



**Town of Mammoth
MINUTES OF A REGULAR MEETING
OF THE MAMMOTH TOWN COUNCIL
HELD ON
December 17, 2015**

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

3. Roll Call

Councilmembers Present

Mayor Jones
Vice-Mayor Wickham
Councilwoman Medina
Councilman Sloan
Councilman Brewer

Staff Present

Erica Garcia, Interim Town Clerk
Stephen Cooper, Attorney
Sharon Christiansen, Librarian
Daniel Gomez, PW Foreman
Rudy Lujan, PD Interim Chief

Absent Councilmembers

Councilman Romero
Councilman Gallego

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

N/A

5. Approval of Minutes, Staff Reports and Payment of Claims

A. Approval of Regular Meeting Minutes November 19, 2015

Vice Mayor Wickham motioned to approve the minutes for a Regular Meeting held on November 17, 2015. A Second was made by Councilman Sloan. Motion passed.

B. Approval of Staff Recommendations and Reports

1. Treasure's report-Erica Garcia
2. Police Report- Interim Police Chief- Chief Rudy Lujan
3. Public Works Report-Public Works Foreman
4. Library Report-Sharon Christiansen
5. Planning & Zoning Report-Diane Theobald

Councilwoman Medina 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

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

6. Mayor's Monthly Report to Citizens

- A. Mayor Jones presented Interim Police Chief an award for re organizing the Police Department and all the help.
- B. Mayor Jones talked about the light parade that was taking place December 19, 2015.

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

- A. Consideration of approval to Amend Contract with Waste Management to Provide Garbage Services in Town.

Mayor Jones motioned to table to amend contract with Waste Management to provide garbage collection services in town. A second was made by council woman Medina. Motion passed.

8. New Business-Discussion and/or Action on the Following:

A. Consideration for approval of Intergovernmental Agreement with Town of Hayden for Public Safety Services for Town of Mammoth.

Councilman Sloan motioned the approval of Re Intergovernmental Agreement with Town of Hayden for Public Safety Services for Town of Mammoth. A second was made by Vice Mayor Wickham. Motion passed.

B. Consideration for approval of Intergovernmental Agreement with Town of Hayden, Town of Kearny and Town of Mammoth for Community Development Block Grant sharing for Next Three (3) Fiscal years.

Vice Mayor Wickham motioned the approval of Re Intergovernmental agreement with Town of Hayden, Town of Kearny and Town of Mammoth for Community Development Block Grant sharing for next Three (3) fiscal years. A second was made by Councilman Sloan. Motion passed.

- C. Approval of Consideration of promoting Mike Green to police sergeant/possible Interim Police Chief as recommended by Interim Chief Lujan:**
- 1. Promotion shall be with a 6 month probation period;**
 - 2. Promotion will allow payment of holidays, leave and vacation in same manner as Town employees;**
 - 3. Increase in rate of pay from \$17 per hour to \$19.50 per hour; and**
 - 4. Effective date will be beginning of the next pay period.**

Councilwoman Medina motioned the Approval for promotion for Mike Green as Police Sergeant/possible Interim Police Chief. A second was made by Councilman Sloan. Motion passed.

9. Council Comments

Councilman Sloan stated that the county skipped us again, when improving the streets. Councilman Sloan stated that we need someone to go the county and let them know that we need some funding to improve the streets. Vice Mayor Wickham stated that we have someone that is appointed to the board with the county to help the Town of Mammoth with services and that the person whom is appointed is our former Public Works Director. He says that we need to look into it and get a new person appointed to the board.

Vice Mayor thanked Interim Chief Lujan for all the help he has given Town of Mammoth. She also thanked Sergeant Green for all the hard work he has done. Merry Christmas and that everyone stays safe.


Sergeant Green's father had the privilege of presenting his son with his badge. Interim Chief Lujan read the oath to Sergeant Green.

10. Adjourn

Vice Mayor Wickham motioned for adjournment. A second was made by Councilman Sloan. Motion passed

The meeting adjourned at 7:45 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 December 17, 2015. I further certify that the meeting was duly called and held.


Erica M. Garcia, Interim Town Clerk