



**REVISED  
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: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_**

**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: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_**

**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: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_**

**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: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_**

**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: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_**

**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: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_**

**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: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_**

**Council Action: \_\_\_ Passed \_\_\_ Defeated \_\_\_ Tabled \_\_\_ No Action Taken**

**D. A.R.S. 38-431.03(A)(1) and (3) discussion and/or consideration of performance evaluation, of a public officer, Town Clerk, of a public body including possible legal advice.**

**9. MAYOR AND COUNCIL COMMENTS**

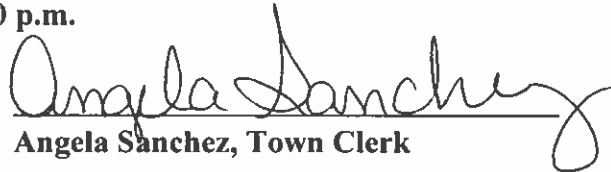
**10. ADJOURN**

**Motion is to adjourn this meeting at \_\_\_\_\_ PM**

**Motion: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_**

**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.**