



**TOWN OF MAMMOTH
MINUTES OF A SPECIAL MEETING
OF THE MAMMOTH TOWN COUNCIL
HELD ON
August 14 2020**

These are the Minutes of a Special Meeting held by the Mammoth Town Council
On August 14, 2020 pursuant to the notice required by Law.

****This is a "by phone" conference call meeting****

Due to the COVID-19 Virus and our efforts to slow the spread we have chosen to use a technological virtual meeting room to keep all members and attendees safe in this time of crisis.

1. **CALL TO ORDER** – This meeting was called to order at 6:06 PM Mayor Dietz
2. **PLEDGE OF ALLEGIANCE** Councilwoman Amparano
3. **ROLL CALL**

PRESENT MEMBERS

Councilwoman Martinéz
Councilman Bustamante
Mayor Dietz
Vice Mayor Anaya
Councilwoman Amparano
Councilman Martinez
Councilman Romo-

PRESENT STAFF

Attorney S Cooper

Town Recorder S Christiansen

Pat Walker Financial Consult

ABSENT MEMBERS

Councilwoman Martinez
Councilman Bustamante
Don Jones Town Manager

Council Members, Staff, and the General Public were given notice that the meeting would be by phone and the public was encouraged to call in and listen to the presentation and they would be given three minutes to make a statement or ask questions at the end.

Call in at: 1866-899-4679 Access Code: 722035277#

4. **NEW BUSINESS**

- A. **CONSIDERATION AND POSSIBLE APPROVAL OF RESOLUTION 2020-05 APPROVING ADOPTION OF Real Property Tax Levy for fiscal year 2020-2021 in the amount of \$51,586.00**

MOTION IS TO APPROVE RESOLUTION 2020-05 APPROVING the Real Property Tax Levy for fiscal year 2020-2021 in the amount of \$51,586.00

Motion by Councilwoman Amparano Second by Councilman Martinez

Motion passed Vote 5-0

- B. **Consideration and Ratification Authorizing the Mayor to enter into the AZ Cres Act Award and Agreement.**

MOTION IS TO APPROVE AUTHORIZING THE MAYOR TO ENTER INTO THE AZ CARES ACT AWARD AND AGREEMENT IN THE AMOUNT OF \$193,679.00

Motion by Councilwoman Amparano Second by Councilman Martinez

Motion passed Vote 5-0

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

5. Possible Executive Session – NONE

6. Adjourn

Motion is to adjourn meeting at 6:09 PM

Motion by: Councilwoman Amparano

Motion Passed Vote 5-0

Second by: Councilman Martinez

I certify that the preceding is a true and correct copy of the Town of Mammoth Council Meeting held August 14, 2020. I further certify that the meeting was duly called and held.

Don Jones, Town Manager