

**NOTICE OF SPECIAL MEETING
OF THE TOWN COUNCIL
OF THE TOWN OF MAMMOTH
WEDNESDAY MARCH 25, 2020
3:00 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 a Special Town Council Meeting on Wednesday, March 25, 2020 at the Mammoth Town Hall located at 125 North Clark Street, Mammoth, Arizona. Due to the impacts of the COVID-19 pandemic, which have prompted declarations of a public health emergency at both the state and federal levels, this meeting will be conducted using measures to protect public health. Members of the public are encouraged NOT TO ATTEND THE MEETING IN PERSON but instead to attend and listen to the meeting remotely by telephone.

To participate in the meeting telephonically follow the instructions below:

Tele-Conference Participant:

1. At the specified time, dial the Access Number **16467493112**.
2. When prompted, enter your Participant Code followed by #.
3. Your Participant Code is **479181997#**.

Participant Star Commands:

- *4-Volume - Pressing *4 will increase/decrease the volume.
- *6-Mute - Participants can mute/unmute their own lines by pressing *6.

Public access to the Mayor and Council Chambers will be restricted in order to prevent a large or close gathering of the members of the public and to promote social distancing. Additionally, some items on the agenda may be shortened, continued to a future meeting or taken out of order. These steps are part of the effort to limit the number of people who must be physically present, or who might desire to be physically present, at the meeting, and to limit the time of the public meeting.

This meeting will be held remotely through technological means, as permitted under Arizona law.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call

- a. Possible consideration to excuse Councilmember(s) from Meeting pursuant to Mammoth Town Code 2.04.3

4. NEW BUSINESS

A. Consideration and Possible Approval of Contract with Falcone Brothers and Associates Incorporated in the amount of \$272,146.00 for the Kino Street and Bluebird Street Paving Project. This project is funded up to 75% by the Arizona Department of Emergency Management (DEMA).

Action Item: Approval of contract.

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

B. Consideration and Possible Approval of Temporary Closure of Town Building to the Public during Corona Virus Epidemic.

Action Item: Approve closures of Town Buildings.

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

C. Consideration and Possible Approval of Moratorium on Utility Disconnections During Corona Virus Epidemic. Customers would be responsible for bill once lifted.

Action Item: Approve of Disconnection Moratorium.

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

5. Executive Session:

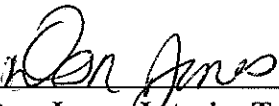
The Town Council may hold an Executive Session, A.R.S. § 38-431.03(A)(3) and (4) for legal advice, which will not be open to the public, to discuss any Agenda items set forth above.

6. Regular Session

Direct Mayor and/or Town Manager, or Town Attorney to proceed as directed in Executive Session.

7. Adjourn

The undersigned hereby certifies that a copy of this notice was posted at the Mammoth Town Hall on March 24, 2020 by 3:00 p.m.



Don Jones, Interim Town Clerk
EMG

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.