



Town of Mammoth
MINUTES OF A SPECIAL MEETING
OF THE MAMMOTH TOWN COUNCIL
HELD ON
JULY 31, 2014

Minutes of a Special Meeting of the Mammoth Town Council held July 31, 2014, pursuant to the notice required by law.

1. Call to Order

Mayor Barcelo called the meeting to order at 6:30 p.m.

2. Pledge of Allegiance

Mayor Barcelo led the Pledge of Allegiance

3. Roll Call

Councilmembers Present

Councilwoman Wickham
Councilman Barcelo
Councilman Gallego
Mayor Barcelo
Councilman Brewer
V. Mayor Medina

Staff Present

Patsy Large, Town Clerk
David Garcia, PW Director
Letha Miller, Librarian

Staff Absent

Marty McIntosh, Police Chief
Stephen Cooper, Attorney

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

Councilmembers Absent

Councilman Romero

4. Call to Public

Town Clerk, Patsy Large, requested to speak.

Patsy Large stated that she would like to address the articles that appeared in the paper (San Manuel Miner Newspaper), stating that the article were "unfair and fictional". The first item was the incident that occurred in the library in July 2014. The Town Clerk stated that she did not curse, yell and did not use the "F" word. And in regards to the Lego issue, the was discussed partially in the Public Hearing, the Legos and meals were purchased by Diana Sterling and paid with grant monies. The Legos were purchased prior to Patsy Large being hired by the Mammoth Town Council and was charged on the Town's credit card , which was in the name of Craig Williams. The meals, purchased with grant monies and was for speakers and children who attended the reading program in the library.

The Town also pays or reimburses expenses (meals) when members of the Council or staff travels.

Ms. Large went on to say that Mr. Brewer requested copies of the credit card statements but did not request copies of the back-up (verification) of the charges; had he requested the back-ups to the charges, he may have realized what the charges were for.

The Town Clerk stated that at the November 21, 2013 Council Meeting Ms. Wickham stated that she, [along with some auditors] had spent hours going through the Town's financial report, she stated that the "missing \$60,000" had reappeared. Patsy Large stated "Frances you know and I know that the \$60,000 was never missing. And it didn't just "reappear". At the same meeting Frances stated that she didn't know until that day (11/21) that the Town kept half of a \$100 deposit paid by Joe Brewer, because Frances' Senior Group had left the Community Center dirty. Ms. Large presented documentation to Ms. Wickham proving that the entire \$100 was refunded to Mr. Brewer.

Patsy Large stated that she was "sorry to bring up old issues but it seems as though you people are not leaving me alone to do my job"; especially you Mr. Brewer. You start issues and have your son come to question and "follow-up" with me.

In regards to the Election information: Patsy stated that she had spoken to Mr. Brewer on the phone, he was getting confused, getting me confused, and getting the Elections Department and the Secretary of State confused. She also stated that she advised Mr. Brewer to ask Mr. Jones and Mr. Sloan come in to talk to her because everybody knows that Joe gets thing "screwed up". So she said,

he did it again, when Mr. Brewer picked up the Nomination Petitions for Recall she advised him that an opponent must be named. Recall is a one-on-one election. But he argued that one does not have to name the opponent, and stated that he didn't remember naming the person he recalled. He returned the petitions on the last day to file, without the person's name being recalled on the petition. When I notified Mr. Sloan, he was kind enough to come down and get the forms filled out properly. When I contacted Mr. Jones he stated "if I have to name the person being recalled it will be that Mayor but he stated "I don't know anything about this call Joe".

Patsy stated 'I am trying to lay a foundation here, so leave me alone and stop lying about me. Stop assuming things about me and please watch what you write in the newspaper.

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

- A. Southwest Gas Franchise – Adopt Resolution No. 2014-03 and approve the Franchise Agreement to go to the voters in the upcoming General Election on November 4, 2014 – Council

Patsy Large asked the Council to adopt Resolution No. 2014-03 allowing the Southwest Gas Franchise go to the vote of the residents at the General Election on November 4, 2014. She also stated that Southwest Gas was working with the Election Department to have it placed on the November ballot.

Councilwoman Wickham asked if there would be an increase in the bill. Patsy Large, Town Clerk, stated yes a two (2) percent increase. This increase is designed to offset any expenses of relocating any gas lines that would not be the gas company's responsibility to maintain.

Vice Mayor Medina motioned to adopt Resolution No. 2014-03 allowing the Southwest Gas Franchise get placed on the November 4, General Election ballot. A second was made by Councilwoman Wickham. Motion passed.

B. Adoption of the Final Budget for FY 2014-15 – Council

Patsy Large, Town Clerk, stated that the Town has met all the legal requirements of preparing for the Council to approve the final budget. There have been no changes in the 2014-15 tentative budget that the Council passed.

Councilman Barcelo motioned to adopt Resolution 2014-04 Adoption of the Budget for Fy 2014-15. A second was made by Councilman Gallego. Roll call:

Councilwoman Wickham – No; Councilman Barcelo – Yes; Councilman Gallego – Yes; Mayor Barcelo – Yes; Councilman Brewer – No; Vice Mayor Medina – Yes. Motion passed with a four (4) to two (2) vote.

6. Adjourn

Vice Mayor Medina motioned for adjournment at 6:47 p.m. A second was made by Councilman Gallego. Motion passed.

The meeting adjourned at 6:47 p.m.

I certify that the preceding is a true and correct copy of the minutes of the Mammoth Town Council's Special Meeting held on July 31, 2014. I further certify that the meeting was duly called and held.

Patsy Large, Town Clerk

- A. Approval of Minutes
 - 1. Minutes of the Special Meeting held July 31, 2014
 - 2. Minutes of the Regular Meeting held August 21, 2014
 - 3. Minutes of a Special Meeting held September 4, 2014
- B. Approval of Staff Recommendations and Reports
 - 1. Town Clerk/Treasurer's Report
 - 2. Police Report
 - 3. Public Works Report
 - 4. Library Report
 - 5. Attorney's Report
- C. Approve Accounts Payable for Payment and Filing

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

- A. Updates from NCS- Ram Narasimhan and/or Steve Wedwick
- B. Approval to proceed with Loan and/or Loan Documents Ram Narasimhan and/or Steve Wedwick
- C. Water Rate Increase Ram Narasimhan and/or Steve Wedwick

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

- A. Letter from Jaime Lynn De Herrera – Information Only –Patsy Large
- B. Approval to hold a STEM Fair at the Community Center Oct. 16, 17, & 18 – Letha Miller
- C. Adopt Fiscal Year 2014-15 Salaries & Wage – Resolution 2014-06 – Patsy Large
- D. Approval for "Quality of Life Project" – Diane Theobald
- E. Outline for future P&Z Procedure for vacant property- Diane Theobald
- F. K-9 Demonstration – Officer Cardenas & Bindy
- G. Swear in new Planning & Zoning Member Sharon Christenson – Patsy Large
- H. Recognize Employee(s) of the Month Program – Patsy Large, Steve Nash & David Garcia

8. Executive Session 38-431.03.3

- A. Pursuant to A.R.S. 38-431.03(A)(1), (3), and (4), discussion and/or consideration of performance evaluation, continued employment, or resignation or dismissal of a public officer, Chief of Police, of a public body including legal advice and contract negotiations.

9. Continuation of New Business

