

**NOTICE OF SPECIAL MEETING
OF THE TOWN COUNCIL
OF THE TOWN OF MAMMOTH
THURSDAY NOVEMBER 1, 2018
7:00 P.M.**

Pursuant to A.R.S. § 38-431.02(B), notice is hereby given to the members of the Town Council and to the general public that the Town Council will hold its Regular Town Council Meeting which is open to the public on Thursday, November 1, 2018 at the Mammoth Town Hall located at 125 North Clark Street, Mammoth, Arizona. The Town Council may hold an Executive Session, A.R.S. § 38-431.03(A)(3) and (4) for legal advice, which will not be open to the public, to discuss any Agenda items set forth below.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Call to the Public

Pursuant to A.R.S. § 38-431.01(H):

A public body may make an open call to the public during a public meeting, subject to a three (3) minute limitation to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

5. Approval of Meeting Minutes:

Regular Meeting September 20, 2018
Special Meeting October 11, 2018

Council Action : _____ Pass, _____ Defeated, _____ Tabled _____

6. **Mayor and Council Member Comments.**
7. **Update on Town Fiesta - Annie Martinez**
8. **CONSENT AGENDA**

ALL ITEMS SET FORTH BELOW ARE CONSIDERED TO BE ROUTINE MATTERS AND WILL BE ENACTED BY ONE (1) MOTION AND ONE (1) ROLL CALL VOTE OF THE TOWN COUNCIL. THERE WILL BE NO SEPERATE DISCUSSION ON THESE ITEMS UNLESS A COUNCILMEMBER SO REQUESTS, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED IN ITS NORMAL SEQUENCE ON THE AGENDA.

A. Approval of Staff Recommendations and Reports

1. Town Clerk/Treasurer's Report
2. Police Report
3. Public Works Report:
4. Library Report
5. Planning & Zoning Report
6. Town Manager Report

B. Approve Accounts Payable for Payment and Filing.

MOTION TO APPROVE CONSENT AGENDA BY ROLL CALL VOTE.

Council Action: _____ Pass, _____ Defeated, _____ Tabled _____

9. NEW BUSINESS

- A. **Mayor and Town Council thanking Living World Chapel for Clean Up of Trash in Town.**

Action Item: NO COUNCIL ACTION

B. Discussion of Town Ordinance No. 199, SECTION 2.04.030 of the Town Code of Mammoth Absence from the Town Council Meetings for a period of three (3) consecutive months.

Action Item: NO COUNCIL ACTION DISCUSSION ONLY.

Council Action: _____ Pass, _____ Defeated, _____ Tabled _____

C. Consideration and Possible Approval payment of health care insure for Town Employees full time employees in an amount not to exceed \$300.00 dollars per month.

Action Item: Approve payment of health care insure for Town Employees full time employees in an amount not to exceed \$300.00 dollars per month.

Council Action: _____ Pass, _____ Defeated, _____ Tabled _____

D. Discussion of Employment Contract of Town Manager including compensation and employment benefits. NOTICE OF POSSIBLE EXECUTIVE SESSION ON MATTER PURSUANT TO A.R.S. § 38-431.03 (A)(1),(3) and (4).

Action Item: Possible actions:

- i. Approval of terms of employment.**
- ii. No Action on Matter**
- iii. Direct Staff to bring Employment Contract for Consideration and Approval at a future Council Meeting.**

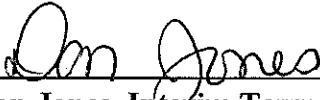
Council Action: _____ Pass, _____ Defeated, _____ Tabled _____

10. Possible Executive Session:

A.R.S. § 38-431.03(A)(1), (3), (4) and (7) for legal advice for any Agenda Item above including discussion of employment terms of Town Manager.

11. Adjourn

The undersigned hereby certifies that a copy of this notice was posted at the Mammoth Town Hall on October 31, 2018 by 4:00 p.m.



Don Jones, Interim Town Clerk *eme*

Copies of the agenda are available for public inspection at the Mammoth Town Hall and the Mammoth Public Library. Persons with disabilities needing accommodations should contact the Mammoth Town Hall coordinator at (520) 487-2331. If possible, such requests should be made 72 hours in advance.