



**TOWN OF MAMMOTH  
Minutes OF A Special MEETING  
OF THE MAMMOTH TOWN COUNCIL  
THURSDAY, September 22, 2016  
7:00 P.M.**

Minutes of a Special Meeting of the Mammoth Town Council held September 22, 2016, pursuant to the notice required by law.

1. Call to Order
2. Pledge of Allegiance (To be led by Vice Mayor Brewer)
3. Roll call
  - Councilman Jones
  - Councilman Sloan
  - Councilman Bustamante
  - Mayor Wickham
  - Councilwoman Medina
  - Vice Mayor Brewer
  - Councilman Gallego
4. Acceptance of Resignation of Frances Wickham as Mayor and Councilmember Effective October 1 2016.

Mayor Wickham motioned for the Acceptance of Resignation of Frances Wickham as Mayor and Councilmember Effective October 1, 2016. A second was made by Councilman Jones. Motion passed.

5. Declare vacancy of Councilmember seat and discussion on how to fill vacancy in office.

Vice Mayor Brewer motioned to declare vacancy of Councilmember seat and discussion on how to fill vacancy in office. A second was made by Mayor Wickham. Motion passed.

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

**6. Appointment of Mayor and Oath of Office.**

Mayor Wickham wished to appoint Vice Mayor Brewer as Mayor, Vice Mayor Brewer then informed the Council he was resigning from Mammoth Town Council effective October 23, 2016 so he could not accept this position.

Councilman Jones motioned for Mayor Wickham to hold seat until October 1, 2016 so no Oath of Office was needed at this time. A second was made by Councilman Sloan. Motion passed.

**7. Discussion and Possible Authorization of Public Works Employee to Undergo Vehicle and Asset Management Training.**

Councilman Jones motioned for approval on discussion and possible Authorization of Public Works Employee to Undergo Vehicle Asset and Management Training.

**8. Executive Session:**

Pursuant to A.R.S. '38-431.03 (A) (1), (3) and (4):

- a. Discussion of employment of a public officer – Town Clerk. Possible interview of candidate(s) in Regular or Executive Session.
- b. Consideration of Employment of Town Clerk including possible discussions of the following:
- c. Legal advice (if requires by Town Council) with Town Attorney on Item a above.

**9. Executive Session:**

**10. Personnel Action.**

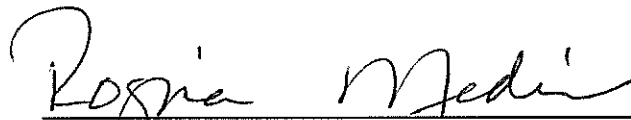
- a. Consideration of Employment of Town Clerk and setting salary.
- b. Appointment of Interim Town Clerk. If necessary if action on Agenda Item 9 requires appointment of Interim Town Clerk.

**11. Adjourn**

Councilman Bustamante motioned for adjournment at 7:50 p.m. A second was made by Councilman Gallego. Motion passed.

Meeting adjourned at 7:50 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 September 22, 2016. I further certify that the meeting was duly called and held.

A handwritten signature in black ink that reads "Rogina Medina". The signature is written in a cursive style with a horizontal line underneath the name.

Rogina Medina, Interim Town Clerk