



**TOWN OF MAMMOTH
MINUTES OF A SPECIAL MEETING
OF THE MAMMOTH TOWN COUNCIL
HELD ON
August 02, 2018**

These are the Minutes of a Special Meeting held by the Mammoth Town Council on August 02, 2018 pursuant to the notice required by Law.

- 1. CALL TO ORDER – This meeting was called to order at 5:00 PM by Mayor Dietz.**
- 2. PLEDGE OF ALLEGIANCE – Councilwoman Medina**
- 3. ROLL CALL**

PRESENT MEMBERS

Councilman Sloan
Councilman Martinez
Councilman Bustamante
Mayor Dietz
Councilwoman Amparano
Councilwoman Medina

PRESENT STAFF

Town Manager D. Jones
Librarian S. Christiansen

ABSENT MEMBERS

Vice Mayor Anaya

4. NEW BUSINESS

- a. Consideration and possible approval Resolution 2018-05 Declaring State of Emergency due to water transmission line failure**

Motion is to Approve Resolution 2018-05 Declaring a State of Emergency due to water transmission line failure.

Motion by: Councilwoman Medina

Second by: Councilman Martinez

Vote 6-0 Motion Passed

5. Adjourn

Motion is to Adjourn this meeting at 5:03PM

Motion By: Councilwoman Amparano

Second By: Councilman Martinez

Meeting is Adjourned at 5:03PM

I certify that the preceding is a true and correct copy of the Town of Mammoth Council Meeting held August 02, 2018. I further certify that the meeting was duly called and held.

Don Jones, Town Manager

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