

**Town of Mammoth
Minutes of a Regular Meeting
August 20, 2009**

MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF MAMMOTH HELD August 20, 2009 PURSUANT TO THE NOTICE REQUIRED BY LAW.

1. CALL TO ORDER

Mayor Williams called the meeting to order at 6:00 p.m.

2. PLEDGE OF ALLEGIANCE

Mayor Williams led the pledge

3. ROLL CALL

COUNCIL MEMBERS PRESENT

Mayor Williams
Councilwoman Wickham
Councilman Barcelo
Councilman Romo
Vice Mayor Baugher

STAFF PRESENT

Rachelle Sanchez Town Clerk
Tresa Georgini Town Attorney
Juan Ponce Public Works Director
Neil Mullard Chief of Police

COUNCIL MEMBERS ABSENT

Councilman Goff
Councilman Ramirez

STAFF ABSENT

COMMUNITY MEMBERS PRESENT (Per sign in sheet)

Lanie Reynoso

Linda Foster

4. CONSENT AGENDA

Vice Mayor Baugher motion to consent agenda as presented. Seconded by Councilwoman Wickham. Motion Carried.

5. CALL TO THE PUBLIC

NONE

6. NEW BUSINESS

Vice Mayor Baugher motioned to move item B before item A. Seconded by Councilman Barcelo. Motion carried

A. Adding Debt Machine and Virtual Merchant for Billing

Linda Foster introduced Artie from Bank of the West who would be giving the presentation. Artie gave council the information on how having access to a debit machine and virtual merchant would benefit the town She gave the information on what the charges to the town would be to have them in place. Council asked if there was a way that the town would be able to use the system on a trial bases. Artie stated that she would go back to get approval for the trial and then she would contact the Town. Council thanked Linda and Artie for the information.

B. Authorization to attend ADEQ seminar.

Mr. Ponce stated that ADEQ was going to be giving a workshop free of cost he was asking council permission to attend. Mayor Williams stated that he noted that it was only for certified operators but in the future he would like to see Dario attend since he was the next in line as far as getting certification. Mayor Williams asked if there would be any cost to the town for this seminar Mr. Ponce stated no. Councilwoman Wickham asked if he was going to be bring a report to the town. She also stated that she would like to ask that Rachelle keep track of reports. Vice Mayor Baugher motioned to approve the overnight seminar at Honda Casino. Seconded by Councilman Barcelo. Motion Carried.

C. Letter of Support

Mayor Williams stated that Jeff McCormick is a member of The Arizona Department of Tourism and also a member of the Copper Corridor. Mayor Williams stated that any prospective business when looking into an area they look to see if there is high speed broadband and internet. This company is trying to supply this to rural Arizona particularly Gila and Pinal Counties. Mr. McCormick was asking for our support. Councilman Barcelo motioned to write the letter of support. Seconded by Councilwoman Wickham. Motion carried.

D. Water Run Off at 485 S. Main and Weeds

Lanie Reynoso, stated that she has requested several times for the weeds at the stop sign be cut and they have not to date. The run off is still running in her property. The last rain storm we had the water ran into her yard a berm was put in the road but it didn't help. She suggested the maybe the town could put culverts on her road and then run one under main street run it into the wash and put curbing on main street and their road. Mayor Williams stated that the situation has gotten bad since new development up the road from their property. Mayor Williams stated that in minutes from the last time this was brought up the there had been discussion on a culvert being put in. Mayor Williams asked Mr. Ponce if he had looked into the culverts. Mr. Ponce stated that he had looked into them. He suggested to cross the road with a culvert and dump it into the other side and let it run into the Yandels. Mr. Ponce stated that if we start doing this the property owners on the north side of the street will get the water. Mayor Williams stated that he heard the

excuse on why not to do it now he wanted hear a way to fix it. Mr. Ponce stated to give him an idea on how to do it. Mayor Williams stated that he was the Public Works Director. Mr. Ponce stated yes, but he was not an engineer. Mayor Williams stated that maybe he should inquire with an engineer. Vice Mayor Baugher asked when was this not a problem. Lanie stated that it has always been a problem but it got worse when the two new trailers were put in above them. Vice Mayor Baugher stated that it had nothing to do with the road or the upgrade of River Drive, it was when they moved dirt. Vice Mayor Baugher stated since the dirt was moved is when the water started coming down. Lanie stated it has been in the last year and a half. Vice Mayor Baugher stated that rather than looking at Main St. and River Dr., we should go to the source of where the water is coming from, would we be able to channel it from there. Lanie felt that maybe if the town put curbing on River Rd. and Main St. that may solve the problem. Councilman Romo felt that if we put curbing the water was going to dig it out. Vice Mayor Baugher stated that building a berm then a culvert then another culvert you pretty much built yourself a canal all the way to the San Pedro River. If we just channel the water under main street into the wash where the natural flow is the biggest problem that we are going to get is getting flowing water to make a 90 degree turn. Mr. Ponce stated that if it was o.k. with council he would like to talk to Pinal County to see if they could send someone down to help him out. Vice Mayor Baugher asked if this was something that could happen before the next meeting. Mr. Ponce stated that he would try. Mayor Williams asked if we were serious about calling an engineer. Vice Mayor Baugher stated that there are laws prohibiting from diverting water ways. Vice Mayor Baugher stated that there was no work involved at present time it's just a matter of getting input on what to do and what it will cost. Councilwoman Wickham motioned to get the input as to what the town needs to do to correct the problem. Seconded by Councilman Romo. Motion carried.

E. IGA for Election Service with Pinal County

Rachelle stated that with the elections coming up in 2010 the town usually has an IGA with Pinal Co., the IGA helps the town with all election needs. Councilman Romo motioned to enter the IGA with Pinal Co. for the elections. Seconded by Barcelo. Motion Carried

F. Certification Training

Mayor Williams stated that at the last meeting we had some discussion on this item but could not move forward because it was for information only.

Rachelle stated that at the last meeting she presented to council the materials and information to start getting public works employees certified in waste water and drinking water. At this time Rachelle was asking Council permission to start the training. Vice Mayor Baugher stated that this is something that is far too long over due. This is something that council has given direction for several years to get additional people certified. Vice Mayor Baugher stated that council needs to add some incentive to the employees who choose to take the steps to get certified.

He also stated that we let them study on the clock. Mr. Ponce stated that he only has 6 employees and with them studying on the clock he feels he needs to be allowed to hire. Vice Mayor Baugher stated that the only thing on the table was to get the training going. Mayor Williams stated that this is a good start. Vice Mayor motioned to proceed with what Rachelle started and get the training going and open it up to any employee willing to do it. Seconded by Councilwoman Wickham. Mayor Williams asked that at the next meeting we should look into the incentives. Motion carried.

Council Comments

Mayor Williams stated that he had a few comments. He stated that he wanted to extend a thanks to Cholla for being good guest at their banquet he mentioned that he didn't even know they were here. Also to the Lions Club for being wonderful hosts and showing the good side of Mammoth. Also to the town staff.

Mayor Williams stated that he was going to make a proposal at the next Parks and Recs. meeting regarding the tourism project that Diana headed and Council agreed to support. One of the items was a master trails plan and a fitness trail between the Miners Memorial and cemetery. There will be some trees planted there and he would like to see two of the trees dedicated to two individuals on Councilwoman Ramirez and the second to Officer Ross who gave his life in service to the town.

Councilman Romo stated that he had a comment he would like to make he felt that we need to start buying from Mammoth Lumber. He stated that he was told that the town has only bought a \$2.00 item in the past two months. He feels that we need to start checking prices before we make trips to Tucson.

8. Adjourn

Vice Mayor Baugher motioned to adjourn. Seconded by Councilman Barcelo
Motion carries.

I certify that the following are a true and correct copy of the minutes of the Town Council meeting held on August 20, 2009. I further certify that the meeting was duly called and held.

Town Clerk

Mayor

ATTEST:

Town Attorney