



**NOTICE OF SPECIAL PHONE MEETING
OF THE TOWN COUNCIL
OF THE TOWN OF MAMMOTH AND MAMMOTH
MUNICIPAL PROPERTY CORPORATION
WEDNESDAY DECEMBER 29, 2021
10:00 A.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 Phone Town Council Meeting which is open to the public on Wednesday, December 29, 2021 at the Mammoth Town Hall located at 125 N. Clark St., 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.

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. No more than 50 members of the public will be admitted on a first come, first seated basis.

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. Discuss and Approve Payment of \$175,000.00 to Bowman Engineering for Water Transmission Design and Planning as part of USDA loan for water transmission infrastructure loan.

Motion is: Approve payment of \$175,000.00.

Motion: 1st _____ 2nd _____

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

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

MEETING OF TOWN OF MAMMOTH MUNICIPAL PROPERTY CORPORATION

- 1) Call to Order
- 2) Roll Call
- 3) New Business
 - A. Consideration and Possible Ratification of Action of Mammoth Town Council Payment to Bowman Engineering in the amount of \$175,000.00 as part of loan from the Rural Community Assistance Corporation.

Adjournment of Meeting of Municipal Town Municipal Property Corporation

5. **Executive Session: To Receive Legal Advice on Open Meeting Law, Executive Sessions and Appropriate Conduct at Council Meetings. IF REQUESTED.**

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

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

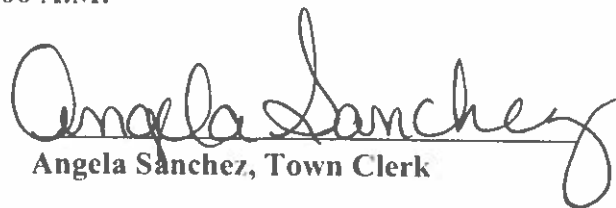
6. **Adjourn**

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 December 28, 2021 by 10:00 A.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.