



**NOTICE OF REGULAR MEETING
OF THE TOWN COUNCIL
OF THE TOWN OF MAMMOTH
THURSDAY SEPTEMBER 16, 2021
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 the Regular Town Council Meeting which is open to the public on Thursday, September 16, 2021 at the Mammoth Community Center located at 101 W. 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.

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. 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.

6. 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 SEPARATE DISCUSSION ON THESE

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

ITEMS UNLESS A COUNCILMEMBER SO REQUESTS, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED IN ITS NORMAL SEQUENCE OF EVENTS.

- A. **Approval of Staff Recommendations and Reports**
(MAY BE SEEN ON LINE AS AN ATTACHMENT TO THIS AGENDA)
 - 1. **Town Manager Report**
 - 2. **Town Clerk/Treasurer Report**
 - 3. **Police Report**
 - 4. **Public Works Report**
 - 5. **Library Report**
 - 6. **Planning and Zoning Report**

- B. **Approval of Accounts Payable for Payment and Filing**

- C. **Approval of Meeting Minutes**
 - 1. **Regular Meeting of August 19, 2021**

Motion is: Approve Consent Agenda

Motion: 1st _____ 2nd _____

Council Action: ___ Passed ___ Defeated ___ Tabled ___ No Action Taken

7. OLD BUSINESS

- A. **Consideration and Possible Approval to Award Contract to Vendor to Pave Parking Lot at 337 N Hwy 77, Mammoth, AZ for an estimated bid of \$22,000**

Motion is: Approve Request to Award Contract to Vendor to Pave Parking Lot at 337 N Hwy 77, Mammoth, AZ for an estimated bid of \$22,000

Motion: 1st _____ 2nd _____

Council Action: ___ Passed ___ Defeated ___ Tabled ___ No Action Taken

- B. **Discuss Community Clean-up to be Held September 20-25 in Mammoth
(Discussion Only)**

- C. **Discuss National Night Out to be Held October 5, 2021 at the Little League Field in Mammoth and Request to Purchase Water and a \$50 Gift Card to be Raffled**

D. Motion is: Approve Request to Purchase Water and a \$50 Gift Card to be Raffled

Motion: 1st _____ 2nd _____

Council Action: ___ Passed ___ Defeated ___ Tabled ___ No Action Taken

E. Request to Purchase a Motor and Commission Auto Repair Shop to Install it in the Public Works Vehicle Purchased from County for \$1, Estimated Total Cost of Repair \$5,000

Motion is: Approve Request to Purchase a Motor and Commission Auto Repair Shop to Install it in the Public Works Vehicle Purchased from County for \$1, Estimated Total Cost of Repair \$5,000

Motion: 1st _____ 2nd _____

Council Action: ___ Passed ___ Defeated ___ Tabled ___ No Action Taken

8. NEW BUSINESS

A. Discussion and Possible of Approval of Amendment to the Personnel Policy RESOLUTION NO 2021-07

B. Motion is: To Approve Amendment to the Personnel Policy RESOLUTION NO 2021-07

Motion: 1st _____ 2nd _____

Council Action: ___ Passed ___ Defeated ___ Tabled ___ No Action Taken

B. Consideration and Possible Approval to Post a Request for Bids for a Maintenance Agreement for the Pool

Motion is: Approve Request to Post a Request for Bids for a Maintenance Agreement for the Pool

Motion: 1st _____ 2nd _____

Council Action: ___ Passed ___ Defeated ___ Tabled ___ No Action Taken

C. Consideration and Possible Approval of Request to Purchase New Police Department Badges and Patches for Officers Uniforms at Cost of Approximately \$2,000 - \$3,000

Motion is: Approve Request to Purchase New Police Department Badges and Patches for Officers Uniforms at Cost of Approximately \$2,000 - \$3,000

Motion: 1st _____ 2nd _____

Council Action: ___ Passed ___ Defeated ___ Tabled ___ No Action Taken

9. MAYOR AND COUNCIL COMMENTS

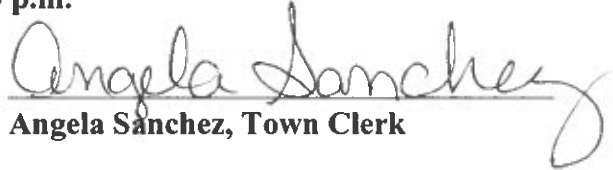
10. ADJOURN

Motion is to adjourn this meeting at _____ PM

Motion: 1st _____ 2nd _____

Council Action: ___ Passed ___ Defeated ___ Tabled ___ No Action Taken

The undersigned hereby certifies that a copy of this notice was posted at the Mammoth Town Hall on September 15, 2021 by 4:00 p.m.


Angela Sanchez, 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.

Town Manager Report

September 10, 2021

Dear Mayor and Council:

Well, we made a full year together as of September 1st! I think we all have to admit that at times it did not seem that we could or would make this mark.

Staff and employees have been very busy and will continue so for the near future with the heavy monsoon rains, internal flooding and the resultant explosion of weed growth all over town. I had intended at the last meeting to review our flooding issues and, although I think we are in the clear for this year, I will present a reduced version at the Council meeting. Some of the issues will require Council decisions in areas where private property has been affected, but the good news is that the County Flood Control Department plans to reallocate funding to address some of the Little Hollywood flooding concerns.

The Water Project continues to move forward: we have recently reviewed and tabulated the condition, location and pressures at all our fire hydrants so that the engineers will be able to quantify the additions and/or replacements necessary for best fire coverage. Additionally, they are reviewing all water break data so that line replacement decisions can be prioritized and included in the final estimates. Because it appears that a new line will be added on Owens St, the engineers are assisting us in developing plans to fix the sink hole and redesign the paving to prevent future erosion that would affect the new piping. (The owner of the vehicle that fell into the sink hole has not filed a claim, as of yet, which we suspect is because the vehicle is not registered or insured.) We also shared with the engineers additional flooding issues that may affect the project and/or the repaving of streets where piping has been replaced. Our tanks and pumps have communication issues that prevent them from running in "automatic mode" which means we are constantly monitoring their operation, a major pain-in-the-neck and very labor intensive. We expect a correction plan next week from the engineers.

Some good news on the Public Works vehicle situation; the County send us a truck that we saw in their lot that will be perfect for a Water System Response vehicle as it has many storage boxes. We envision spare valves, pipes, and patches for all types and sizes and types of pipes plus all the tools necessary to fix/repair any leak: trash pumps, power and hand tools, hoists, blocks, all in one place on one vehicle. During the day, it will be in the Public Works yard and at night it will be locked up inside the building. We are also making slow progress on fixing two other vehicles, one of which we hope you approve at the Council meeting?

COVID remains a threat and concern: I will report the current statistics at the meeting.

See you all on Tuesday afternoon and Thursday evening!

Sincerely,

John

Town Clerks Report

September 10, 2021

Community Clean-up

Our Community Clean-up is scheduled for September 20th through 25th from 7AM to 2PM each day. We have secured 3 roll-offs from Waste Management, also a roll-off for tire collection and a small container for hazardous materials. We will have our Public Works staff work the clean-up and are asking all town employees to work on Saturday so we can pick up for residents who need assistance. We are asking for volunteers from the community to help.

National Night Out

We are working with the AZ Youth Coalition to co-sponsor the National Night Out scheduled for Oct. 5, 2021 from 4-8PM at the Little League Field. The police and fire department have agreed to participate and we are working with local vendors to staff booths and provide food.

FY21 Budget and Year End Audit

We are in the process of closing out the FY21 Budget year. We have been working diligently to clean up the GL and ensure all liabilities and expenses from FY21 have been satisfied. We will begin the year-end audit for FY21 at the end of September 2021.

Animal Control IGA Update

Pinal County Animal Control IGA is with Pinal County was approved on August 25, 2021 and became effective September 1, 2021.

Water Overcharge Credits

We are on our 6th month of applying water credits due to overcharges from 2014 – 2016. We began with a total of \$60,540 for current customers and \$15,751 for former customers. To date we have applied a total of \$54,375.49 towards customers water service and have a balance of \$6,164.51 remaining to apply.

Records Management & Personnel Policy and Procedures

Records retention process is ongoing. We are working with Gogov and Doc-u-links to determine if it is feasible to transfer our files to a digital format for more efficient storage and access. The review process for the Personnel Policy is in progress. We are also working on a draft Accounting Policy and Procedures and Cash Handling Policy to ensure we are practicing appropriate separation of duties.

Sustainability Program

We met with representatives from CDBG and was given a funding update. Distribution of these funds is expected by the end of October. We have a total of 12 application being reviewed for funding.

6A-3

MAMMOTH POLICE DEPARTMENT
MONTHLY ACTIVITY REPORT
August 2021

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	TOTAL
Total Complaints	69	71	71	101	89	97	90	51	0	0	0	0	
Adult Arrests	2	2	3	3	0	2	1	1	0	0	0	0	
Juvenile Arrests	1	0	0	0	0	0	0	0	0	0	0	0	
Traffic Citations	4	4	5	5	3	4	7	2	0	0	0	0	
Traffic Written Warnings	0	1	0	2	1	0	1	0	0	0	0	0	
Traffic Verbal Warnings	12	4	12	11	2	8	9	3	0	0	0	0	
Loose Dogs Citations	0	0	0	0	0	0	0	0	0	0	0	0	

COMPLAINT BREAKDOWN

	August 2021	Year to Date		August 2021	Year to Date
Abandoned Vehicle	1	1	Livestock(cattle) comp		3
Accidents (961,962,963)	1	8	Loud Music Complaint		10
Alarm Drop		4	Minor Consumption		0
Alcohol Related		0	Missing Person		2
Ambulance Req (MED)	16	149	Motorist Assist		2
Animal Calls	1	20	Murder		2
Arrests	1	14	Neighbor Dispute	1	6
Arson		1	Noise Complaint		0
Assaults		3	Order of Protection		1
Agency Assists	2	27	Probation Violation		0
Attempt to Locate		43	Property Found/Lost		4
ATV Complaints		0	Special Detail/PW		2
Bond out		1	School Truancy		0
Burglary	3	7	Search Warrants		0
Child Abuse/Injury		0	Sex Offense		0
Citizen/Public Assist	8	97	Shoplifting		0
Civil Standby		10	Speeding Vehicle		0
Complaints		7	SUS Activity/people	4	46
Criminal Damage		6	Theft		16
Criminal Trespass		1	Threats & Intimidation		1
Deaths		7	Traffic Enforcement	5	81
Disturbance	1	21	Vandalism		1
Disobey Court Order		4	Warrant Arrest		5
Disorderly Conduct		1	Welfare Check	2	8
Domestic Violence		13	DRUNK		0
Drug Related Incident		0	911 Hang up calls	2	11
DUI		0	911 Open line		5
False Reporting to Law		0	Reckless Driving		2
Fingerprints		0	Fraud		4
Fire	1	11	Animal Control		10
Fire Weapon		0	Snake Removal	2	5
Follow Up		3	Officer Information	1	2
Harassment		10	MFD TOTAL CALLS	19	164
House Watch/ExtraPatrol	1	22			
Juvenile Complaints		1			

September Council Meeting

Public Works

- 20th August (Friday) Installed new A/C unit at the library
- 23rd August (Monday) water leak at Cliff and Hayden (service line)
- 25th August (Wednesday) water leak at SanManuel Drive (service line)
- 26th August (Thursday) water leak at 711 North Main Street (service line)
- 28th August (Saturday) Call out water leak at Sunward Trailer Park space # 22 (service line) Call out power surge (reset all pumps)
- 30th August (Monday) Call out at 1am power surge (reset pumps)- water leak at Hollywood and Vine (service line) - Call out 7pm power surge (reset pumps) - Call out 7:30pm power surge (reset pumps)
- 6th September (Monday- Holiday) Call out water leak at North Main space # 7 (service line)
- 8th&9th September (Wednesday&Thursday) spent several day cleaning bus stop areas and doing weed control around Mammoth in between work orders that would come in
- 20th August-9th September Public Works Department has been trying to keep up fixing roads in Mammoth due to the amount of rain fall , also had several days of flood control and trying to keep main roads clear .

GA. 5



LIBRARY REPORT

SEPTEMBER 2021

9/10/2021

Good Evening Mayor and Council Members

After 5 years we say good bye to Claudia Rodriguez. She has been a driving force of our little family and will be missed. However, she leaves us well prepared by passing her knowledge to our new assistant Wendy Davich.

As she is still new and I am still getting my strength back, the library hours will remain as is, this being Tuesday thru Thursday from 12 PM to 4 PM This will last throughout the month of September.

We have seen an increase in adult patrons but still have not seen any younger ones coming in yet. Word is that parents are still afraid of the close area contact that the library naturally lends itself to. Even though we remain social distanced and require masking in our facility, with all the sanitizing stations, it still remains an issue when it comes to the younger children.

We are truly hoping that we will be able to provide out patrons with our annual What I'm Thankful For..... Party, which we usually have in mid November. But we will have to wait and see what this virus has in store for us all,

Thank you

Sharon Christiansen

125 N Clark Street • P.O. Box 130 • Mammoth Arizona 85618 sharon.christiansen@townofmammoth.us

TOWN OF MAMMOTH PUBLIC LIBRARY



PLANNING AND ZONING REPORT
SEPTEMBER COUNCIL MEETING 2021



GA-6

9/10/2021

Hello Mayor Armenta, Council Members, and Staff

This is just a short update to let you know that we are in the process of verifying that all the animals have been removed from the property at Bluebird and Main Street.

Planning and zoning along with Angie and the Town are working together on the Community Clean Up Program scheduled for Sept 20th and 25th

THE TOWN OF MAMMOTH IS PROUD TO SPONSOR FREE COMMUNITY CLEANUP EVENT FOR RESIDENTS OF MAMMOTH ONLY

Let's All Pitch In and Do Some Spring Cleaning! September 20th & 25th, 2021

**DROP-OFF LOCATION: BLUEBIRD ST. MAMMOTH, AZ 85618 7am to 2pm
(GRAVEL PIT BEHIND SOFTBALL FIELD)**

At no charge, you can drop off unwanted refuse from your residence

Along with this we have also put together a generic-all in one-Planning and Zoning Request for Compliance. These will be given out to those residents that show more extreme needs in the hopes that the Request with the Flyer for the Free Dump Dates may increase the odds that they will get in on the Community Cleanup before we have to make it an issue through citations.

Thank you and have a wonderful night.

Sharon Christiansen

Planning and Zoning

125 N Clark Street • P.O.Box 130 • Mammoth Arizona 85618 sharon.christiansen@townofmammoth.us

TOWN OF MAMMOTH PLANNING AND ZONING

CC

**TOWN OF MAMMOTH
MINUTES OF A REGULAR MEETING
OF THE MAMMOTH TOWN COUNCIL
August 19, 2021**

**Minutes of a Regular Meeting of the Mammoth Town Council
On August 19, 2021 pursuant to the notice required by Law.**

Due to the COVID-19 Virus and our efforts to slow the spread, and to keep all members and attendees safe in this time of crisis. We require that all those in attendance are adhering to Social Distancing Measures.

- 1. CALL TO ORDER – This meeting was called to order at 7:06 PM Mayor Armenta**
- 2. PLEDGE OF ALLEGIANCE J. Schempf**
- 3. ROLL CALL**

PRESENT MEMBERS

Mayor Armenta
Vice Mayor Martinez
Councilman Bustamante (by Phone)
Councilman Martinez
Councilman Adams
Councilman Brewer
Councilman Ponce

PRESENT STAFF

Attorney S Cooper
Town Manager J. Schempf
Town Clerk A. Sanchez

ABSENT MEMBERS

Motion is to Move Items 5 the Presentation, to this slot on the Agenda Items	
Motion by Vice Mayor Martinez	Second by Councilman Mayor Armenta
Motion Passed VOTE 7-0	

4. Presentation by Darian Mathews from the Arizona Youth Partnership

How does marijuana and dispensaries affect our youth in communities? The idea behind this presentation. Isn't that a we are anti-marijuana, it's about our youth and our community. There's an increasing number of marijuana dispensaries coming up in our rural towns. How does dependence directly relate to hospitalizations and also the demographics. The national Center for biotechnology information, found that an additional one dispensary per square mile than any zip code is associated with 6.8% increase in the number of marijuana hospitalizations. Therefore, we obviously need to look at prevention intervention programs to where we can reduce these risks. Edibles can be extremely dangerous to youth, just because unknowingly the amount of THC content that can be in them. Also, beverages and then many others like oils that may say that it's CBD, its important to check the label to see if there's also THC in it. Dispensaries lead to storefronts, Billboards and retailer websites, increase and the likelihood of adolescence using marijuana directly increases, so we need to educate our youth as to the dangers. How are these items controlled once in the home? I'm going to tell you one story of a youth that unfortunately was hospitalized at 21 months old in Maryland. The mother had Edibles and this youth got into this container and decided to eat 15 of them because they look like gummy bears. They weren't locked up and

it's important that we teach parents how to do that. For many of these items the marketing and advertisement targets not just adults. It may look like a regular Jolly Ranchers or Cheetos bag but can be very dangerous. Just one of those little gummies has about 10 milligrams of THC. The studies associate psychosis with the level of THC use, which is dangerous in itself. But now we start to add impaired driving to the list. One in Sixteen who repeatedly use marijuana, become addicted. We don't have the resources in our rural towns to be able to get them the help that they need. So again, prevention and intervention are extremely important.

So, what can we start to do? Well, we need to take action in our communities. So, you're able to control that local municipalities ordinance. You may want to consider specific signage for your community, educate the youth with programming and we will coordinate with you all in that. And then of course parents. We need to provide parent talk kits which will be doing in our National Night Out event which many of you already know about on October 5th. We will provide a lockboxes for families at this event. That's important to make sure that it's under their control parents need to lock up their substances. Are there any questions that you all have for me?

Councilman Brewer asked if we could get some help from the FBI to assist with all of the deaths, we have had recently due to drugs in our community? Mr. Mathews stated that we could seek assistance from the Pinal County Sheriff's office.

Vice Mayor Martinez asked if we could get flyers to put in the library and around town where we have kids to inform them and their parents who are not able to attend the National Night Out? Mr. Mathews stated that he would provide flyers to the town as well as lock boxes to give to parents. The council thanked Mr. Mathews for his presentation.

The Town Manager asked if he would send us a copy of his presentation, and Mr. Mathews agreed.

4. CALL TO THE PUBLIC

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 the call to the public individual members of the public body may respond to criticism made by those who address the public body. They may ask staff to review a matter or have the 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.

Diana Lopez lives at 507 Crenshaw, spoke to the council and stated that she uses the pool daily during adult swim. She stressed the need for the council to keep the pool open. She stated she takes care of her grandkids and the pool is her only sanctuary. She requested the council vote to approve the extension of the pool agreement.

6. 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 SEPARATE 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 OF EVENTS.

The mayor stated the Town Manager would give his report orally, but the Town Manager asked to wait until after the pool to give his report.

Motion to approve the consent agenda including staff report, accounts payable and the minutes with the exception of the Town Managers report.

Motion by Vice Mayor Martinez

Seconded by Councilman Martinez

Motion Passed Vote: 7-0

7. OLD BUSINESS

A.1 Consideration and Possible Approval to Re-Organize and Remove Manager and Go Back to Town Clerk-Council Form of Government

John Schempf Town Manager asked to address the council:

I wanted to take just a minute or two to talk about the past year. It's been almost a year on the 29th. I'll have been here a year. There are a couple things that I wanted to draw to your attention. Number one, is that we've received five CDBG, grants that adds up to around 500,000 of which I'm proud of the fact that we were able to get those by working with the county. I also wanted to mention that. We've been trying to save money for the project. I'd like to talk about the project briefly, number one, for the record. The water project is \$7.467 million. I'm not taking credit for the for the project, everybody worked hard. I was here when it was finally passed. We had to wait until the end of September to get the money because it was left over in the colonial Grant system in November. I felt that I was up to speed, it's not rocket science, most of it is pipes, and pumps.

I also knew that the people at USDA were telling us that there's enough money to fix less than half of our system, which bothered me and I made a personal vow to myself, that I would try to do all we could to maximize the pipe in the ground. So as an example, I took over the local management of the project when we had an individual that was going to be paid 2,000 a month. She quit. So, it's now 10 months, later there's 20,000 saved. I also worked with CDBG and lobbied for funds for emergency generators and the SCADA System. And incidentally, you'll hear that word a lot. It really means, supervisory control and data acquisition. It's the brains that tell the pumps, when they come on the wells when to come on, when to shut off and the tanks. The emergency generator we're getting has wheels so we can use it in other locations. Which we're actually going to get through the CDBG grants so, we're saving \$130,000 for quote pipe in the ground.

I also wanted to mention that I'm fairly comfortable about the project and how far we've come and what's going on. I want to give you a little background. You may not know that Chad Crockett from Bowman Consulting and I go back quite a way. We worked together years ago, and he is one of the best Engineers that I've seen. So, I think that he's going to produce a good project for you and I am I'm looking forward to saving money which his help when we get into the actual construction. If we plan it carefully and make sure we get the most out of our money there might be some ways to make the dollars go further rather than having them being paid top dollar for the construction. This is a federal project and they're going to be making big bucks, but maybe we can do some of the grunt work and make those federal dollars go a little further. So, I guess Bottom line is I'd like to see this project to completion, and I'm asking that you consider that when you're looking at reorganizing. Thank you.

Councilman Brewer stated after listening to the Managers comments I would ask permission to withdraw this to a further date. I thought that getting rid of his wages and putting it back into the town would mean getting another police officer or raises for people in town. I don't think this is what the council wants. With your permission I will withdraw this item.

Councilman Ponce stated he had a lot of comments which he went over earlier and I think we should give the Manager more time, but he has to realize that we have a lot of work to do with Public Works. If the council will allow me to work with the Manager to help him get a handle on these issues.

Vice Mayor Martinez spoke: I can understand, this has come up several times in the past. I think we need somebody to learn things in the town and the Water Project is a very big part of that. We definitely need somebody and you've been doing a very good job managing on the ground so far. You've done an excellent job, but there's a lot of other areas where you're lacking and there's a lot of other areas where all of the council members. I know how that one point came to you on certain subjects and told you that they have a problem with something. And instead of you as the town manager stepping in and taking care of that problem. You've continued to facilitate that problem continuing to happen. We have certain areas like Mr. Ponce said with Public Works, that need a lot of help that can need to have direction. And I don't know if it's a good ol boy system and the buddy system, where we're not going to ruffle feathers were just going to leave things how they are and we're going to let things happen but that shouldn't be going on but that needs to stop. If you're going to be the town manager, you need to manage and that needs to be on every packet that you are in charge of if the council house you have for Council Members telling you, we have a problem with this. We need this taken care of, and you just look at us and laugh. That's a problem for me. I came to you tonight. And I asked you earlier this week about an item that's on the agenda. I express the concerns that not just myself, but other members of the council have had in the past. I asked you right now before the meeting happened to, please get that person on the phone, so that we could try to take care of this, like, adults. And your response to me was I'm not going to do that. I don't know where you got the idea that you are the only one in charge and that what you say, goes and the buck stops with you, but I hate to be the one to tell you the buck stops with the seven of us. So, if you're going to stay on as a town manager, it's a lot more than just the grant. You're doing an amazing job with the grant. But you need to manage and you need to when the council makes a decision and we vote on something, you need to make sure that whatever we're voting on is happening. That it's being seen all the way through. We had problems with the police department we got the Chief in here and it got handled. However, other departments, where we voice concerns and they just get left by the wayside. We can't have these issues, you're opening the town up with liability, by not putting your foot down in enacting the directive of the seven of us. It's leaving us open for liability. And in the end, if you stay in and see this to fruition and you leave, and we have a lawsuit that we're paying on for the next 10 years, how much did we really save by having you on? Those are my concerns about keeping you on? I think it would be good to keep you on, but I think you really need to work on managing every aspect of what you're in charge of rather than just the ones that you feel, you're opposed to, if that makes sense. And that's my comment.

Councilman Brewer stated that he was directed not to speak to anyone at Public Works and he is the Commissioner.

Mayor Armenta stated she had a meeting with Councilman Ponce, Town Manager and Town Clerk and we resolved many of these issues.

Councilman Martinez stated there are a lot of holes in the street, there's one at Author and Owens where the pipe was fixed but hole not covered and on San Manuel Drive there are a lot of holes that need to be repaired. Public works needs to check all of the streets to see what needs to be fixed.

Angela Sanchez Town Clerk stated we have covid funding for the next two years and when covid funding is gone, we are going to be back to bare bones because our tax revenues are low. We're losing our food tax money. We are going to be in a world of hurt in two years. But we have two years to make up ground and to get ourselves in a good place where we will be able to function on much less funding. We will always be looking for grants, but this covid money is going to be gone soon. So, we have two years to do a lot of things. Number one is the Water Project. Number two, we have many flood control issues in this town that we need to address. We also have Street problems that we need to address.

The state is releasing our funds, but we are probably not going to see those excise tax funds until November. The Water Project is a concern and we want to use this opportunity to work on our flood control issues and repair the streets at the same time. It makes no sense to pave roads and then dig them all up to put in the water lines. So we are, we are actively looking at where we have the most issues with our roads, and the most issues with our water. And that's where we're going to start. The fact of the matter is that we know that we have road issues due to the rain so we sent the guys went out to fill the holes and the as soon as the rain came it washed it all out. As soon as monsoon season is over, we will go back and put material in those and fill those holes. When we, when we've had a chance to evaluate all the roads in this town, we will score them and then we'll come back to the council to report where the roads are the worst so we can all sit down together and figure out where to start.

We have a huge HURF debt to pay off over \$600,000 and we've got two years to do something about that before our covid funding goes away. We also need to address issues in the town that have been ignored for many years, that's equipment, vehicles for Public Works and the police department a storage container, so that we can so that we can move our files, and get a place for our officers. We have a lot of work to do so and this is not something that I can do by myself. I need help and together the two of us are going to do the best we can to work on this and John has been responsive and we are going to work on our issues with public works. We are trying but we have to make up for years of neglect and it's going to cost us a lot of money and take, take some time. We can't we can't fix 10 years' worth of neglect in one year. We need your patience, but we also need your support. So, thank you.

Councilman Brewer stated that the town did not used to have such flood problems. The state came in and put in coverts so maybe we can get some help from the state.

Councilman Bustamante asked to make a record that he is in favor of the pedestrian overpass and wants to make sure the town pursues this project with the state.

Motion to take no action on this item.

Motion by Vice Mayor Martinez

Seconded by Councilman Martinez

Roll Call Vote:

Councilman Bustamante (by Phone) YES
Councilman Adams NO
Councilman Ponce YES
Mayor Armenta YES

Councilman Martinez YES
Councilman Brewer YES
Vice Mayor Martinez YES

Motion Passed VOTE 6-1

A.2 Consideration and Possible Approval (if Town Manager Position is Vacant) to Direct Staff to Begin the Process to Hire a Project Manager for water Project by Compiling a List of Qualified Applicants for Water Project Special Meeting

Motion to take no action on this item.
Motion by Vice Mayor Martinez **Seconded by Councilman Martinez**
Motion Passed Vote: 7-0

B. Consideration and Possible Approval of Extending Swimming Pool Management Agreement from August 31, 2021 Through October 31, 2021 if Water Temperatures Stay Warm and Swimmers Continue to Attend.

Vice Mayor Martinez stated I will make a motion that we approve this item. However, with the caveat that the town will make the determination when to stop allowing open swim. I want to make sure that our seniors are still able to use the pool as long as it's warm and my reasoning on that is the Sea Lion's use solar blankets to help keep the water warm. There are pools all over Arizona that operate well into October because they're able to keep the water warm. There's absolutely no reason that the pool should not be open. However, long the Sea Lions are swimming in there. If it's warm enough for them to swim it should be open for the seniors and one weekend day a week. If there's enough people that are coming so that we can keep the pool open for the kids and families.

Motion is: To Approve Request to Extending Swimming Pool Management Agreement from August 31, 2021 Through October 31, 2021 or Until the Council Decides to Close the Pool
Motion by Vice Mayor Martinez **Seconded by Councilman Martinez**
Motion Passed Vote: 7-0

C. Consideration and Possible Approval to Ratify the Emergency Purchase of Air Conditioning Unit for the Library in the amount of \$6,595.

Councilman Brewer asked if staff had gotten other bids on the AC unit and asked if staff had contacted Cecil Ramsey for a quote.

John Schempf, Town Manager explained that three bids were collected but none from Mr. Ramsey and this bid was \$500 less than the other two bids. The old unit was 20 years old and needed to be replaced right away.

Motion is: To Ratify the Emergency Purchase of Air Conditioning Unit for the Library in the amount of \$6,595.
Motion by Juan Ponce **Seconded by Vice Mayor Martinez**
Motion Passed Vote: 6-0

Councilman Bustamante was no longer on the phone.

8. NEW BUSINESS

A. Discussion and Information Regarding National Night Out in Mammoth Scheduled for October 5, 2021 Information Only

62

Angela Sanchez, Town Clerk stated the Chief, Town Manager and I met with Darian to discuss the National Night Out, it's going to be held October 5th from 4 to 8 p.m. It will be at the Little League field and we're working on getting vendors for food, games and to sell homemade crafts etc. The Youth Association is going to pay for one meal for everyone who attends, so they'll be given a meal ticket. They will provide information and giving out prizes. This is about the bringing public and our Emergency Services people, together to help form a sense of community. So that people will feel comfortable approaching our law enforcement, fire department and EMS. This will go a long way to assist us with our drug problem if we can work together as a community to resolve some of the issues. They will be doing demos for the kids.

Vice Mayor Martinez suggested that we do a poster contest as a precursor to the event.

B. Request to Purchase:

1. Motor and Commission Karl's Auto Repair to Install it in the Public Works Vehicle Purchased from County for \$1, Estimated Total Cost of Repairs \$5,000

John Schempf Town Manager explained that we got the truck from the County for \$1 and the value is \$12,000. It was running without oil so it needs the motor replaced which will be about \$5,000.

Vice Mayor Martinez You're at 3,000 on this. That doesn't leave very much room. You're talking \$400 worth of Parts as you just in case.

Councilman Adams stated that we should be using the repair shop in Mammoth and supporting our local business rather than going to San Manuel. He asked if we got a bid from the Mammoth Shop. He stated the owner of shop in Mammoth, is the former High School auto shop instructor and mechanic, if anybody should get work. We should be supporting our local businesses. Maybe we want to, maybe we want to look at doing a contract, long-term with the facility in the area who will give us a discounted rate.

Councilman Adams stated he feels that the shop in San Manuel is going to come back and say there's more stuff needed. I've worked in part for 30 years. I sold engines; I know what goes into them. I know how long it takes us to install an engine, and you're not going to just get away with just putting down a long block in there. You're going to have to have other stuff that goes along with it. Number one. What was that engine to fail? If the motor got hot, it will have cooked all of the sensor on the motor and have to be replaced. You're looking at another \$4,000 to get the vehicle running, because it will have to have a fluid exchange on the transmission, wires and plugs, fuel injection cleans out, a new water pump, alternator and radiator.

Councilman Brewer asked why we don't have a mechanic on staff to take care of these issues?

Angela Sanchez, Town Clerk explained that the Mammoth shop gave a verbal estimate that was much more than in San Manuel. She also explained that we do have a staff member who does routine maintenance on Public Works and Police vehicles, but he does not have time or expertise to install a motor.

John Schempf Town Manager explained that he did not believe it will be that much. We understand there will be additional parts that will be needed but the motor comes with a lot of those parts needed.

Vice Mayor Martinez stated that Councilman Adams has sold parts and been a mechanic for 30 years so he knows what it needs. She requested this be heard in two separate motions.

Councilman Ponce asked if Councilman Adams will take a look at the vehicle and see what it needs.

Motion 1-to table the item until Councilman Adams can review the vehicle and see what it needs and Town Clerk can get an estimate from the local shops.

Motion by Vice Mayor Martinez

Seconded by Councilman Adams

Motion Passed Vote: 6-0

2. Two Used Tires for Loader at \$500 Each for Total of \$1,000

Mayor Armenta stated that she was in a meeting yesterday and she was told the tires on the loader were bald.

Angela Sanchez, Town Clerk explained that she contacted several vendors and this was the cheapest quote which was \$500 each for 2 used tires or \$1,000 each for new tires from Phil's Fleet and Tire in Tucson.

Councilman Brewer stated that he agrees that this is a safety hazard and the tires need to be replaced but believes that he would like to go with staff to evaluate the tires. Vice Mayor Martinez agreed.

Motion to purchase the used tires if good if not purchase them if not buy new ones.

Motion by Councilman Brewer

Seconded by Vice Mayor Martinez

Motion Passed Vote: 6-0

C. Consideration and Possible Approval to Revise Agenda Action Form and Establish Guidelines for Submission:

1. To Ensure Agenda Action Form is Complete with Action Item, Motion, Fiscal Impact and Signature of Person Submitting Form

2. Agenda Action Forms Must be Submitted by Noon on Wednesday the Week Prior to Council Meeting

Angela Sanchez, Town Clerk explained that staff has revised the Agenda Action Form at the request of council to include a place for signature and added a section to add the desired motion. Also, staff is requesting that the agenda action forms be in by noon on Wednesday prior to meeting week to allow staff time to compile the agenda information. There will be exceptions for emergency items.

Vice Mayor Martinez asked that they be able to submit the agenda items electronically and that staff respond to acknowledge receipt because councilmembers work and cannot always submit items in person. Staff agreed.

Motion is: Approve Revised Agenda Action Form and Set Noon on Wednesday the Week Prior Council Meeting for Submission

Motion by Vice Mayor Martinez

Seconded by Councilman Martinez

Motion Passed Vote: 6-0

D. Discussion and Possible Approval of Revisions to the Personnel Policy Related to Call-Out and Holiday Pay

Angela Sanchez, Town Clerk explained that we need to make a lot of changes to our Personnel policy, but first and foremost, we need to address the issue of holiday and call-out pay. We would like to amend the policy to require staff to work the day prior and the day after in order to receive holiday pay unless they request a vacation day prior to the holiday. We would like to amend our call-out pay policy to only pay call-out pay if an employee is given less than twenty-four hours' notice to work a shift.

Vice Mayor Martinez suggested the Town Manager, Public Works Commissioner and Supervisor get together and develop a table for call outs for Public Works to decide how many people need to be called out for each type of job to be more efficient so as not to have too many staff called out for overtime. We can approve these two items now and bring the table back later for review.

Councilman Brewer stated he noticed 3 Public Works employees cutting down a tree by the Little League field on a private property. Only one staff member was working and the other two were watching. We need to make better use of our staff.

Motion is: Approve Revisions to the Personnel Policy Related to Call Out and Holiday Pay as presented and have staff come back with a table for call-outs

Motion by Vice Mayor Martinez

Seconded by Councilman Martinez

Motion Passed Vote: 6-0

E. Discuss COVID Delta Variant and Possible Action to Mitigate the Spread

John Schempf Town Manager- The Pinal County website, if you Google Pinal County, covid dashboard, it's excellent. They've started all over again on 1, July as if there weren't any previous cases and they're logging going forward. The stats are broken down by ZIP code, town, by School District. They're also including the transmission rates, there's a copy in your packet. It's alarming how fast it's spreading. It's worth looking at and it's scary. The school districts are being hit hard Oracle School District has 45 cases and Mammoth/San Manuel School District has 25. Oracle went from 15 to 45 cases in one week. All we're asking is to allow us to request that staff who have not been vaccinated to wear a mask and to put up signs requesting those entering town building wear masks. We are not mandating anything just requesting.

Vice Mayor Martinez asked if it is possible to give \$100 incentive to our employees who are vaccinated.

Angela Sanchez, Town Clerk stated management wanted to give an administrative day off for employees who are or get vaccinated this would give people who don't have vacation time off and everyone is very open to it. I am worried that giving cash to employees might be considered a gift of public funds. So, we want to be careful about giving away money, but an administrative day, we could certainly do.

Stephen Cooper, Town Attorney- There are some guidelines on what we can do with that money. It's prettier it's pretty restrictive. Mayor councilmembers last week the City of Tucson passed a policy that requires all the employees to be vaccinated with in by the end of August. The exceptions are, if you have a health reason not to take the vaccine or you have a religious belief there? This was challenged by the Tucson Police, but the Court ruled against the police Union.

Councilman Adams I think it should be left up to the individual if they want to or not. You start requiring the things and right now the number one spreader is those who are vaccinated. Now they are saying the vaccine doesn't work and you have to have a booster shot. Where does it end? It's never going to end. Are we going to Nazi Germany where we can't travel? Are you going to require the staff and the members of this council? I will quit first! If women have the right to choose so, do I, my body my choice. There's always going to be another strain. You have different opinions and everybody is entitled to their own. I will vote no on this I don't believe in it.

Vice Mayor Martinez-You're against the mandates and you're against the mandatory vaccinations. This is neither of those. This is not a mandatory vaccination. This is not a mandatory match requirement. These are recommendations. There's nothing being shoved down anybody's throat. Everybody still has free will. So, what's wrong with suggesting?

Councilman Brewer I believe that this is the only protection we have and we are not protecting our family then we are not doing our job.

Motion: To approve, the COVID variants, mitigation, procedures of recommending, and requesting the people wear masks inside, town hall buildings and we request our employees to get vaccinated and exchange for an additional day off and be retroactive.

Motion by Vice Mayor Martinez

Seconded by Councilman Martinez

Roll Call Vote:

Councilman Bustamante	Absent
Councilman Adams	NO
Councilman Ponce	YES
Mayor Armenta	YES

Councilman Martinez	YES
Councilman Brewer	YES
Vice Mayor Martinez	YES

Motion Passed Vote: 6-0

F. Consideration and Possible Approval to Review, Update, Modify and/or Change Town of Mammoth Council Rules Policies and Procedures

John Schempt, Town Manager- Before we begin, we made copies of our Council Policies and Procedures for everyone to review.

Stephen Cooper, Town Attorney- I now staff would like to make a presentation and I think it would be more productive if the council reviewed this and provided comments. I just happen to have one of the cities that I represent. Eloy has recently gone through it rather than reinvent the wheel we could use this one as a guide.

Vice Mayor Martinez- There are several different areas that we need to look at, but the one that came to my attention that I feel needs immediate attention. Our code of conduct for Council Members may have specific codes and certain rules that were supposed to abide by ethically and morally, such as the way we present and carry ourselves in public and in private. There's no consequence for if a council member steps outside of these bounds. There's been an incident of a councilmember making a veiled threat to a staff member. There's no consequence for that. Our guidelines that say you can't do that, but it doesn't say what the punishment is. I asked that this be put on here so that we could look at what we can do to try to

make it so that everybody's on the same page. If a council member steps outside of the code of ethics and threatens a town employee. May be the first time, the mayor sits down with the town attorney or the town manager. If it happens again, then they're automatically taken out of office. It's automatic at that point. You've lost the right to represent your constituency because you're putting the town at risk of a legal lawsuit by acting outside of the scope of what you're allowed to do by creating a hostile work environment.

So, I would ask that you look at all of these different ones that are in your packet which is the Eloy City Council code because it's actually highlighted at the back where it says council members representing the city at Civic and government functions or events shall maintain a professional demeanor and not make comments or decisions on behalf of the city, unless approval, or authorization is obtained from the mayor and the council. I think we need to extend that a little bit further to include council members making threats against staff and other council members, because it's a lawsuit waiting to happen. We've actually had lawsuits in the past where people have made threats, I think we need to address this and we need to assign a punishment for it so that we can enforce it. So that it doesn't continue to happen

Councilman Brewer- Make a motion to table this because it is a lot of information to review at this time. I think we should hold a special meeting to discuss this item by its self.

Vice Mayor Martinez- Are you want to set a special meeting for that? Fine. Get it done. But I think we should all be able to sit down and review this completely before we make any decision whatsoever. I could meet anytime on the weekend or during the week but Tuesday after 4 would be the earliest I could attend.

Angela Sanchez, Town Clerk Asked about forming a committee to work on the policy? Council agreed. Vice Mayor Martinez volunteered to serve on the committee.

Motion is: Table the Review of the Town of Mammoth Council Rules Policies and Procedures as Motion by Councilman Brewer
Seconded by Councilman Ponce
Motion Passed Vote: 6-0

9. Mayor and Council Comments

John Schempf, Town Manager- I didn't do my report and I'm not going to do it at this point, I have flooding information and I think it would be of interest to all of you and it has the sources of where you can actually go check. We have a gauge at Reddington, flood stage is at 12- and 1/2-feet. This past week it was at 11.9, which is kind of close. So, I was watching that until about 2:00 in the morning just to make sure. I'd like to talk more about all of that the next time we get together. The county is willing to help us with our flood issues but they want to redirect the flooding up in little Hollywood to see what we can do. The bottom line is, we're going to end up using our streets as floodways and that works well.

Vice Mayor Martinez- If we're going to have to sit up here for these meetings can staff bring our chairs from the council room? John Schempf, Town manager agreed.

Councilman Adams- I think this council is going down a slippery slop by the time they wake up they will wonder what have we done.

Councilman Martinez- asked why we have two people checking the meters, we have never had two people doing that job? Only April is checking the meters and she is alone.

Councilman Brewer- stated he has had several people have contacted him about very high water bills especially for a customer who had not been home. Staff asked him to send them to the town hall so we can check their account in case they have a leak.

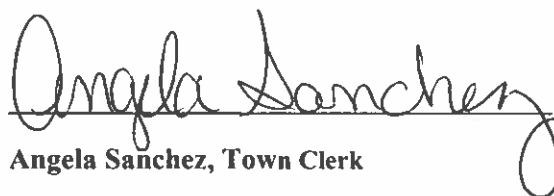
Motion is to adjourn meeting at 9:05 PM

Motion by: Vice Mayor Martinez

Second by: Councilman Martinez

Motion Passed Vote 6-0

I certify that the preceding is a true and correct copy of the Town of Mammoth Council Meeting held August 19, 2021. I further certify that the meeting was duly called and held.

A handwritten signature in black ink that reads "Angela Sanchez". The signature is written in a cursive style and is positioned above a horizontal line.

Angela Sanchez, Town Clerk

7A.



Wilson Asphaltting & Sealing

877-972-8348 or 480-808-3544



This contract between Town of Mammoth of 337 az-77
and Wilson Asphaltting and sealing Mammoth, AZ

The work to be done as follows:

- Seal Coating
- Chip and Seal
- Hot Mix Paving
- Patching
- Gravel/Base

Services performed by Wilson Asphalt carries a one year limited maintenance guarantee. Any services performed on the job by other than Wilson Asphalt voids warranty. Work to be done as follows:

~~Regrade and roll areas as needed~~

~~Apply tack coat~~

~~Apply 2" cap of hotmix asphalt~~

Wilson ASPHALTING and SEALING agrees to perform said labor (and furnish said material) in accordance with the plans and specifications, for the sum of \$ 22,000 DOLLARS

NOTICE OF RIGHT TO RESCIND: YOU HAVE 72 HOURS TO RESCIND THIS CONTRACT BY SENDING WRITTEN NOTICE TO THE CONTRACTOR. IT IS UNDERSTOOD THAT NO WORK WILL COMMENCE WITHIN THIS PERIOD.

Waiver of Right to Rescind

DOWN UPON COMMENCEMENT OF PROJECT. THE BALANCE PAYABLE ON COMPLETION OF JOB UNLESS PRIOR AGREEMENT. 30 DAY MAXIMUM. ANY ACCOUNT OVER AGREED TIME CARRIES A 1.5% PER MONTH INTEREST.

Wilson Asphaltting and Sealing
1517 N Wilmot #214
Tucson, AZ 85712

Dated and accepted _____ Customer _____
Dated and accepted 3-5-2021 Contractor Wilson Asphaltting

Wilson Asphaltting and Sealing ROC # 332317

7A.

SUNLAND ASPHALT
TUCSON, AZ

Friday, 09/10/2021

I expect a bid for the parking lot paving from this company by Tuesday, September 14th which will be forwarded to include in your Agenda Packets.



John Schempf

Town Manager

MAMMOTH COMMUNITY CLEANUP EVENT

THE TOWN OF MAMMOTH IS PROUD TO SPONSOR FREE COMMUNITY CLEANUP EVENT FOR RESIDENTS OF MAMMOTH ONLY

Let's All Pitch In and Do Some Spring Cleaning!

September 20th & 25th, 2021

DROP-OFF LOCATION: BLUEBIRD ST. MAMMOTH, AZ 85618

7am to 2pm

(GRAVEL PIT BEHIND SOFTBALL FIELD)

At no charge, you can drop off unwanted refuse from your residence.



Bagged Household Trash
and Green Waste
(Ex. Tree Trimmings, Grass,
Plants, Etc)
(No Commerical Loads,
Limitations May Apply)



Tires, Furniture, Appliances,
Debris from Home
Improvement Projects, Metal,
Concrete Batteries, Oil, Paint,
Anti-Freeze, Motor Oil,



Gas, Bio-Hazards,
Herbicides, Pesticides, and
Commercial Wastes
(Contractor, Business Waste
and Debris)

Please bring a MAMMOTH WATER BILL to verify you live in the city limits to participate.

For any questions call Town Hall at 520-487-2331

DUE TO COVID-19 MAMMOTH PUBLIC WORKS KINDLY ASK ALL RESIDENTS PLEASE WEAR A MASK.
THANK YOU.

DARIEN MATHEWS

Coalition Coordinator
Phone: (310) 926-4765
Email: Darien@azyp.org



BRIDGET PENATE

Program Coordinator
Phone: (520) 391-0485
Email: Bridgetp@azyp.org

COPPER CORRIDOR COALITION

NATIONAL NIGHT OUT

TUESDAY, OCTOBER 5TH, 2021

4PM - 8PM

FOOD • POLICE DEMOS • GAMES • MUSIC • VENDORS

EVENT LOCATIONS

- **SUPERIOR: BOX 8 RANCH**
Bridget Penate (520) 391-0485
- **MAMMOTH: LITTLE LEAGUE FIELD**
Darien Mathews (310)926-4765
- **KEARNY: PIONEER PARK**
Jessica Morehead (520)840-3743
- **SAN MANUEL: COMMUNITY CENTER**
Kennedy Ivy (520)561-2008
- **ORACLE: COMMUNITY CENTER**
Bonnie Goldman (714) 334-1983

VENDORS

If you would like to be a vendor or volunteer at our special event, please contact event coordinator listed below event locations



Like us on Facebook!
Copper Corridor Community
substance abuse coalition



Follow us on Instagram!
Copper Corridor Coalition





POLICE-COMMUNITY PARTNERSHIPS

COPPER CORRIDOR COALITION

NATIONAL NIGHT OUT

TUESDAY, OCTOBER 5TH, 2021
4PM - 8PM

FOOD • POLICE DEMOS • GAMES • MUSIC • VENDORS

Would you like to be a Volunteer, Food Vendor, Business Vendor, Resource Booth, or bring an activity? Please find your community and contact the event coordinator below

EVENT LOCATIONS

- MAMMOTH - LITTLE LEAGUE FIELD:
Darien Mathews (310)926-4765
- KEARNY - PIONEER PARK:
Jessica Morehead (520)840-3743
- SAN MANUEL - COMMUNITY CENTER:
Kennedy Ivy (520)561-2008
- SUPERIOR - BOX 8 RANCH:
Bridget Penate (520) 391-0485
- ORACLE - COMMUNITY CENTER
Bonnie Goldman (714) 334-1983



LIKE US ON FACEBOOK!
COPPER CORRIDOR
COMMUNITY SUBSTANCE
ABUSE COALITION



FOLLOW US ON INSTAGRAM!
COPPER CORRIDOR COALITION

TOWN OF MAMMOTH
AGENDA ACTION FORM

7E Tabled from
8-19-21

AGENDA ITEM NO: _____ COUNCIL MEETING DATE: Sept. 16, 2021

Agenda Action Forms must be submitted to the Town Clerk no later than 10 days prior to Town Council Meeting. Agenda Action Forms are subject to review by Mayor, Town Manager and/or Town Clerk for completion and accuracy.

NAME OF PERSON PROPOSING ITEM: John Schempf DATE SUBMITTED: 9-8-21

BRIEF DESCRIPTION/SUMMARY OF THE AGENDA ITEM (AS YOU WOULD LIKE IT TO APPEAR):
Request to Purchase: 1. Motor and Commission Karl's Auto Repair to Install it in the
Public Works Vehicle Purchased from County for \$1, Estimated Total Cost of Repair \$5,000

FISCAL IMPACT: \$5,000.⁰⁰ (FISCAL IMPACT ON CURRENT BUDGET MUST BE COMPLETED)

TYPE OF ACTION REQUESTED:

_____ INFORMATIONAL/DISCUSSION ONLY _____ FORMAL ACTION-MOTION
_____ RESOLUTION/ORDINANCE _____ OTHER

TOWN CLERK'S RECOMMENDATION FOR PLACEMENT ON THE AGENDA: YES _____ NO

RECOMMENDATION: _____

A Sanchez 8-18-21
TOWN MANAGER/Town Clerk DATE (Section Completed by Staff)

MAYOR'S APPROVAL FOR PLACEMENT ON THE AGENDA: YES _____ NO

Jenkins for 8/18/2021
MAYOR DATE (Section Completed by Staff)

VERBAL APPROVAL

7E

Truck Engine Remove and Replace

Sept 9, 2021

Karl's Auto Repair, San Manuel

WC Industries, Mammoth

Bid: \$1400 Labor (5-year warranty)

Bid: \$5241 (3-year warranty)

\$2998 Engine and Install Kit

-\$371 Tax we don't pay

+\$80 Tow to Mammoth

Total Cost: **\$4398**

Total Cost: **\$4950**

Difference: **\$552**

Recommend Karl's as 12.6% cheaper with two year longer warranty.

8. Bot

KARL'S AUTO REPAIR LLC SERVICES

590 Mc Nab Parkway
San Manuel, Arizona 85631
Tel: 520-850-1982

7E INVOICE

Date: 8-17-2021

CUSTOMER INFORMATION

Customer Name: Town of Mammoth

Address: _____

City, State, Zip: Mammoth Ariz

Phone: 520-386-9428

Email: J. Schempf Town Eq # 21492 2006 GMC 244 199398
of Mammoth, AZ

QTY.	DESCRIPTION	PRICE	TOTAL
	Engin Diagnostic	=	
	Tear down Engin Lower End	4 HRS	280 ⁰⁰
	Dignostic		
	Crank shaft Damage due to rod bearing Failure #7 Rod bearing.		
	Repair		
	Engin must have a Total Rebuild		
	Estamnt on R & R Engin Labor Only	20 HRS	1400 ⁰⁰

SPECIAL INSTRUCTIONS

We are Sorry we do not Rebuild Engins or Trans
we purchase New or Rebuilt Engin & trans and
Remove and Replace. We will Find Engin or Trans
and Customer can Purchase and arrange delivery to
our Shop in San Manuel AZ.

Labor Rate 70⁰⁰

TOTAL SUMMARY

Subtotal: 1680⁰⁰

Tax: Lebor Only

Other: Diagnostic & Conclusion

TOTAL: 1680⁰⁰

Authorized Signature: _____

Date: _____

WC Industries LLC

Dbw Walt's Place

341 N. Hwy 77

Mammoth, AZ, 85618

Phone: 520-891-7564

Email: wcindustriesllc@gmail.com

7AE

Estimate #	1296
P.O.	1418
Date	Aug 23, 2021
Time	12:47 pm

E S T I M A T E

Page 1 of 2

Town Of Mammoth	Year	2006	Mileage		Labor	\$1,512.00
	Make	CHEVROLET	Tag		Parts	\$3,312.50
	Model	C SERIES P-U C10-C1500	Vehicle #		Misc	\$45.36
	Engine	4.8L DIS-MFI (Engine Code V)			Subtotal	\$4,869.86
	VIN		Promised		Tax	\$371.00
	Parts	Do Not Return Old Parts			Total	\$5,240.86

Rate Type	Hourly	Payment Method	Cash	Estimate Charge	\$0.00
Other Authorized Person		Phone			

Part No	Description	Qty/Hrs	Unit Cost	Price
	R & R ENGINE AND TRANSFER PARTS			\$1,512.00
FMP EN114947	Remanufactured Engine	1.00	\$3,249.00	\$3,249.00
Core	Core Value \$335.00	1.00	\$0.00	\$0.00
FVP: #5W30FSDEX OS-QT	Motor Oil Full Synthetic-GM Dexos	6.00	\$5.00	\$30.00
FVP R1042	Oil Filter	1.00	\$3.50	\$3.50
AFZ	ANTIFREEZE	2.00	\$15.00	\$30.00
	Shop Supplies	1.00	\$45.36	\$45.36

Notes: Complete 17 digit vehicle identification number will be needed prior to ordering replacement engine. FVP Powertrain warranty is 3 years or 100,000 miles (unlimited mileage warranty upgrade available for an additional \$100.00 through Factory Motor Parts). WC Industries labor warranty on engine replacement is 3 years or 36,000 miles (contingent upon replacement of existing parts which may need replacement such as coolant hoses, belts, spark plug wires, etc.).

SIGNED _____ DATE _____

Total	\$5,240.86
-------	------------

WC Industries LLC

Dba Walt's Place

341 N. Hwy 77

Mammoth, AZ, 85618

Phone: 520-891-7564

Email: wcindustriesllc@gmail.com

7AE

Estimate #	1296
P.O.	1418
Date	Aug 23, 2021
Time	12:47 pm

E S T I M A T E

Page 2 of 2

Town Of Mammoth	Year	2006	Mileage		Labor	\$1,512.00
	Make	CHEVROLET	Tag		Parts	\$3,312.50
	Model	C SERIES P-U C10-C1500	Vehicle #		Misc	\$45.36
	Engine	4.8L DIS-MFI (Engine Code V)			Subtotal	\$4,869.86
	VIN		Promised		Tax	\$371.00
	Parts	Do Not Return Old Parts			Total	\$5,240.86

Rate Type	Hourly	Payment Method	Cash	Estimate Charge	\$0.00
Other Authorized Person				Phone	

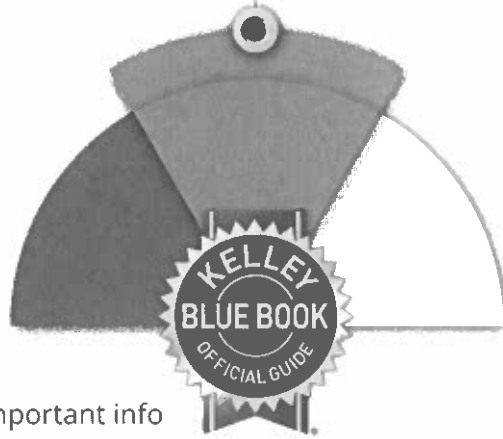
The signature below is my authorization for Walt's Place to complete the repair work indicated above including the necessary materials and sublet work. I authorize Walt's Place to access any and all parts of the vehicle necessary to complete the repair as determined by Walt's Place, including the interior, glove box, and trunk. I also authorize employees of the facility to operate my vehicle for the purpose of testing, inspection, and delivery at my risk. I affirm that the facility is not responsible and shall be held harmless for loss or damage to my vehicle caused by fire, theft, or acts of nature. I understand that no storage charge will be applied for a period of 2 business days from date of notification of completion, storage is \$10/day thereafter. There is no warranty on any customer supplied parts. I understand payment in full is required upon completion of services.

SIGNED _____ DATE _____

Total	\$5,240.86
-------	------------

7E

Private Party Range
\$8,425 - \$11,412
 Private Party Value
\$9,919



① Important info & definitions

Condition: **Very Good** ▼

Valid for ZIP Code **85618** through **09/09/2021**

4.6 ★ (1622 Ratings)

[Write a review](#)

Track This Car's Value

Be the first to know when this vehicle's trade-in value changes by more than 2%.

Email Address

[Send Me Updates](#)

By subscribing to these updates, I accept KBB.com's [Terms of Service](#)

2 See How Others Price Your Car

Set a competitive price when you know what others are asking.

7E

Advertisement

My Car's Value
**2006 GMC Sierra 1500 Extended Cab
SL Pickup 4D 6 1/2 ft**

Mileage: **123,588**  Edit Options

4.6 ★ (1622 Ratings) Write a review



Print

Save



Recalls: **4 Recalls Found**
Is my car affected?



Repair Estimator: **See Pricing**
What's a fair price?



1 Compare Your Values

Use these values to help make a confident decision on whether to sell, trade or donate your car.

Instant Cash Offer

Trade-in

Private Party

Donate Your Car

RESOLUTION NO 2021-07

AMENDMENT TO THE PERSONNEL POLICY

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF MAMMOTH, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOUCUMENT FILED WITH THE TOWN CLERK AS AN AMENDMENT TO THE TOWN OF MAMMOTH'S PERSONNEL POLICY.

BE IT RESOLVED by the Mayor and Council of the Town of Mammoth, Arizona:

That certain document, being an Amendment to the Town of Mammoth's Personnel Policy, and approved by the Council in open meeting on September 16, 2021, three copies of which are on file in the office of the Town Clerk, is hereby declared to be record and said copies to remain on file with the Town Clerk for public inspection.

PASSED AND ADOPTED by the Mayor and Town Council of the Town of Mammoth, Arizona, this 16th day of September 2021

APPROVED this 16th day of September 2021, by the Mayor and Council of the Town of Mammoth, Pinal County, and Arizona.

Mayor

ATTEST:

Town Clerk

APPROVED AS TO FORM THIS 19TH day
of August, 2021, by:

Town Attorney

Personnel Policy Amendment

SECTION 27 – OVERTIME COMPENSATION

A. Policy

It is the policy of the Town of Mammoth to avoid the necessity for overtime whenever possible. Overtime work may sometimes be necessary to meet emergency situation, seasonal, or peak workload requirements, and Department Heads are responsible for the advance planning required to minimize the need for overtime. No employee shall receive credit for any overtime unless authorized. Therefore, if in the judgment of a Department Head, work beyond the normal work day or work week is required, the Department Head may authorize such work.

Overtime shall be calculated to the nearest one quarter hour of overtime worked.

B. Call-out Policy

The call-out procedure is established to provide for emergency situation where it is determined that additional assistance is required resulting in an employee being called into duty outside of his/her normal working hours.

If an employee is called out to work under the circumstances previously mentioned with less than twenty-four hours' notice, the employee will automatically receive credit for two hours worked, regardless of the duration of the call out. Once the employee works, more than two hours, the time credited will be the actual time worked. All time credited under the call-out policy shall accrue and be credited at one-and one-half times the regular rate. These provisions do not include scheduled overtime, holidays worked, overtime worked in connection with regular work hours, nor does it apply to "paid volunteer" firefighters whose principal duty is responding to fire and rescue calls or those employees exempt under the provisions of the Fair Labor Standards Act.

Refusal of an employee to respond to a call-out without good cause shall be cause for disciplinary action.

C. Overtime Compensation

Leave time will be reduced by the number of overtime hours work week. Overtime compensation will be paid only for hours worked in excess of forty in a work week, excluding call-out time. All non-exempt employees shall be compensated at one-and one-half hours per hour of overtime worked.

SECTION 31 – LEAVE

A. Holidays

The following holidays are observed by the Town of Mammoth.

New Year's Day	Thanksgiving Day
Memorial Day	Day After Thanksgiving
Independence Day	Christmas Eve
Labor Day	Christmas Day
Veteran's Day (Nov. 11)	Martin Luther King Jr.
President's Day	

All permanent full-time employees will earn 8 hours, or the equivalent thereof, for each holiday pay period in which the holiday falls. Employees are not entitled to earn vacation leave for holidays during their initial six months probationary period.

When any of the holidays fall on a Sunday the following Monday shall be observed as a holiday. When any holiday falls on a Saturday, the prior Friday shall be observed as a holiday. If the Christmas/Christmas Eve holidays fall on Friday and Saturday, Thursday, and Friday will be observed as the holidays. If the Christmas/Christmas Eve holidays fall on Sunday and Monday, Monday and Tuesday will be observed. The Department Head shall do all in his power to maintain essential services during the holiday.

When any of the holidays fall on Sunday the following Monday shall be observed as a holiday. When any holiday falls on a Saturday, the prior Friday shall be observed as a holiday. If the Christmas/Christmas Eve holidays fall on Friday and Saturday, Thursday, and Friday will be observed as the holidays. If the Christmas/Christmas Eve holidays fall on Sunday and Monday, Monday and Tuesday will be observed. The Department Head shall do all in his power to maintain essential services during the holiday.

If the holiday falls on an employee's regular scheduled work day and he does work, he shall receive his regular wage for actual hours worked plus 8 hours, or the equivalent thereof, vacation time.

All permanent full-time employees must work their regularly scheduled work day prior to and following the holiday to receive holiday pay. Unless the permanent full-time employee has requested leave in writing for the regularly scheduled work day prior to and/or following the holiday and it has been approved by the supervisor and submitted to the Administration Department prior to the holiday.

R. COVID-19 Leave

Employees who test positive for COVID-19 will be required to quarantine for 10 calendar days and will be paid a maximum of five administrative days per calendar year, however employees must exhaust all paid leave, beginning with sick leave, followed by vacation and comp time prior to qualifying for administrative leave.

TOWN OF MAMMOTH
AGENDA ACTION FORM

AGENDA ITEM NO.: _____
COUNCIL MEETING DATE: _____
COUNCIL MEETING TIME: _____

DATE SUBMITTED: 9-8-21 DATE ACTION REQUESTED 9-16-21
SUBJECT: Badges & Patches Mammoth PD

TYPE OF ACTION REQUESTED:
 FORMAL ACTION - MOTION
 INFORMATION ONLY
 RESOLUTION
 ORDINANCE
 OTHER

REQUEST AND/OR DISCUSSION ON: Approve the purchase of 5 Or 6 New PD Badges & Approve the purchase of new patches for officers uniforms.

FISCAL IMPACT: \$2,000 - \$3,000 estimate

RECOMMENDATION: Approve purchase of Badges & Patches

PREPARED BY: Annie Martinez

TOWN CLERK'S RECOMMENDATION FOR PLACEMENT ON THE AGENDA: YES NO
Angela Sanchez
TOWN CLERK _____ DATE _____

MAYOR'S APPROVAL FOR PLACEMENT ON THE AGENDA: YES NO
Peter Armenta
MAYOR _____ DATE 9/7/21

8C

COPPER STATE INSIGNIA

QUOTE

15845 W Yavapai St.
Goodyear, AZ 85338 USA

Date: 09-06-21

Mammoth Police Department
125 Clark St.
Mammoth, AZ
Attn: Chief Mueller

Same

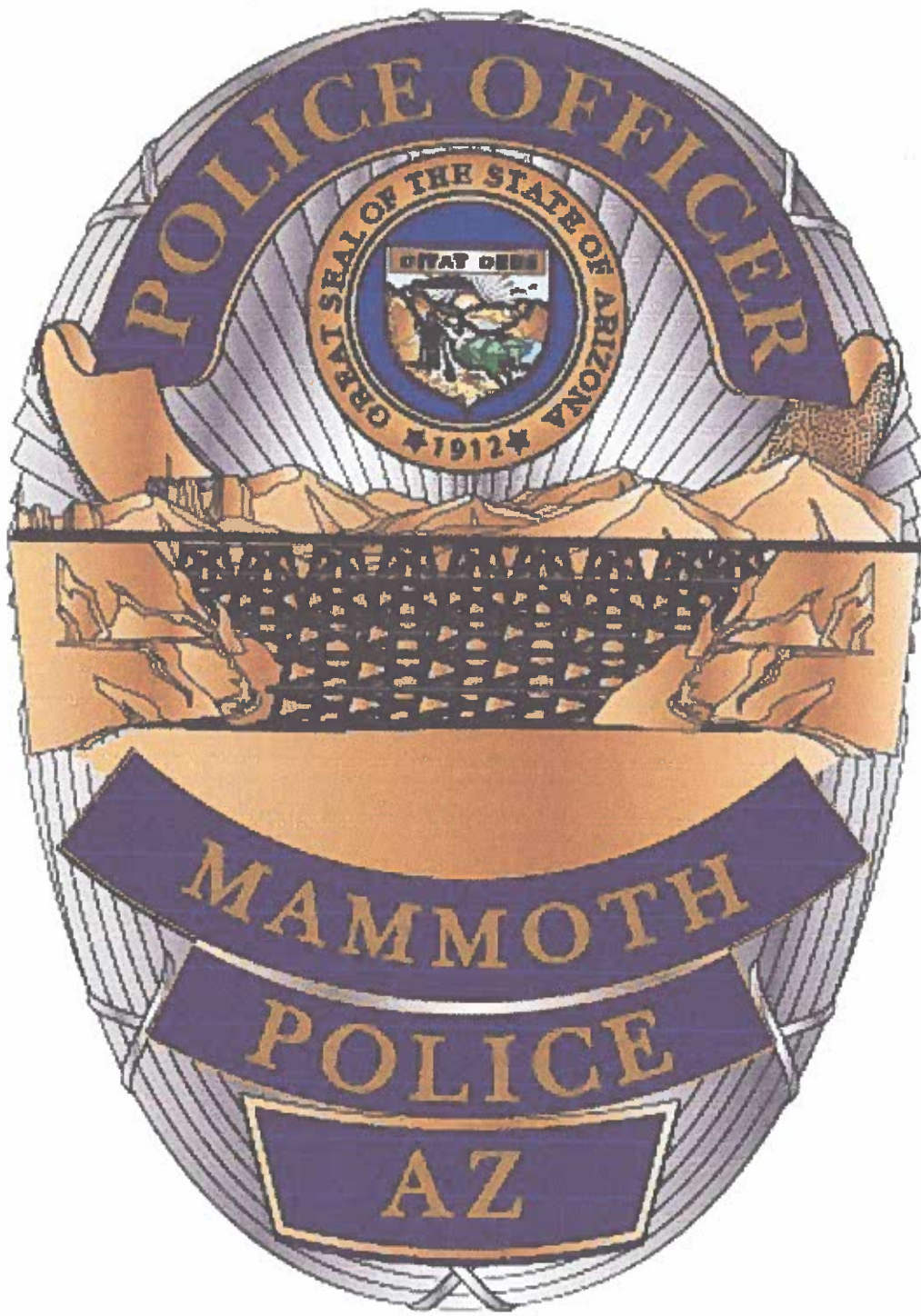
Quote Number	P.O. Number	SHIP DATE	SHIP VIA	F.O.B. POINT	TERMS
				Goodyear AZ	

QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
0-20	Custom Designed Oval Badges, pin back as per artwork. Reverse enamel panels produced in the US	99.50	99.50
100-200	4.5" Custom Shoulder Emblems as per artwork	2.20	2.20
50-100	3.25" Custom Laser cut badge emblem as per art for duty metal badge	1.80	1.80
1	Set up for Duty badges custom oval interior die only (actual 500.00) CSI has all other dies in stock one time charge		300.00
1	Punch tape set up, artwork,	N/C	N/C
50-200	2.00" Custom Challenge Coins 1 time die charge for obverse and reverse	6.00pc	6.00 150.00
		SUBTOTAL	
		SHIPPING AND HANDLING	N/C
		DEPOSIT	
		TOTAL	

If you have any questions concerning this Quote, please call 480 599 7020 or email

Copperstate1499@gmail.com

THANK YOU FOR YOUR BUSINESS



DRAFT COPY

MAMMOTH AZ PD V200

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Copper State Insignia



