"Revised"

Town of Mammoth

MINUTES OF A SPECIAL MEETING OF THE MAMMOTH TOWN COUNCIL HELD ON MAY 18, 2016

Minutes of a Regular Meeting of the Mammoth Town Council held MAY 18, 2016 pursuant to the notice required by law.

1. **Call to Order**

Mayor Jones called the meeting to order at 7:12 p.m.

2. **Pledge of Allegiance**

Mayor Jones led the Pledge

3. **Roll Call**

Councilmembers Present
Mayor Jones
Vice-Mayor Wickham
Councilwoman Medina
Councilman Sloan
Councilman Brewer

Staff Present
Erica Garcia, Interim Town Clerk
Stephen Cooper, Attorney
Sharon Christiansen, Librarian
Daniel Gomez, PW Foreman

Absent Councilmembers
Councilman Gallego (EXCUSED)

A. **Possible Motion to excuse Councilman Gallego from meeting due to surgery and recovery.**

Councilman Sloan stated that he believe councilman Gallego should call in and attend the meeting by phone. Councilman Brewer stated that councilman Gallego should bring in a note stated that he has

Dr. Permission to be absent from the meeting. Councilman Bustamante stated that can appreciate from both sides, but he knows we have an attendance rule.

Councilman Bustamante motioned the approval to accept the excusal of councilmember Gallego from the meeting due to surgery and recovery. A second was made by Councilman Brewer. Motion passed.

4. Call to Public

Rudy Romo stated that he is applying for a liquor permit from the State. He stated that he would like council approval. The Lion's club is planning a horse shoe tournament fiesta.

Vice Mayor Wickham made motioned to move Resolution Copper from 10b to 5b. A second was made by Councilman Bustamante. Motion passed

5. Approval of Minutes of Council Meeting:

   A. Approval of Regular Meeting Minutes April 21, 2016

Councilman Bustamante motioned to approve the minutes for a Regular Meeting held on April 21, 2016. A Second was made by Councilman Sloan. Motion passed.

   B. Discussion of Meeting with Resolution Copper to discuss alleviating flooding on Main Street.

Resolution Copper stated that Mining is a very dangerous activity and the companies work very hard to keep people safe. He stated that Resolution Copper has one of the biggest projects in Arizona. He stated that Resolution Copper should be producing copper in 2020. Councilman Brewer thanked the Resolution Copper for their presentation and study session.

Councilman Brewer motioned to move council comments right above Mayor's comments on 10b. A second was made by Vice Mayor Wickham. Motion passed.

6. Approval of Staff Recommendations and Reports

   1. Town Clerk/Treasurer's Report
   2. Police Report- Interim Police Chief-
   3. Public Works Report
   4. Library Report
   5. Swimming Pool Report
   6. Planning & Zoning Report

A. Approval of temporary use of travel trailer for overnight stay at Church of Christ 805 N. Arthur

Councilman Sloan motioned to accept the Approval of Staff Recommendations and Reports. A second was made by Councilman Bustamante. Motion passed.

Vice Mayor Wickham motioned to approve temporary use of travel trailer for overnight stay at Church of Christ 805 N. Arthur place to be used during repairs and renovation of church. A second was made by councilwoman Medina. Motion passed.

7. Approve Accounts Payable for Payment and Filing

Councilman Sloan motioned to approve the accounts payable for payment and filing. A second was made by Councilman Brewer. Motion passed.

8. Old Business-Discussion and/or Action on the Following:

A. Consideration for approval of pay increase for Interim Town Clerk and set effective date.

Councilman Brewer stated that he couldn't make agree to the increase because he hadn't seen any reports. He stated that he didn't know the budget because the accountant, Pat Walker hadn't given them the reports. He stated that maybe the Mayor knew, but he didn't. He stated that Pat Walker gave him a report for the first quarter and that was it. He stated that he keeps asking her for it and she hasn't given him anything. He stated that he is not going to be giving raises without t town's budget. Attorney Steve Cooper stated that the Town had budgeted for a Town Clerk, a public works director and a chief of police and there is some savings there. He stated that if you do decide to approve any raises he believes the town would not exceed the budget. Mayor Jones stated that he doesn't know what the issue is in giving the raise to the Interim Town Clerk. He stated that many employees working under Erica, are making more money than her. He stated the town has been turned around and is in the black now. Councilman Bustamante stated that out of good faith he would like to propose something. He stated that he needed some more information and now that the expenditure limitation has been passed there is more to work with. Councilman Brewer stated that everyone needs a raise! He stated that the raise needs to be across the board! Councilman Brewer stated are we going to start giving everyone a $6.00 raise? He stated that we cannot give everyone a $6.00 raise. Mayor Jones responded that it was $3.00. Councilman Brewer then said well she just got a $3.00 raise. Mayor Jones stated a year and half ago. Councilman Brewer then stated what did the other employees get, nothing! Mayor Jones stated that Attorney Cooper had commented that when an employee takes over a job, on page 55 of the personnel policy it says that the person will be compensated the previous salary within 2 pay periods. Mayor Jones stated that he agreed to the $3.00 increase because Erica was never trained and was taking on a heck of a load. Mayor Jones stated that he believes he has done a lot for the town and he doesn't get any credit for it and he doesn't ask for it. Mayor Jones stated if Erica walks, he walks and they could have the manager's

position back because he doesn't need it. He stated that he doesn't need to ask to keep a job that he does for free. He stated that his profit is what he has done for the town. Councilman Sloan stated if the clerk happens to quit and go to the employment office or somewhere and state that it states in the personnel policy that it calls for higher pay, the state would be down here on their butts quick. He stated that he has seen it happen where the job pays an employee less than what the job is qualified for and the personal went to the labor department and they have got it. Mayor Jones stated it appears to him that if he is doing the Public works job and the manager's job and whatever the mayor's job is that the money he is saving that $3.00 should go to the clerk for the raise. Councilman Bustamante stated that he does believe something has to be done when an individual works more in the office under good faith and goodwill the employer has to do something. Councilman Brewer then stated that all he has gotten out of it is that if the clerk doesn't get the raise, the mayor is going to step down and go back to utility clerk and the mayor is going to get mad and the mayor is going to quit being the manager. He then stated if we are going to be held hostage, so be it. Councilman Bustamante stated since he's been on the council he has tried to compromise and sometimes the way he sees it there has to be some goodwill and good faith and as long as the employer is trying to do something good on the positive end for the employee it's a good gesture. Mayor stated that he thinks there are just people here on the council who dislike Erica. For reason he doesn't know because she does her job and she may say no to come people.

Councilman Sloan motioned the approval of pay increase for Interim Town Clerk of $3.00. A second was made by Mayor Jones. Roll Call was needed

Roll Call:
Councilman Bustamante-Yes
Councilman Sloan-Yes
Vice Mayor Wickham-No
Mayor Jones-Yes
Councilman Brewer-No
Councilwoman Medina-No

Motion Defeated

Councilman Bustamante motioned the approval of pay increase for Interim Town Clerk of $2.00. A second was made by Mayor Jones. Motion Defeated

9. New Business-Discussion and/or Action on the Following:

   A. Presentation to council members of Statewide Food Bank. Presentation by Vice Mayor Wickham.

Vice Mayor Wickham attended the 6Th Annual United Food Bank held on April 26th, 2016. She received a plaque and key chain that she will present to Cynthia and the Food Bank.

B. Consideration for approval of Special Event liquor license for Annual Blessed Sacrament Fiesta September 24, 2016 from 2:00 pm to Midnight. Request by Father Walter Balduck.

Councilman Brewer motioned the recommendation to State liquor Department to approve application. A second was made by Vice Mayor Wickham. A Roll Call was needed

Roll Call:
Councilman Bustamante-Yes
Councilman Sloan-No
Vice Mayor Wickham-Yes
Mayor Jones-Yes
Councilman Brewer-Yes
Councilwoman Medina-Yes

Motion passed.

C. Consideration for waiver of fees for Swimming Pool and Lifeguard for Annual July 4th Celebration. Request by Interim Fire Chief Ponce.

Vice Mayor Wickham motioned the approval of fees for swimming pool and lifeguard for annual July 4th celebration. A second was made by Councilman Sloan. Motion passed.

D. Consideration for allowing Lions Club to serve food at Swimming pool on Memorial Day of Swim Season.

Councilman Sloan motioned the approval of allowing Lions Club to serve food at swimming pool on Memorial Day. A second was made by Councilman Bustamante. Motion passed.

E. Discussion of creation of Community Garden on Town Property by Mammoth Senior Citizens. Request by Vice Mayor Wickham.

Councilman Bustamante motioned to recommend we get a community garden. A second was made Councilman Sloan. Motion passed.

F. Consideration and Approval of Town Ordinance 202 establishing magistrate court enhancement fees and court fees. Request by Town Attorney.

Councilman Brewer motioned the approval of Ordinance 202 creating court enhancement fees and court fees. A second was made by Councilman Bustamante. Motion passed.

G. Consideration for approval of Intergovernmental agreement with Pinal County to conduct June 30, 2016 Primary Election for Town of Mammoth.

Councilman Sloan motioned to approve the IGA with Pinal County to conduct June 30, 2016 Primary Election for Town of Mammoth. A second was made by Councilman Bustamante. Motion passed.

10. Council Member Comments

Councilman Bustamante shared a game and fish booklet that announced changes to communities naming the Town of Mammoth.

Vice Mayor Wickham stated that effective June 1, 2016 Rural Housing will not only be helping people repair their homes but will also be helping with appliances. She also stated that the elections need poll workers. Vice Mayor Wickham thanked all the voters who voted for prop. 409.

11. Mayor's Report

Mayor Jones stated that he will have a full report next month to tell what he does and what the interim town clerk does. Mayor Jones also stated that Vice Mayor Wickham has an outstanding bill that hasn't been paid for her husband Rafael Wickham that has been coming into the town for several months. He stated that the people now put us on cash only basis for any future conferences (Attendance at any future conferences/trainings will require all registration fees to be paid in full prior to your attendance).

Vice Mayor Wickham stated that the bill had been taken care of (5/12/16 7:49 p.m.).
Mayor Jones also informed the council and audience of the hiring committee meeting that was going to take place in Hayden May 19, 2016.

12. Adjourn

Councilman Sloan motioned for adjournment. A second was made by Councilman Brewer. Motion passed

The meeting adjourned at 10:06 p.m.

I certify that the preceding is a true and correct copy of the minutes of the Mammoth Town Council's Regular Meeting held on May 18, 2016. I further certify that the meeting was duly called and held.

Erica M. Garcia

Erica M. Garcia, Interim Town Clerk

Payment Details

Basic Information

Payment Amount: $65.00 USD

Payment Date: 5/12/2016 7:49 PM

Type: Online

Method: Visa (Ending in 5450)

Distribution

Item	Registrant	Fee	Qty	Amount Ordered (USD)	Amount Paid (USD)	Amount Due (USD)	Amount Applied (USD)
Thursday General Luncheon	Wickham, Rafael	$40.00	1	$40.00	$40.00	$0.00	$40.00
Spouse/Guest Registration - Name Badge Only	Wickham, Rafael	$25.00	1	$25.00	$25.00	$0.00	$25.00
Total							**$65.00**

Additional Information

Transaction ID: AQ0PD48E8664

Reference Number: P-5450

Batch Number:

Note:

3rd Notice - League Annual Conference Invoice

Christine Smith-Humphrey

Tue 5/10/2016 12:13 PM

Inbox

To:Frances Wickham <fwickham@townofmammoth.us>;

Cc:Erica Garcia <townofmammoth@hotmail.com>; Don Jones <mayorjones@townofmammoth.us>;

2 attachments (842 KB)

Annual Conference 2015-Frances Wickham Invoice.pdf; League Credit Card Form Annual Conference.pdf;

Good morning. Attached please find a 3RD invoice reflecting a balance due for Rafael Wickham (spouse/guest of Frances Wickham) registration fees at the League Annual Conference which was held in August at the Starr Pass Resort. This invoice is payable upon receipt. For your convenience I have attached a credit card form which you can email or fax back to me with the invoice.

Attendance at any future conferences/trainings will require all registration fees to be paid in full prior to your attendance.

Thank you.

Christine Smith-Humphrey
Administrative Assistant
1820 W. Washington St., Ste. 200
Phoenix, AZ 85007
E-Mail: csmith-h@azleague.org
Phone: 602.258.5786
Fax: 602.253.3874

League of Arizona Cities AND Towns

STAY CONNECTED

League Annual Conference Invoice

Erica Garcia

Fri 10/23/2015 12:52 PM

To:wickhamf@q.com <wickhamf@q.com>;

2 attachments (781 KB)

League Credit Card Form Annual Conference.pdf; Frances Wickham-Rafael Wickham-Invoice 2.pdf;

From: Sandy Morari <smorari@azleague.org>
Sent: Friday, October 23, 2015 12:20 PM
To: Don Jones; Erica Garcia; Frances Wickham
Subject: PAST DUE! - 3rd Notice - League Annual Conference Invoice

According to our records, this invoice remains unpaid. Please submit payment ASAP or you will be denied attendance to future events without pre-payment. If this invoice has been paid, please provide proof of payment so we can adjust our records to reflect the payment.

Thank you.
Sandy

Sandra D. Morari
League of Arizona Cities & Towns
1820 West Washington Street
Phoenix, Arizona 85007
(602) 258-5786
www.azleague.org

From: Christine Smith-Humphrey
Sent: Friday, September 25, 2015 10:46 AM
To: Erica Garcia (townofmammoth@hotmail.com)
Cc: Don Jones
Subject: 2nd Notice - League Annual Conference Invoice

Good morning. Attached please find a 2nd invoice reflecting a balance due for Frances Wickham and Rafael Wickham registration fees at the League Annual Conference which was held in August at the Starr Pass Resort. This invoice is payable upon receipt. For your convenience I have attached a credit card form which you can email or fax back to me with the invoice.

Any non-payment of registration fees may result in your inability to attend any future conferences.

Thank you.

Christine Smith-Humphrey
Administrative Assistant
1820 W. Washington St., Ste. 200
Phoenix, AZ 85007
Phone: 602.258.5786
Fax: 602.253.3874

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STAY CONNECTED