

**Town of Mammoth
MINUTES OF A REGULAR MEETING
OF THE MAMMOTH TOWN COUNCIL
HELD ON
AUGUST 20, 2015**

Minutes of a Regular Meeting of the Mammoth Town Council held August 20, 2015 pursuant to the notice required by law.

1. Call to Order

Mayor Jones called the meeting to order at 7:00 p.m.

2. Pledge of Allegiance

Pablo Rodriguez led the Pledge of Allegiance

3. Roll Call

Councilmembers Present

Mayor Jones-Interim Town Manager
Vice-Mayor Wickham-(7:05 p.m.)
Councilwoman Medina
Councilman Sloan
Councilman Gallego
Councilman Brewer

Staff Present

Erica Garcia, Interim Town Clerk
April Lopez, Utility Clerk
Stephen Cooper, Attorney
Sharon Christiansen, Library Assistant
Pablo Rodriguez, Public Works Foreman

Councilmembers Absent

Councilman Romero

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

4. Call to Public

None

5. Consent Agenda:

A. Approval of minutes

1. Minutes of Town Council Meetings held on July 16, 2015, July 30, 2015 and August 14, 2015

Councilwoman Medina motioned to approve the minutes for Town Council Meetings held on July 16, 2015, July 30, 2015 and August 14, 2015. A Second was made by Councilman Sloan. Motion passed.

B. Approval of Staff Recommendations and Reports

1. Town Clerk/Treasure's report-Erica Garcia
2. Police Report-Councilman Sloan
3. Public Works Report-Public Works Foreman
4. Library Report-Library Assistant-Sharon Christiansen
5. Planning & Zoning Report-Diane Theobald

Vice Mayor Wickham motioned to accept the Approval of Staff Recommendations and Reports. A second was made by Councilman Sloan. Motion passed.

C. Approve Accounts Payable for Payment and Filing

Vice Mayor Wickham motioned to approve the accounts payable for payment. A second was made by Councilman Sloan. Motion passed

6. Mayor's Monthly Report to Citizens

The Mayor stated he would be having a meeting with the State Police in the near future.

7. Old Business—Discussion and/or Action on the Following:

- A. Discussion and Consideration or Ordinance No. 196 and Ordinance of the Town of Mammoth concerning recall from office and ineligibility of the recalled official from running and being elected to office for a period of 8 years.

Councilman Sloan motioned to approve Ordinance No. 196 an Ordinance of the Town of Mammoth concerning recall from office and ineligibility of recalled official from running and being elected to office for a period of 8 years. A second was made by Councilman Brewer. Roll Call was needed.

Roll Call:

Councilman Sloan-Yes

Vice Mayor Wickham-Yes

Councilman Brewer-Yes

Councilman Gallego-No

Councilwoman Medina-No

Mayor Jones-Yes

Motion passed.

- B. Discussion and Possible Consideration and Approval Town Policy for scheduling, disposal and removal of trimmings from tree trimming, brush and vegetation trimming for Town Residents.

Discussion only; no action was taken on this item.

- C. Discussion and Possible Consideration for law enforcement training for Police Department.

Mayor Jones made a motion to Table this item for a later meeting. A second was made by Councilwoman Medina. Motion passed to Table item.

8. New Business-Discussion and/or action on the following:

- A. Discussion and Possible action to install "MAMMOTH AQUATICS CENTER" sign on Highway 77.

Councilman Sloan made a motion to possible install "MAMMOTH AQUATICS CENTER" sign on Highway 77. A second was made by Vice Mayor Wickham. Motion passed.

- B. Discussion and Consideration of purchase of weed eater for Town Public Works Department.

Councilman Sloan made a motion on Consideration of purchase of weed eater for Town Public Works Department. Motion died for lack of a second.

- C. Discussion and Consideration of renovation of Town Baseball field by removing 6" of dirt from existing field.

Councilman Brewer made a motion for Consideration of renovation of Town Baseball field by removing 6" of dirt from existing field. A second was made by Councilman Sloan. Motion passed.

- D. Discussion and Consideration of improvements to Town Hall by installing front porch to Town Hall to be constructed by Public Works Department.

Councilman Gallego made a motion for Consideration of improvements to Town Hall by installing front porch to Town Hall to be constructed by Public Works Department. A second was made by Vice Mayor Wickham. Motion passed.

- E. Discussion and Consideration of charging service fees for water meter disconnects, re-connects and water meter re-reads.

Councilwoman Medina made a motion for charging service fees for water meter disconnects, re-connects and water meter re-reads with the following prices: New Meter: \$100.00, New Value: \$100.00, Re-read: \$15.00, Shut-off after hours: \$45.00. A second was made by Councilman Gallego. Roll Call was needed.

Councilman Sloan-No
Vice Mayor Wickham-Yes
Mayor Jones-Yes
Councilman Brewer-Yes
Councilman Gallego-Yes
Councilwoman Medina-Yes

Motion passed.

- F. Discussion and Consideration of charging \$100.00 Non-refundable fines and \$15.00 per day fines assessed on vacant property. -Planning & Zoning

Councilwoman Medina made a motion on charging \$100.00 Non-refundable fines and \$15.00 per day fines assessed on vacant property. A second was made by Councilman Sloan. Motion passed.

- G. Discussion and Consideration of charging Vegetation/brush pick-up service fee of \$30.00 for the clean-up program associated with vacant property. -Planning & Zoning

Councilman Gallego made a motion on charging Vegetation/brush pick-up service fee of \$30.00 for the clean-up program associated with vacant property. A second was made by Councilman Medina. Motion passed.

H. Discussion and Consideration of having and end of the summer celebration at the Mammoth Pool.

Councilman Brewer made a motion on having an end of the summer celebration at the Mammoth Pool. A second was made by Vice Mayo Wickham. Motion passed.

9. Council Comments

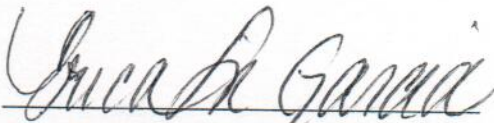
None

10. Adjourn

Councilwoman Medina motioned for adjournment. A second was made by Councilman Gallego. Motion passed.

The meeting adjourned at 8:14 p.m.

I certify that the preceding is a true and correct copy of the minutes of the Mammoth Town Council's Regular Meeting held on August 20, 2015. I further certify that the meeting was duly called and held.


Erica M. Garcia, Interim Town Clerk