



**NOTICE OF SPECIAL MEETING  
OF THE TOWN COUNCIL  
OF THE TOWN OF MAMMOTH  
THURSDAY DECEMBER 10, 2020  
6:00 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 which is open to the public on Thursday the 10<sup>th</sup> day of December, 2020 at the Mammoth Community Center located at 115 E. 5th 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.

**General Public Admission is limited to 25 persons on a first come, first seated basis. Masks must be worn and Social Distancing must be maintained at all times.**

1. **CALL TO ORDER**
2. Pledge of Allegiance
3. **ROLL CALL OF COUNCIL**
  - a. Possible consideration to excuse Councilmember(s) from Meeting pursuant to Mammoth Town Code 2.04.3

**THE CURRENT COUNCIL MEETING WILL BE IN RECESS TO CONDUCT BUSINESS RELATED TO THE TOWN OF MAMMOTH MUNICIPAL PROPERTY CORPORATION**

4. **MEETING OF TOWN OF MAMMOTH MUNICIPAL PROPERTY CORPORATION**
  - 1) **Call to Order**
  - 2) **Roll Call**
  - 3) **New Business**
    - A. Appoint New Directors for Municipal Property Corporation.
    - B. Appoint New Officers for Municipal Property Corporation:
      1. President
      2. Vice President

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

3. Secretary
4. Treasurer
5. Chief Operating Officer

C. Designate additional signors on Municipal Property Corporation bank account.

**4) Adjournment of Meeting of Municipal Town Municipal Property Corporation**

**5. TOWN OF MAMMOTH COUNCIL WILL RECALL THIS MEETING TO ORDER**

**6. CALL TO THE PUBLIC**

**Pursuant to A.R.S. 38-341 (H)**

A public body may make an open call to the public during a public meeting, subject to a three 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.

**7. CONSENT AGENDA**

- A. **Staff Recommendations and Reports**
  1. **Public Works Report**
  2. **Library Report**
  3. **Public Works Report**
  4. **Planning and Zoning Report**
- B. **Approval of Accounts Payable for Payment and Filing.**
- C. **Approval of Council Minutes**  
**Regular Meeting November 19, 2020**  
**Special Meeting November 24, 2020**

**8. ORAL REPORTS**

- A. **TOWN TREASURERS REPORT**
- B. **POLICE REPORT**
- C. **TOWN MANAGERS REPORT**

**9. MAYOR AND COUNCIL COMMENTS**

**10. OLD BUSINESS**

- A. **Covid 19 Statistical information with consideration and possible approval to revisit Opening of Town Hall to the public. Staff Recommendations are to resend previous approved motion and**

replace with secured measures until such time as the Pandemic has stabilized or a vaccine is in place for distribution to our area.

Motion to Approve: \_\_\_\_\_ Passed \_\_\_\_\_ Defeated \_\_\_\_\_ Tabled \_\_\_\_\_ No Action

- B. Consideration and possible approval of Opening the Community Center Based Council Meetings to the Public with the first 25 persons admitted. Masks must be worn and social distancing will be in place.

Motion to Approve: \_\_\_\_\_ Passed \_\_\_\_\_ Defeated \_\_\_\_\_ Tabled \_\_\_\_\_ No Action

11. NEW BUSINESS

- A. Consideration and Approval of Alternate Bank Signer to complete Mayor/Manager/ and Alternate Nominated Member \_\_\_\_\_

Motion to Approve: \_\_\_\_\_ Passed \_\_\_\_\_ Defeated \_\_\_\_\_ Tabled \_\_\_\_\_ No Action

- B. Consideration and Possible Approval of Town of Mammoth Smoking Policies.

Motion to Approve: \_\_\_\_\_ Passed \_\_\_\_\_ Defeated \_\_\_\_\_ Tabled \_\_\_\_\_ No Action

- C. Consideration and Possible Approval to Advertise for a Town of Mammoth Building Inspector, salaries to be negotiated.

Motion to Approve: \_\_\_\_\_ Passed \_\_\_\_\_ Defeated \_\_\_\_\_ Tabled \_\_\_\_\_ No Action

- D. Consideration and Possible Approval of increasing the maximum dimensions of Head Stones at the Valley View Cemetery.

Motion to Approve: \_\_\_\_\_ Passed \_\_\_\_\_ Defeated \_\_\_\_\_ Tabled \_\_\_\_\_ No Action

- E. Discussion on Council Commissioners Responsibilities and Duties.

12. Executive Session:

- A. A.R.S. § 38-431.03(A)(1),(3),(4) and (7) for legal advice for any Agenda Item above.

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

### **13. Adjourn**

The undersigned hereby certifies that a copy of this notice was posted at the Mammoth Town Hall on December 3, 2020 by 4:30 p.m.

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**John Schempf, Interim Town Clerk**

**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.**