave immediately following the discussion.

Vice Mayor Wickham motioned to move item 5(B) forward. Seconded 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 (V/TDD)

B. Library-Making Librarian a Dept Head – Patsy Large

Patsy Large, Town Clerk, requested the Council to approve making Ms. Stirling the Department Head of the Library raising her salary to \$40,000 per year and making her the Town's Grant Writer, effective December 1, 2012.

Vice Mayor Wickham motioned to make Diana Stirling the Department Head of the Library, raising her salary to \$40,000 per year and appointing her the Town's Grant Writer. Seconded by Councilwoman Medina. Motion passed.

A. Public Works Department – Redimix for Sidewalks

Public Works Director advised the Council that he wanted to pour lots of sidewalks and he had been researching best prices. He stated that he could purchase sixteen (16) pallets from Calportland Cement Company at \$8.15 per bag and would not be charged a delivery charge. This amount would represent a savings of \$4.35 per bag that would equate to approximately thirty-five (35) present.

After discussing the difference in costs, the Council agreed that Mr. Garcia should give the local vendor [Mammoth Lumber Company] a chance to meet the price before sending the business out of town.

David Garcia, Public Works Director, agreed and stated that he would discuss this with the owners of Mammoth Lumber.

Vice Mayor Wickham motioned to allow the Public Works Director purchase sixteen (16) pallets of cement at the rate of \$8.15 per bag from Calportland contingent upon the local vendor no being able to meet the lower price. Seconded by Councilman Barcelo. Motion passed.

B. CAAG workshop-Mary French-Jones

Mary French-Jones from CAAG presented options to the Council and Staff regarding expending grant revenues from the Community Development Block Grant (CDBG) for fiscal year 2012-13. Nothing was changed from the previous projects voted on to expend monies.

No action.

6. Council Comments

Vice Mayor Wickham thanked all from CAAG for all the information regarding the CDBG Grants. She also stated that Hayden is forming a transportation plan for the senior citizens that would run from Globe to Saddlebrook and suggested that maybe Mammoth could partner with another community to offer the same benefit.

7. Adjourn

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

The meeting adjourned at 8:15 p.m.

I certify that the preceding are a true and correct copy of the Mammoth Town Council Meeting held on October 25, 2012. I further certify that the meeting was duly called and held.

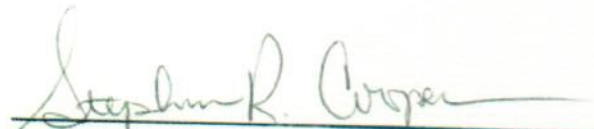


Patsy L. Large, Town Clerk



Alvaro Barcelo, Mayor

ATTEST:



Stephen Cooper, Attorney