

Town Of Mammoth



**TOWN OF MAMMOTH
MINUTES OF A SPECIAL PHONE MEETING
OF THE MAMMOTH TOWN COUNCIL
December 29, 2021**

**Minutes of a Special Phone Meeting of the Mammoth Town Council
On December 29, 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 10:03 AM by Mayor Armenta**
- 2. PLEDGE OF ALLEGIANCE J. Schempf**
- 3. ROLL CALL**

PRESENT MEMBERS

Mayor Armenta
Vice Mayor Bustamante
Councilwoman Martinez
Councilman Martinez
Councilman Brewer
Councilman Ponce

PRESENT STAFF

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

ABSENT MEMBERS

Councilman Adams

All present attended by phone.

4. SPECIAL MEETING AGENDA

A. Possible consideration to excuse Councilmember(s) from Meeting pursuant to Mammoth Town Code 2.04.3

- 1. 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 to approve the 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 by Councilman Brewer
Motion Passed Vote: 6-0

Seconded by Councilman Martinez

Councilwoman Martinez asked if the loan had been approved and the funds were guaranteed. The town clerk explained that the loan had been approved and the town would be receiving the funds in mid-January 2022.

Mayor Armenta adjourned the special meeting and opened the Meeting of the Town of Mammoth Municipal Property Corporation at 10:09 AM.

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

4. CALL TO ORDER – This meeting was called to order at 10:03 AM by Mayor Armenta

5. ROLL CALL

PRESENT MEMBERS

Mayor Armenta
Vice Mayor Bustamante
Councilwoman Martinez
Councilman Martinez
Councilman Brewer
Councilman Ponce

PRESENT STAFF

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

ABSENT MEMBERS

Councilman Adams

All present attended by phone.

1) 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.**

Motion to 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.

Motion by Councilman Brewer

Seconded by Councilman Martinez

Motion Passed Vote: 6-0

6. Adjourn

Motion is to adjourn this meeting at 10:11 AM

Motion to adjourn this meeting at 10:11 AM.

Motion by Councilwoman Martinez

Seconded 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 December 29, 2021. I further certify that the meeting was duly called and held.


Angela Sanchez, Town Clerk