



## Town of Mammoth

### MINUTES OF A REGULAR MEETING OF THE MAMMOTH TOWN COUNCIL

HELD ON NOVEMBER 17, 2016

Minutes of a Special Meeting of the Mammoth Town Council held November 17, 2016 pursuant to the notice required by law.

**1. Call to Order**

- a. Mayor Jones called this meeting to order at 7:00PM

**2. Pledge of Allegiance**

**3. Roll Call**

**a. Council Members Present**

Mayor Don Jones  
Vice Mayor Rogina Medina  
Councilman Bob Sloan  
Councilman Joe Dietz  
Councilman Al Anaya  
Councilman Ernest Bustamante

**Staff Members Present**

Stephen Cooper, Attorney  
Sharon Christiansen, Librarian

**Council Members Absent**

Sharon Christiansen, Librarian  
Diane Theobald, Planning and Zoning

**4. CALL TO THE PUBLIC - There was no call to the public during this meeting**

**\*\*9A Has been moved to this time slot due to it being a presentation to the Council.** The Representatives of the USDA Mr. Robert Lanford and Mr. Michael Luecker made a small presentation to the Mammoth Council concerning the Rural Development Financing Programs for water and waste water treatment improvements.

This was a presentation only no action was taken on this item.

**5. APPROVAL OF MINUTES FOR REGULAR MEETING OF OCTOBER 20, 2016**

- i. Motion: Councilman Sloan      Second: Councilman Bustamante  
ii. Motion Passes Minutes are Approved      Vote is 6-0

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

**6. MAYOR AND COUNCIL COMMENTS**

- a. There was some discussion concerning the Veteran’s Cemetery. Desire to complete planning and setup for internment of Veterans. Placement, Design, and Fees. Council asked for the Town to get working on this as soon as possible. There are veteran urns awaiting internment at this time. There was also some discussion on long term care of the area, will town or Veterans Associations be responsible for upkeep.

**7. CONSENT AGENDA ITEMS**

- a. Staff Recommendations and Reports
  - i. Motion: Mayor Jones                      Second: Councilman Sloan
  - ii. Motion Passes Consent Agenda Approved Vote 6-0
  
- b. Accounts Payable for Payment and Filing
  - i. Motion: Councilman Sloan              Second: Councilman Bustamante
  - ii. Motion Passes Accounts Payable Approved Vote 6-0

**8. OLD BUSINESS**

- a. Discussion and Authorization of resolution to complete issues connected with the water and sewer of real property currently held by Cecil Trucking and designated for use by Pinal Regional Rescue. (This item is to be tabled for further research) Mr. Cooper suggested that a representation of the Council meet with Owners to discuss how to resolve and complete this project.
  - i. Motion: Councilman Bustamante              Second: Councilman Dietz
  - ii. Motion Passes This item has been Tabled Vote 6-0
  
- b. Appointment of Town Council Member to Town Council  
There was some discussion on the date change to submit letters of intent from November 4<sup>th</sup> to November 28<sup>th</sup>. It was determined that since the advertisement in the Miner Newspaper stated November 4<sup>th</sup> this would be the final date used for this appointment. Two letters were submitted. The nomination went to Bob Sloan.  
(Bob Sloan to be appointed to additional two-year term).
  - i. Motion: Mayor Jones                      Second: Councilman Dietz
  - ii. This vote went to a Roll Call Vote
  - iii. Mayor Jones                      Yes      Councilman Bustamante              No  
Vice Mayor Median              Yes      Councilman Dietz                      Yes  
Councilman Anaya              Yes      Councilman Sloan                      Yes
  - iv. Motion Passes Bob Sloan is Appointed for a New Two Year Term Vote 5-1

- c. Consideration of Wage Increase for Town Department Employees
  - i. Town Hall Department and Public Works increase of \$0.50 per hour
    - 1. Motion: Councilman Bustamante                      Second: Councilman Anaya
    - 2. Motion Passes Vote 6-0
  - ii. Town Librarian increase of \$2.00 per hour
    - 1. Motion: Councilman Sloan                                      Second: Councilman Dietz
    - 2. Motion Passes Vote 6-0
    - 3.
  - iii. Finance Clerk increase of \$5.00 per hour
    - Motion to amend increase to a \$3.00 per hour increase
    - Motion: Mayor Jones                      Second: Councilman Sloan
    - This vote went to a Roll Call Vote
    - 1. Mayor Jones                      Yes      Councilman Bustamante                      Yes
    - Vice Mayor Median              No      Councilman Dietz                                      Yes
    - Councilman Anaya              Yes      Councilman Sloan                                      Yes
    - 2. Motion Passes Finance Clerk to increase \$3.00 per hour Vote 5-1
    - 3. Note to Minutes....Vice Mayor Medina was not opposed to the increase but was in favor of the initial \$5.00 per hour increase.

**9. NEW BUSINESS**

- a. Was moved to the beginning of the meeting.
- b. Approval of Agreement between The Towns of Kearny, Hayden, Winkelman and Mammoth for a Joint Chief of Police
  - i. Motion: Councilman Sloan                                      Second: Mayor Jones
  - ii. Motion Passes Vote 6-0
- c. Discussion and Notice of Intent to raise fees for the following Town Services
  - i. Business Licenses
    - 1. One Year License from \$50.00 to \$100.00
    - 2. Six Month License from \$25.00 to \$50.00
    - 3. Three Month License from \$12.50 to \$25.00
    - 4. Late Fee Penalty 25%
  - ii. Finger Print Fees from \$5.00 to \$10.00
  - iii. Dog Licenses from \$5.00 to \$7.00

This was a discussion only no action was taken

**10. Adjourn**

- a. Motion: Councilman Sloan      Second: Mayor Jones
  - i. Motion Passes Meeting was Adjourned at 8:50PM

**I certify that the preceding is a true and correct copy of the minutes of the Mammoth Town Council's Special Meeting held on November 17, 2016. I further certify that the meeting was duly called and held.**

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**Interim Town Manager Rogina Medina**