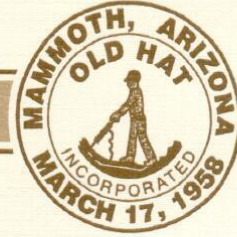


Town Of Mammoth



MINUTES OF THE REGULAR MEETING OF THE MAMMOTH TOWN COUNCIL HELD ON APRIL 17, 2014

Minutes of a Regular Council Meeting of the Mammoth Town Council held April 17, 2014, 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

Councilwoman Wickham
Councilman Barcelo
Councilman Gallego
Mayor Barcelo
Vice Mayor Medina

Council Members Absent

Councilman Brewer
Councilman Romero

Staff Present

Patsy Large, Town Clerk
David Garcia, PW Director
Stephen Cooper, Attorney

Staff Absent

Chief McIntosh, Police Dept.
Letha Miller, Librarian

4. Call to Public

Liz Tuck from the Copper Corridor wanted to extend an open invitation to the San Pedro Festival scheduled for May 3, 2014. It is co-sponsored by SRP, Resolution Copper Co. and ASARCO Copper Co. She stated that there would be all kinds of activities and all is free. There would be limited space to

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

Telephone
(520) 487-2331 V/TDD

Mailing: P.O. Box 130, Mammoth, Arizona 85618
Street: 125 N. Clark Street, Mammoth, Arizona 85618

FAX
(520) 487-2152

the Bird Watch Event. Ms. Tuck stated that this is an annual event and would leave mini-posters advertising the event.

5. Consent Agenda

A. Approval of Minutes

- a. Minutes of a Regular Meeting held March 20, 2014

B. Approval of Staff Recommendations and Reports

- a. Town Clerk/Treasurer's Report
b. Police Report
c. Magistrate Report
d. Public Works Report
e. Library Report
f. Attorney's Report
g. Senior's Report

C. Approve Accounts Payable for Payment and Filing

Councilman Barcelo motioned to approve the consent agenda. A second was made by Vice Mayor Medina.

Roll Call Vote:

Councilwoman Wickham – No; Councilman Barcelo – Yes; Councilman Gallego – Yes; Mayor Barcelo – Yes; Vice Mayor Medina – Yes.

Motion passed with four (4) yes votes to one (1) no vote.

6. New Business – Discussion and/or Action on the Following:

- A. Sell/Exchange Property located at 337 Highway 77 – Sonia Hodgins or Patsy Large

Patsy Large, Town Clerk, stated that Ms. Hodgins had contacted her with an opportunity to sell or exchange the property at 337 N. Highway 77. Ms. Hodgins had a client who would pay \$80,000 cash and exchange a piece of property located in Tucson, of which she had a buyer already wanting to purchase the Tucson property for \$80,000 cash. This would bring the selling price of the 337 Highway 77 property to \$160,000.

No action.

- B. Pinal County Animal Control Presentation – Kaye Dickson

Patsy Large stated that she had received a request from Ms. Dickson to postpone the presentation and include it on a future agenda.

C. Exclusive Rights for the Little League Field- Pablo Rodriguez or Representative of Little League

Pablo Rodriguez asked the Council to consider giving the Little League exclusive use of the field during Little League Season. This would include the Senior League Field as well.

Councilman Barcelo motioned to allow the Little League exclusive rights to the fields for Little League season. A second was made by Councilman Gallego. Motion passed.

D. One Day Liquor Permit for the Fiesta – Blessed Sacrament Church- Leann Garcia

Ms. Garcia was not present but Pablo Rodriguez spoke on behalf of the Church stating that this was a one day permit for the annual fiesta with the same agreement as past years.

Councilman Barcelo motioned to allow the Blessed Sacrament Church a one day liquor permit for the upcoming September 20, 2014 fiesta. A second was made by Councilman Gallego. Motion passed.

E. IGA Pinal County Flood Control – Patsy Large

Patsy Large, Town Clerk, stated that the IGA is for the Flood Control Grant that the Town applied for. The grant is for the Hetzel and Sunset flood area.

Vice Mayor Medina motioned to approve the IGA with Pinal County and the Town. A second was made by Councilman Barcelo. Motion passed.

F. Annual Easter Egg Hunt Donation – Mammoth Lion's Club

Patsy Large stated that Rudy Romo from the Lion's Club requested donations from the annual Easter Egg Hunt on April 19th.

Councilman Gallego motioned to donate \$25.00 to the Lion's Club for the annual Easter Egg hunt. A second was made by Councilman Barcelo. Motion passed.

G. Approve IGA with Pinal County Recorder and Elections Department – Patsy Large

Patsy large stated that the IGA would be for the upcoming elections in the fall and advised to enter into the IGA with the County.

Councilwoman Wickham motioned to approve the IGA with the Pinal County Elections and Recorder's Department. A second was made by Councilman Barcelo. Motion passed.

H. Update Council on Developers, Casino and Address Brewer's Article – Patsy Large

Patsy Large stated that several had met with the Developers and Investors with Gary Murray at the Casino. Mr. Murray advised that the administration at the Casino had decided to not erect modular buildings for the beginning stage at the Casino, rather go with the permanent structure. The official ground breaking is anticipated to be in the fall of this year with a projected completion date of August or September of 2015. Mr. Murray also stated that the casino may be interested in purchasing one or two homes should the Town decide to develop a housing unit.

Patsy stated that in Councilman Brewer's article in the newspaper he commented on "missing" computers. And information had been deleted. Patsy advised the Council that the computers are in the Town's possession, one being used in the Police Department and the other had been sent to a forensic tech. to attempt to retrieve deleted information from the hard-drive. She assured the Council that if information had been deleted it was not the current staff.

Large also touched on the subject of redimix costs delivered to Mammoth verses the Town batching their own. Mr. Brewer stated that it would be cheaper to had the redimix trucked in instead of the employees batching themselves. The estimated costs were \$105.00 per cyd. delivered to Oracle with a 10 yard minimum delivery, but would deliver 7 cyds. With a delivery fee of \$250.00 Another company quoted \$150.00 per cyd. delivered to Sells, (they estimated Mammoth to be about the same distance). The estimate to batch 10 cyds. By Mammoth employees is \$394, an approximate cost of \$40 per cyd.

Another item Mr. Brewer discussed in his article was the wells being utilized by the Town. Who really owns the he asked. The Town owns all of the wells currently in use by the Town.

7. Executive Session – 38-431.03.3(A) (3) and (4)

Executive Session not necessary.

8. Adjourn

Vice Mayor Medina motioned for adjournment. A second was made by Councilman Barcelo. Motion passed.

The meeting adjourned at 7:29 p.m.

I certify that the preceding are a true and correct copy of the minutes of the Mammoth Town Council meeting held on April 17, 2014. I further certify that the meeting was duly called and held.

Patsy L. Large, Town Clerk