



**TOWN OF MAMMOTH  
MINUTES OF A SPECIAL MEETING  
OF THE MAMMOTH TOWN COUNCIL  
MONDAY, SEPTEMBER 26, 2016  
6:00 P.M.**

**1. Call to Order**

Councilwoman Medina called the meeting to order at 6:15 p.m.

**2. Pledge of Allegiance**

Councilman Jones led the Pledge of Allegiance.

**3. Roll call**

Councilmembers Present

Councilman Jones  
Councilman Sloan  
Councilman Bustamante  
Councilwoman Medina

Councilmembers Absent

Councilman Gallego  
Mayor Wickham (resigned)

**4. Acceptance of resignation of Joe Brewer as Vice Mayor and Councilman**

Councilman Jones motioned to accept Joe Brewers resignation and Councilman Sloan second. Motion passed.

5. Appoint Al Anaya and Joe Dietz to fill council member vacancies created by a resignation of Joe Brewer and Frances Wickham for the remainder of their term of office and administer oath of office for new council members.

**NOTE: TERM OF OFFICE WILL BE UNTIL NEW COUNCIL IS SEATED AT DECEMBER MEETING**

Councilman Bustamante made a motion for approval of the appointing of Al Anaya and Joe Deitz to fill Town Council Member vacancies created by resignation of Joe Brewer and Frances Wickham for the remainder of their term of Office and Administer Oath of Office for new Council Members. A second was made by Councilman Jones. Motion passed.

6. Appointment of Mayor and Vice Mayor and Oath of office for Mayor and Vice Mayor.

**NOTE: TERM OF OFFICE WILL BE UNTIL NEW COUNCIL IS SEATED AT DECEMBER MEETING**

Councilman Anaya motioned for Councilman Jones to be seated as Mayor. A second was made by Councilman Sloan. Motion passed.

Mayor Jones then appointed Councilwoman Medina as Vice Mayor.

Mayor Jones motioned the approval of appointment of Councilwoman Medina as Vice Mayor. A second was made by Councilman Sloan. Motion passed.

7. Appointment of Council Commissioners by Mayor including Police Commissioners Public Works Commissioner and Administration Commissioner.:

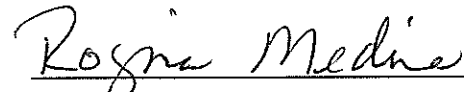
Mayor Jones motioned that this item be tabled until a Study Session takes place on it. A second was made by Councilman Bustamante. Motion Tabled.

8. Adjourn

Adjourn at 6:30

Mayor Jones motioned to adjourn the meeting at 6:30. A second was by Councilman Bustamante. Motion passed.

I certify that the preceding is a true and correct copy of the minutes of the Mammoth Town Councils Special Meeting held on September 26, 2016. I further certify that the Meeting was duly called and held.

  
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Rogina Medina, Interim Town Manager