

Town Of Mammoth

REVISED AGENDA

NOTICE OF REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF MAMMOTH AND MAMMOTH MUNICIPAL PROPERTY CORPORATION THURSDAY, OCTOBER 20, 2022 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 a Regular Town Council Meeting which is open to the public on Thursday, October 20, 2022, 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.

5. CONSENT AGENDA
 - A. APPROVAL OF STAFF RECOMMENDATIONS AND REPORTS
 1. TOWN MANAGER REPORT
 2. TOWN CLERK/TREASURER REPORT
 3. POLICE REPORT
 4. PUBLIC WORKS REPORT
 5. LIBRARY/PLANNING AND ZONING REPORTS

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

B. APPROVE ACCOUNTS PAYABLE for Payment and Filing for September 2022

**C. APPROVE MEETING MINUTES FOR
Special Meeting of September 13, 2022
Regular Meeting of September 15, 2022
Special Meeting of September 29, 2022
Special Meeting of October 5, 2022
Special Meeting of October 11, 2022**

6. OLD BUSINESS

A. Discussion and Action to Reconsider Appointment of Kennedy Ivy as Town Clerk

Motion: Reconsider the Appointment of Kennedy Ivy as Town Clerk

Motion: 1st _____ 2nd _____

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

B. Appointment of Kennedy Ivy as Town Clerk

Motion: Appointment of Kennedy Ivy as Town Clerk

Motion: 1st _____ 2nd _____

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

C. Appointment of Melissa Lovio as Town Clerk

Motion: Appointment of Melissa Lovio as Town Clerk

Motion: 1st _____ 2nd _____

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

D. Review of Town Manager Items from Previous Agendas

- 1. Introduction of New Finance Manager/Treasurer**
- 2. Fallen Officer Memorial**
- 4. CDBG Procurements**
- 5. Barking Dog and Leash Law Ordinance**
- 6. Review Gas Usage by Public Works**
- 7. Take Home Vehicle Policy**

- 8. Auction Unwanted Town Vehicles
- 9. Inventory of Equipment
- 10. COVID Situation

7. NEW BUSINESS

A. Discuss and Sign Lease with Pinal County for Magistrate Court

Motion: Mayor to Sign Lease

Motion: 1st _____ 2nd _____

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

B. Discussion and Approval to Purchase Lunch for Public Works Crew in Recognition and Appreciation for a Job Well Done During the Little Hollywood Water Crisis

Motion: Approve Lunch Purchase

Motion: 1st _____ 2nd _____

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

C. Discuss and Approve Locking Town Cemetery at Night to Control Vandalism

Motion: Approve Locking Cemetery at Night

Motion: 1st _____ 2nd _____

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

***** NEW ITEM *****

D. Discuss Expanding the Library for Tutoring and Small Meetings. Direct Staff to Seek Required Funding to Accomplish.

Motion: Approve Library Expansion; Direct Staff to Seek Funding

Motion: 1st _____ 2nd _____

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

E. Discuss and Approve Request of Quilting Ladies to Uses the Community Center for two (2) hours every Thursday.

Motion: Approve Request of Quilting Ladies

Motion: 1st _____ 2nd _____

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

F. Discussion That All Town Council Meetings Shall Continue to Use Robert's Rules of Order

Motion: Approve to Continue to Use Robert's Rules of Order

Motion: 1st _____ 2nd _____

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

8. PAUSE COUNCIL MEETING TO ENTER MAMMOTH MUNICIPAL PROPERTY CORPORATION MEETING

A. Discussion and Approval of Service Contract with John B. Schempf for Assistance with the Town of Mammoth USDA- RD \$7.5 Million Water Project.

Motion: Approve Service Contract

Motion: 1st _____ 2nd _____

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

9. RESTART THE TOWN COUNCIL MEETING

A. Accept Town Manager Resignation Letter

Motion: Accept Letter

Motion: 1st _____ 2nd _____

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

*****NEW ITEM*****

B. Agree That Mayor Armenta, In Addition to Being the Spokesperson for the Town, Will Also be the Person To Whom the Heads of Departments Report

Motion: Agree That Mayor Armenta is the "Go To Person" for All Town Issues

Motion: 1st _____ 2nd _____

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

11. MAYOR AND COUNCIL COMMENTS

12. ADJOURN MEETING

The undersigned hereby certifies that a copy of this notice was posted at the Mammoth Town Hall on October 18, 2022, by 5:00 p.m.



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.

10/11/22
C. Garcia

TOWN OF MAMMOTH
AGENDA ACTION FORM

AGENDA ITEM NO: _____ COUNCIL MEETING DATE: 10/20/2022

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: Annie Martinez DATE SUBMITTED: 10/17/22

BRIEF DESCRIPTION/SUMMARY OF THE AGENDA ITEM (AS YOU WOULD LIKE IT TO APPEAR):

Start securing grant & look at options to expand library out to incorporate the patio area (~~and~~ closing it in)

Motion: Start looking for funding to expand library bringing back vital services like AZ force connections, after school tutoring.

FISCAL IMPACT: if done w/ a grant (FISCAL IMPACT ON CURRENT BUDGET MUST BE COMPLETED)

TYPE OF ACTION REQUESTED: FORMAL ACTION-MOTION
 INFORMATIONAL/DISCUSSION ONLY OTHER
 RESOLUTION/ORDINANCE

Signature of Person Requesting Action

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

RECOMMENDATION: _____

TOWN MANAGER/Town Clerk DATE (Section Completed by Staff)

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

Patsy Armenta
MAYOR DATE 10/14/2022 (Section Completed by Staff)

**TOWN OF MAMMOTH
MINUTES OF A SPECIAL MEETING
OF THE TOWN OF MAMMOTH COUNCIL AND
THE MAMMOTH MUNICIPAL PROPERTY CORPORATION
SEPTEMBER 13, 2022**

**These are the Minutes of a Special Meeting held by the Town of Mammoth Council
and the Mammoth Municipal Property Corporation
On September 13, 2022 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 7:04 PM Mayor Armenta.**
- 2. PLEDGE OF ALLEGIANCE Mayor Armenta**
- 3. ROLL CALL**

PRESENT MEMBERS

Mayor Armenta
Vice Mayor Bustamante (By Phone)
Councilwoman Martinez (By Phone)
Councilman Martinez
Councilman Dietz
Councilman Brewer
Councilwoman German

PRESENT STAFF

Town Manager J. Schempf

ABSENT MEMBER

- 4. CALL TO THE PUBLIC – None**
- 5. SIGN DOCUMENTS**

**A. Approve “Emergency Declaration 2022-01” Required for \$500,000 Grant from USDA
J. Schempf gave a short presentation on the issues of the Booster that caused the Emergency Water Issue and the reasons to pull this from the original water project and proceed as soon as possible. USDA was in agreement with this need and is amenable in procuring this grant.**

**MOTION IS TO APPROVE AND SIGN REQUIRED DECLARATION AND GRANT
PAPERWORK**

MOTION BY COUNCILWOMAN MARTINEZ SECOND BY COUNCILMAN DIETZ

ROLL CALL VOTE

Mayor Armenta	YES	Vice Mayor Bustamante	YES
Councilwoman Martinez	YES	Councilman Martinez	YES
Councilman Dietz	YES	Councilman Brewer	NO
Councilwoman German	YES		

MOTION PASSED 6-1

- 6. UPDATE ON WATER EMERGENCY AND WATER PROJECT
Short discussion on needs and expectation of this Declaration and the Water Project progression
See attachment of Bowman Booster Station Design Report**

7. **ADJOURN**

MOTION TO ADJOURN AT 7:30 PM

MOTION BY COUNCILMAN MARTINEZ SECOND BY COUNCILMAN BREWER

MOTION PASSED 7-0

I certify that the preceding is a true and correct copy of the Town of Mammoth Municipal Property Corporation Meeting held September 13, 2022. I further certify that the meeting was duly called and held.



John Schempf, Interim Town Clerk

**TOWN OF MAMMOTH
MINUTES OF A REGULAR MEETING
OF THE MAMMOTH TOWN COUNCIL
SEPTEMBER 15, 2022**

**These are the Minutes of a Regular Meeting held by the Mammoth Town Council
On September 15, 2022 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 7:00 PM Mayor Armenta.

2. PLEDGE OF ALLEGIANCE Vice Mayor Bustamante

3. ROLL CALL

PRESENT MEMBERS

Mayor Armenta
Vice Mayor Bustamante
Councilwoman Martinez (By Phone)
Councilman Martinez
Councilman Dietz
Councilman Brewer
Councilwoman German

PRESENT STAFF

~~Attorney S Cooper~~
Town Manager J. Schempf
~~Town Clerk A. Sanchez~~
Police Chief H Muller
~~Town Recorder S. Christiansen~~

ABSENT MEMBERS

4. CALL TO THE PUBLIC –

Jeffrey McClure Board of Supervisors District 4-Thank you for having me tonight. I just wanted to come up and meet everybody personally. So I gave you all my cards, I believe. And anybody wants to, complained to me or say I'm a nice guy or do whatever you're trying to do. That's great. So you know, I just want to say, thanks for having me.

Mayor Armenta-Maybe you could say something about the election.

Jeffrey McClure-Let's go through that again. Okay. The elections? Obviously, we had issues this last time. That was that was kind of embarrassing for the Academy, at least certainly for me. We fix that. We of course, immediately fired the elections director. And if you've been watching the news, we've got Virginia Ross, and she's done a great job. We're going through this next election and we are training about 100 county staff to be like the Super Bowl workers. We're starting full training, I think next week. So I'm posting the video on Monday morning and we'll be prepared for the next election. We'll have enough ballots. That was kind of an issue last time. If you have any questions.

Mayor Armenta-Is there somebody to work at the office here?

Jeffrey McClure-Yes, there are people who will be working there. Right now their schedule is Tuesdays and Thursdays and they will alternate weeks, but there'll be a person in the office down here. You'll be able to go in and there will be a person that can help you with calling the right person, online information or sending you to the right place. There'll be the same services as before. You know if you are upset at me because I changed the system my office doesn't do the things that they were doing. I don't give out trash bags. I don't give out for permits. This is not, we don't want that job. So what are you gonna do? We have a customer service representative from planning & development and there's also someone for code enforcement in what would be the supervisors office to use it as the satellite office services. But I'm always I'm around, you can call my number, I will answer, or my assistant will answer. And if you want me here sometimes, I'm happy to be here.

Mayor Armenta-Somebody called me on Monday and wanted to know where to get vouchers. So I called Angie, and she gave me the number to call.

Jeffrey McClure-So yeah, when you sign up for the vouchers, typically, you have to do it online, if you have the ability, or you can make a phone call. And then they'll send you the information and you can do it by mail.

If you do it online, you put all your information and scan it in and they will mail you your voucher or you can pick them up at the Oracle Public Works yard on I think it is Thursdays.

Vice Mayor Bustamante- Voiced concerns about the process that caused the redistricting of Mammoth and how the town was not part of the current district when voting took place in 2020. Mr. McClure agreed to discuss this matter at a later date with the Vice Mayor.

Barbara McClure-Thank you for having me and this opportunity to speak to the public. I actually am coincidentally married to Jeffrey McClure. So I'm Barbara McClure. I came with him tonight because I wanted to share with you that I am the executive director of a nonprofit called Impact of Southern Arizona we are a social service organization located in Catalina. We've been there for 22 years and we operate the food bank in Catalina, but also many other opportunities for Copper Corridor residents. So I just want to let you know, we do a lot of programming to stabilize families, both in food and in clothing and other things, help them stretch their budgets. We have job opportunities and skills training to help people move forward. So, I just wanted to make sure you were all aware that we serve the entire Copper Corridor, and we're available to any of your residents and your constituents with these service. We are on Houser Street near on the north side of the Bashes shopping mall. So it's the big orange and yellow building there. So we're there, the Food Bank and our main offices are there. And then we have some facilities in the strip mall, where the restaurants are in the Catalina Plaza, between the Tractor Supply and the Goose, that's easiest way to identify it. So, Thank you, I just wanted let you know what we do for the community.

Giulia Lewis-Good evening, I wasn't at the last Council meeting but, I did want to bring up a couple of things that have happened in our neighborhoods that are of concern. I know last month, you had a conversation about the barking dog issue. The Chief isn't here tonight so, I'm going to try and set an appointment with him to address this issue. Not only do we have a barking dog issue in the northern part of our town but, I was going in my razor. In a short period of time, I was attacked by one pack of four dogs that ran out of a yard, and another dog on the other street and then another dog up by the park. I'm not talking, they just ran out barking, they were attacking my razor. If I had been on foot, I don't know what would have happened. This is outrageous. We really have a dog problem in this town. So, what I'd like to do is offer to do a little bit more research on this and see what other towns are doing to try and mitigate these issues. We can't afford a dog catcher. Calling an animal control is very expensive. I understand that. But we have to come up with a solution. And if people aren't being responsible with their pets, we need to take some action. It's really a problem and it's getting worse. Next is the traffic, we've noticed the traffic in the north quarter part of town. This is something else I'll address with Chief as well. But, there's a lot of motorbikes, off road bikes, which is not usually a problem, but these guys are not obeying the speed laws, and they're going against traffic in certain areas and just causing all kinds of headaches. I think part of the issue with the dogs is you've got a lot of people on this very loud equipment that are going around and stirring up all kinds of stuff. So I'll try and have that conversation with Chief as well. I have noticed at first we did have more of a presence. I'm in the northern part of Mammoth, but now it's kind of dropped off, and there's a lot of traffic up there. My third item was the behavior of the council that I see it's on the agenda. So I'm not going to say any more about that. And then my fourth thing that I would like to say is, I believe Council is required to use Robert's Rules to run the meeting, I would ask that we try and look at that again, and perhaps trying to adhere more to Robert's Rules, because at times, it gets very confusing when there's crosstalk and other things going on. I'm sure, for whoever's taking the minutes and whoever's on the phone, or if you can't hear well, it's even worse. One final thing, I was at the Lions club last night, Lions Club is up and running, folks. So that's great news for the town. I was elected as a secretary for the Lions Club. So I'll be doing that as well. They're gonna start BINGO backup. So stay tuned. I think the Lions Clubs an important nonprofit organization that can help this town come back, and that's what we need to do. I'm so proud to be a member here and a resident of Mammoth, and thank you for your time.

Councilman Dietz-Suggests that maybe a discussion on speed bumps in the area may help.

Vice Mayor Bustamante- One thing they have for the neighborhood watch. The activities are that we continue to work on the reconditioning of old signs. We got some new stickers that have come in and they'll be distributed. One of the things is that we got approved for the banner and will be making up the new banner for the organization. I believe that we picked up also two more individuals that will be attending our regular meeting. We have been, I believe, increasing in membership and attendance with the community. So I'm looking at next week to put out the notice of the meeting for the neighborhood watch group. One of the things that has come up was that during the water outage, we had a few runners that went door to door, distributed drinking water, it might have been the issue of having your property in good condition and safe. So that there can be a direct physical Door to Door, if needed. But there was some properties where I could not get to some properties that I did not feel safe. I did not feel that it was a welcoming atmosphere. So when in doubt, you

don't. But we did mention the station here at the Community Center. We did the distributions. So that's working with the public, we do have to see the importance of town planning, properly neglect, and blight. So I'll just let it go at that. But I think that we've got the political realm and we can increase cooperation in our town. So, we'll begin our banner design and get it put up for events. I want to thank you. We have a few projects that people will want to watch for. We want to do some cleanup projects, we're still studying the horseshoe pit, and we will be cleaning up the north side of this property along the fitness trail, we're looking at this plus other projects. We want you to know that these projects are for you. I want to emphasize youth and crime prevention, signage and this other stuff.

Inaudible Speaker #5- Thank you very much. I've got three things. The first thing is I have a hard time hearing the council members speak. Since only one of the microphones appears to be working. I was wondering if possible, if you could please pass the microphone to the member who the mayor has called upon to speak. So we can all hear what's being said, in addition to whatever noise going on the background, we've got the AC vents going on, or I don't know 100 feet away from you guys. It's really, really hard to hear. I printed up a sign saying I can't hear you because holding my hand that doesn't get anyone's attention. I think Robert's Rules, calls upon the mayor or whoever's leading the meeting to call upon the council member who's going to speak. So if that's the case, could you please pass the microphone that does work to that person. Second thing is I believe in a previous meeting, I heard that a company wants to install a cell tower here in Mammoth, but they're not telling the council what cell provider the tower is for? Is this correct? And if this is correct, why are we allowing that to occur? Why are we not telling that provider who we want to be on that cell tower? I had a Verizon telephone since Verizon first came out of starter cell phones. I had given up and pick up AT&T when I moved here, because I couldn't get a call text message email, I had nothing. Now if this cell tower is going to be for AT&T or one of their subsidiaries, it's not going to help anybody who has one of the other providers. Why are we allowing somebody else to dictate to us what we're going to do here in our town, just a thought? One of the things that I've noticed and I've talked to a couple of neighbors, is that our town doesn't seem to do much to promote some of its own attractions. If we don't want people or revenue to come here, that's okay. We don't need to do anything. But if we do, then I think that we can better advertise what we have to offer. For example, we have parks, we have ball fields, and we have a shooting range. We have a mesquite box, we have restaurants, we have a barbershop and we have a beauty shop. We have a hardware store, we have a tire store, we have a swimming pool, and we have a meat market. People drive right through the center of our town and they never see anything other than maybe the Circle K, maybe the Dollar General, and maybe a restaurant, especially if they've been through here before, or if they need a potty break, or they want to refuel. That's it. We don't do anything to advertise what we have, we don't have any signs coming into town to say, hey, we have a shooting range, come check it out. We have a beautiful mosquito boss, I lived here for three years before I even knew what that was, and it is beautiful, we could attract people to come to our town, if we did something like that. We can post signs on the 77. If we want to do that, we could ask the vendors that we have here in town, if they want to have a sign on the 77 promoting their business. The other thing we can do is I looked at our website, and our website is not easy to navigate. So I would just suggest that we look into these things. Thank you.

Councilwoman Martinez-I would like to respond, to adjust items that are brought up in criticism. And I just want to let her know that, the cell tower that she brought up, we did discuss that at a couple of meetings back and Mr. Cooper stated that it was his understanding that there was going to be a company other than somebody who would be affiliated with AT&T that would be going in.

Marti Buzan- I just want to touch base because there was mentioned the other day about the parking of the big trucks along the highway and that the business is having an issue with that. I just want to make the point that it is very important. That's a highway, that's not a small street on the side of a highway, whether the trucks are there or not, it's dangerous to pull out from those businesses. And I hope we don't do anything to get rid of those signs. If they need to park down the street a little bit and walk, if they are driving a truck the walk is good for them. They've been in a truck all day. Anyway, my thoughts just to get you guys to think about it.

Vice Mayor Bustamante-I did request a couple of meetings ago about a bus pull out. So it's something that I've thought about it, I brought it to the council. And it's something that's on our wish list, the bus service issue, but we did separately ask for some type of bus pull out. So I hope that we can get something going.

Elaine Ramsey-I just wanted to ask about a sewing group that I had a couple years ago, we used to come in here and it was like 15 of us. Now, since we haven't had a permanent spot, we're down to 6. We'd like to know if we can come back in here and do our once a week on Thursdays from 10 to 12, and if you'd be interested in having a craft fair in October. You could charge \$25 a table and then you keep the \$25 and whatever we make

for craft fair is ours. Because right now we're in the library and there's one small table and I just brought a queen size blanket for everybody look at, it didn't work. So we're out.

J Schempf-This should be in terms of renting, we're discussing giving this away. So, we it will have to be a council decision. It's their craft show, it's not ours.

5. CONSENT AGENDA

- A. STAFF RECOMMENDATIONS AND REPORTS (Copies of all Reports can be found on the Agenda page of the website for this meeting)**
 - 1. Town Manager**
 - 2. Town Clerk/Treasurer**
 - 3. Police**
 - 4. Public Works**
 - 5. Library**
 - 6. Planning and Zoning**
- B. APPROVE ACCOUNTS PAYABLE For Payment and Filing for August 2022**
- C. APPROVE MEETING MINUTES FOR Regular Meeting of August 18, 2022**
- D. APPROVE MAYOR TO SIGN VERTICLE BRIDGE TOWER CONTRACT WHEN APPROVED BY TOWN MANAGER AND TOWN ATTORNEY**
- E. APPROVAL OF REZONING FEES FOR THE REZONING OF PROPERTY IN MAMMOTH AZ. \$500 BASE FEE, \$10.76 FOR EACH MAILINGS OF 600 FEET AND PUBLIC HEARING NOTICES, TRAFFIC ASSESSMENT FEE \$200, RECORDING FEES OF \$30**
- F. APPROVAL TO CHANGE MACHANIC HOURLY COST TO \$100.00**
- G. APPROVAL TO DIRET STAFF TO PREPARE FOR CONSIDERATION BY THE COUNCIL AT A FUTURE MEETING AMENDMENT TO VERSION OF COUNCIL POLICIES AND PROCEDURES 2.1.8.4**

CURRENTLY: Council Compensation. Councilmembers will not receive any salary, benefits, or other form of compensation for their services.

Amendment would allow for the following: to allow Councilmembers to competitively bid on providing Town Services or Contracts but shall not participate in the discussion or award of the bid

MOTION TO APPROVE CONSENT AGENDA ITEMS WITH THE EXCEPTION OF TOWN MANAGERS REPORT WHICH WILL BE VERBAL.

MOTION BY COUNCILWOMAN MARTINEZ

VICE MAYOR BUSTAMANTE WOULD LIKE PAGE 3 OF THE FINANCIALS PULLED FOR REVIEW.

MOTION IS REVISED TO APPROVE CONSENT AGENDA ITEMS WITH THE EXCEPTION OF THE TOWN MANAGERS REPORT FOR VERBAL REPORTING AND PAGE 3 OF THE FINANCIALS FOR REVIEW

MOTION BY COUNCILWOMAN MARTINEZ

SECOND BY VICE MAYOR BUSTAMANTE

MOTION PASSED 7-0

VICE MAYOR BUSTAMANTE-PAGE 3 OF THE FINANCIALS-The reason I pulled page three, because I see an item that is CK #26857 to Leslie Gotto, the removal of bees 9/1/22 \$350. I have an issue, with a property owner, who allows the property to be in a derelict state. We had an incident where we had to call out the emergency services because of the incident that we had with Africanized Bees. Now, what I am saying is, this is on the homeowners, it's on his property. Everybody, you know, I'll say, like I've always said, Folks, I don't know if any 10 or 12 year olds that own property, if you own property you have a responsibility and property is a liability. But in this case, people got hurt. And I am mad folks, I am very mad. This is not ours. This is on the property owners.

J Schempf-In Response- Let's back up and be a little reasonable here. Nobody, no property owner can control the BEES on his property. And furthermore that is not a homeowner. That is vacant land and the owner lives in Texas. Now I was called and knew immediately that we had to call the bee guy because we had people were going in the hospital. Quite a few of them, one of them was in a coma. What do you want us to do to protect the public? I have a job to protect the public. And I made that call. If you want me to pay for that. I will. But I know I did the right thing!

Vice Mayor Bustamante- you did the right thing. My complaint is that we mail the bill to this property.

Councilman Brewer- He just got through telling you, you did the right thing. What he wants is for that property owner to pays us back. Now, I see no problem with private property owners paying for this. If it happens on my property, I pay for it. It is as simple as that.

Vice Mayor Bustamante- okay, I'm just saying to try and recoup this money. This is the right thing to do. They're the owners of the property and they have got to clean up. The same way that having a dogs is their responsibility. You know. I know, because I speak from experience, I suffered two Dog Attacks. So, y'all know where I'm coming from. Okay

Councilwoman Martinez- the only thing that I want to say is that I want to commend John on taking quick action and actually helping to try to alleviate that problem. The other thing that I want to say is, I can tell you that I know for a fact that the people that got stung by bees were trying to have them removed. I saw a post on Facebook, in the days leading up to this attack, where they were asking for help to try to get beekeepers to come out to relocate those swarms. In one of the threads, I can find it and print it out and bring it to the next meeting. Someone told them to leave the bees alone, because they would move on. So just saying that because it's on their property, and they're the homeowner and they're responsible for everything. Yeah, that's fine and dandy, but what if those homeowners take steps to do that? And then it gets out of their control? I think John did a great job. I had family members who were impacted by that or were taken to the hospital? And I commend John on what he did.

Vice Mayor Bustamante-Would it be proper that we bill the property? I believe we owe the Town to do that.

S. Cooper-It's my understanding, based on the comments, the town manager is gonna send the bill.

Vice Mayor Bustamante-I'm satisfied with that.

Manager Report-J Schempf

I wanted to ask that this be verbal? Because I'm well aware that there's a lot of stuff from the last meeting that I was supposed to do. I haven't done a very good job on any of them. That's not out of malice. I wasn't here. I did have Covid. And then since I've been back, we've been battling this water issue. So I'm well aware of that. And by the next meeting, I will do my best to uncover many of those. Okay.

I did want to ask, and again, I guess we can't but I would like to some feedback on keeping the pool open. How many people are swimming?

Today we had maybe nine, that's what it's been all year.

We've had \$3 a head. That's \$27. So we're losing money, but we all know that. Nine is a pretty good number. I was told that there was only two. Okay, so we'll leave it open and leave it up to you folks to let us know.

On the water issue, I want to, I hate to jinx it but, we did get the part and we got it up and it is running as we speak. So is the other one because we want to run both of them and fill up tank one as quick as possible. I anticipate tank one and two both being full by eight which would be great and then it can kick that other noisemaker offline. It's been a long haul and we really appreciate everybody's assistance.

**MOTION IS TO APPROVE MANAGERS REPORT AND PAGE 3 OF THE FINANCIALS
MOTION BY COUNCILWOMAN MARTINEZ
SECOND BY VICE MAYOR BUSTAMANTE
MOTION PASSED 7-0**

6. OLD BUSINESS

A. COUNCIL MEETING LOCATION/COVID UPDATE

Discussion and Possible Direction of Staff

MOTION TO DIRECT STAFF—There is no action taken at this time and this will appear on the next agenda for further direction

**MOTION BY COUNCILWOMAN MARTINEZ
SECOND BY COUNCILMAN MARTINEZ
MOTION PASSED 7-0**

7. NEW BUSINESS

A. DISCUSSION AND REVIEW OF TOWN COUNCIL RULES AND PROCEDURES REGARDING COUNCIL MEMBERS INTERPERSONAL CONDUCT AMONG AND BETWEEN THEMSELVES

J Schempf- As a council, you worked hard last year on Council Procedures and that's quite specific on interaction with each other but, I do have a council member that came to me with a request to discuss it again. Is that correct?

Councilwoman German- Yes, I want to know if it's permissible for us to badmouth each other, or yell at each other in our faces if we don't approve of what is being said at a Council Meeting. My idea of a Council Person is to respect everybody that's here, whether I care for you or not, whether you care for me or not. I don't think its right for somebody to come after a meeting is over and verbally attack you and talk and talk and talk. Even when you tell him you don't want to hear anymore, they still keep talking. I don't know if I'm right, or if I'm wrong. But I want to know where I stand on that. Because I don't appreciate being yelled at. I don't yell at anyone. And I don't want to be yelled at either.

S Cooper-Mayor, council members, as the town manager had informed you last year, and some of this year, he spent a significant amount of time creating a code of ethics for the Council on policies and procedures. To address the council members comment about it, we have a section of our policies, it's 3.31, which states council members shall refrain from abusive conduct, personal charges or verbal attacks upon the character or motives of other members of the Town Council, or its Commission's Committee, Staff or the Public. You did approve that at a Council Meeting. That is the policy that is in place, as we sit here today.

Councilwoman German-One of the members doesn't follow that. What can a person that is attacked do about it, **S Cooper-**Mayor, council members, we should have provided you a council member with a copy of the policies and procedures, there is a procedure there to file a complaint, which usually requires bringing the issue to either the Mayor or to the Town Manager and it usually is in writing.

B. EXECUTIVE SESSION: INTERVIEW OF APPLICANTS

Possible Executive Session or discussion/consultation for legal advice with the Town Attorney and/or Town Staff concerning any of the agenda items, pursuant to A.R.S. 38-431.03 (A) (2), (3), (4), and (7)

Interviews of applicant for Town Clerk and/or Financial Director

Possible Discussion by Council on consideration of employment, appointment and salary.

Possible Discussion with Town Staff and/or Consultation with Town Attorney and Town Staff, in order to consider its position and instruct its staff and attorney regarding the public body's position on appointing Town Clerk and/or Finance Director. Pursuant to A.R.S. 38-431.03 (A) (2), (3), and (4)

Entering Executive Session at 7:54 PM to Include Town Council, Town Manager, Town Attorney, and Candidates interviewing for Town Clerk. We will establish a 30 minute session.

Motion by Councilwoman Martinez Second by Councilman Martinez Vote 7-0

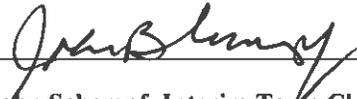
NO LEGAL ACTION WILL BE TAKEN BY THE COUNCIL IN REGULAR OR EXECUTIVE SESSION ON THIS MATTER THIS IS AN INTERVIEW PROCESS ONLY

Close Executive Session and Re-enter Regular Session at 8:25PM

8. MAYOR AND COUNCIL COMMENTS—None

9. **ADJOURN**
MOTION TO ADJOURN AT 8:26PM
MOTION BY Councilman Martinez SECOND BY Councilwoman German
MOTION Passed 7-0

I certify that the preceding is a true and correct copy of the Town of Mammoth Council Meeting held SEPTEMBER 15, 2022. I further certify that the meeting was duly called and held.



John Schempf, Interim Town Clerk

**TOWN OF MAMMOTH
MINUTES OF A SPECIAL MEETING AND PUBLIC HEARING
OF THE MAMMOTH TOWN COUNCIL
SEPTEMBER 29, 2022**

**These are the Minutes of a Special Meeting held by the Mammoth Town Council
On September 29, 2022 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 7:00 PM Mayor Armenta.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

PRESENT MEMBERS

Mayor Armenta
Vice Mayor Bustamante
~~Councilwoman Martinez~~
Councilman Martinez
Councilman Dietz
Councilman Brewer
Councilwoman German

PRESENT STAFF

~~Attorney S Cooper~~
Town Manager J. Schempf
Town Clerk A. Sanchez
~~Police Chief H Muller~~
Town Recorder S. Christiansen

ABSENT MEMBERS

Councilwoman Martinez (Excused)

4. PUBLIC HEARING ON THE REZONING OF 306-21-0640 A PROPERTY IN MAMMOTH ARIZONA

S. Christiansen-This is the public hearing for the rezoning of property that is at 602 South old highway 77. It was previously zoned for manufactured homes. The gentleman would like to actually build a house there. He's purchased both properties to make it larger. And that will add increased revenue as far as our property taxes and also will increase our property values in that area. We've done the all the assessments, we've sent out all the letters to the neighboring people. We posted that there was a public hearing to be had, which is now so if anyone has any additional comments or objections to that rezoning. Now's your chance to talk.

There was some discussion amongst the Council. No objections have been received by any residents in the area. There are no comments from the public hearing at this time.

A Sanchez- Well, mobile homes go down in value every year, houses go up in value every year. So she's right. I think that it would be okay. It would be to the town a benefit to build a house rather than having a mobile home.

S Christiansen-Are there any other comments or concerns? Hearing none we will close the Public Hearing Portion of this meeting.

MOTION TO ACCEPT THE REZONING OF 306-21-0640 FROM MANUFACTURED HOME TO RESIDENTIAL FOR TRADITIONAL HOME CONSTRUCTION

MOTION BY COUNCILMAN DIETZ SECOND BY COUNCILMAN MARTINEZ

MOTION PASS 6-0

5. CALL TO THE PUBLIC – NONE

6. NEW BUSINESS

A. DISCUSSION AND POSSIBLE DIRECTION OF STAFF CONCERNING WINDOW TINTING AT MAMMOTH COMMUNITY CENTER.

After some minor discussion over need for tinting at this time.....

MOTION TO TAKE NO ACTION AND REVIST THIS SUBJECT IN SIX MONTHS
MOTION BY COUNCILMAN DIETZ SECOND BY COUNCILMAN MARTINEZ
MOTION NO ACTION TAKEN 6-0

B. PRESENTATION, DISCUSSION AND APPROVAL OF MAMMOTH SENIOR ADMINISTRATIVE STAFFING

1. APPROVE HIRING PART-TIME TREASURER/CODE OFFICER

J. Schempf-I'll kick this off. Angie is here to finish it up. I have to tell you, folks, I wish this wasn't on the agenda. And I'll tell you why. Since I let you folks know that I'm gonna be leaving at the end of October. I've been counting the phone calls and emails and people coming in to see me and I'm keep wondering to myself, who's going to do that? And I don't have the answer for that. I mean, if you had a full staff, I would not be recommending a town manager position. And I'm still not, but I yield to the numbers person.

A Sanchez- Okay, so, John and I have gone back and forth over this situation. And we of course, like he said, we don't completely agree on the course of action, but that's not our job. That's yours. I think that the town can move forward with a financial manager or a part time financial manager and a full time town clerk. I think that the financial manager, someone who can number one, oversee accounts payable and make sure that they stay within budget and then prepare the budget and really, look for grants and do reporting on grants. And then John says that that they need to oversee planning and zoning. So you could hire a part time financial manager who could handle that, and go back to a Council and Town Clerk form of government and hire a full time Town Clerk to handle those things, then the big decisions come back to the Council, then the council has a little more control over what happens. There are going to be times when a Town Clerk is not going to feel comfortable making the kind of decisions that the Town Manager makes. And in that situation, the Mayor and the Vice Mayor would need to be available, and with the financial manager, sit down and make decisions in the best interest of the town in those situations. But I think that the reason they had problems before when you had a Town Clerk and Council form of government was that you had a town clerk who's making decisions, she shouldn't have been making alone. She didn't have the financial background. That's what you were missing before. That's the reason you got into the debt and had the issues that you were having. I mean, what do you have to lose, if you give these to people who've applied for the position, give them a chance, hire a full time town clerk and let him/her do the clerk duties, and let them oversee that, then come back to the council and hire a financial manager. And then when big decisions need to be made, you've got someone to ask, "Hey, okay, do we have enough money to do this? Where are we at?" That person is going to give you a monthly reporting, because you're not gonna have a town manager anymore, that person is going to report to you monthly, where you're at, what percentage you're adding on your budget, on all your line items, so that you can make more informed decisions. Because the towns been flying by the seat of its pants for a long time. And it's time that the council start to make some hard decisions about financially, what you're going to do now, and what you're going to do in the future because I have been harping on you for the past two years. But the fact that the town is going to be in a hard financial situation very soon. And the town's not going to be able to afford to pay a full time town manager, you're gonna go out there, and we're gonna bring a town manager in here for less than what you're paying. I'm surprised John works for what he's paid. On top of the fact that there are no benefits. There's no retirement. Just not a lot to offer. But you need a lot of help. And I think that if you have two people here that are willing to try, give them six months. I mean, I know it's frustrating when he's going through the accounts payable and you know, and asking what is this board? But that's what you should be doing? You should be asking those hard questions, especially if you don't have a town manager to oversee those things. So I mean, it is different? Yeah, it's going to be different. It's going to be different for you guys to go back to that. And it's scary to go back because you guys were a half a million dollars in debt and HERF, almost \$240,000 in debt to excise tax, you can't go back. Moving forward, you guys, each one of you have a responsibility of financial and fiscal responsibility to make sure that you're making good decisions for this town. And you can do it, I think you can. And I'll help as much as I can on the outside, you know, trying to if they have questions, or they have concerns, I'll be happy to help. But I need to step back because I have responsibilities at the county. I'm just kind of filling in and, answering questions here and there. But I'm not here every day. I can't watch what goes on financially every day in this town. And I don't want you to think that that's what I'm doing because that's absolutely not what I'm doing. It's impossible for me to do that from Florence. So I think that you guys have some real hard decisions to make you have you have some good options.

Mayor Armenta- Before they make a motion, I just wanted to say the two workers need to be to know that, first, we have to come up with a starting date. But for a part time person, there is no vacation or sick time, for the full time

they would work 40 hours a week with zero insurance, they will get sick time and one week vacation. Then after six months, we will look at how they're doing. Maybe we can afford to give them a raise? Maybe? I don't know. I would recommend that you make that motion pending completion of a background check. Recommended by Our Attorney, because they will be working on a lot of money.

I think 100% of background check needs to be done because you don't want somebody who has been, you know, charged with fraud or something. And now you're hiring that that should count. Yeah. Yeah. But here's, here's the thing. I understand completely what you're saying. And it's not that you're not right. I think you're absolutely right. Can the town clerk act as the Chief Financial Officer 100%, the town clerk can do that. But in the past, that has not been good for the town, because there was no checks and balances. So things were things of people weren't paying attention. When you come to the council meeting. What do you ask? Do we have enough money for that? And if your town clerk's I was going like this? Yeah, we do. Yeah, yeah. We have money for that. Sure. Sure. Sure. Yeah, we do. What happens at the end of the year when there's no money at the end of the year. Do you know our general fund last year was the first time in 10 years that our general fund finished with a positive fund balance. There wasn't a lot but the first time in 10 years, and you know how much we have left. With \$35,000 left. That was it. That was it for the whole year. Someone and knows what they're doing has to be in charge of the money has to be watching the budget. has to be paying attention. And that can't be the same person who's running around trying to get agendas together, running around trying to make sure that people aren't claiming, you know, tons of overtime and making sure that that, you know, the issues of the town are being taken care of. You need, you need a town clerk, you need somebody who can watch your budget, somebody who can handle the finances, you need somebody who can write grants, and do grant reporting, because that's a lot of work too. And you need code enforcement, and a lot of work for one person, if you can find one person who can do all that. You got to put a cape on them, because that's Superman.

Motion is to accept and offer the job to Guilia Lewis for treasurer/code enforcement, it would be 40 hours every pay period and part time 20 hours every week at will at will to the council. With Completed Background check.

**MOTION BY COUNCILMAN DIETZ SECOND BY COUNCILMAN MARTINEZ
MOTION PASSED 6-0**

2. APPROVE HIRING FULL-TIME TOWN CLERK

J. Schempf-The other one she's from the area. She was here when we interviewed her name was Ana Carrera.

Motion to hire full time clerk A. Carrera pending Background check at 80 hours per pay period.

**MOTION BY COUNCILMAN DIETZ SECOND BY COUNCILMAN MARTINEZ
MOTION PASSED 6-0**

*****NOTE—There was some discussion on the water issues at the Booster Pump and an update on the issues that arose from that problem and its repairs*****

7. MAYOR AND COUNCIL COMMENTS—

Councilman Brewer-On how to manage administrative staffing, options include disincorporation, I hope nobody on this council was thinking it will come to that. We would have to have a town hall meeting first to let the public know. So maybe somebody out there we'll come up with somebody who knows, but before we do anything that they're asking, we have a town hall meeting at the school and everybody including the county has to approve it before it goes anywhere.

Vice Mayor Bustamante- the only comment that I want to make is for Neighborhood Watch. We're going to get together as a neighborhood trying to do some cleanup at the Community Center, in the horseshoe pit area over here and try to get some get some volunteers, whoever shows up and do some work on cleaning up that general area.. Maybe they're bringing their shovels, weed eaters, other clearing tools, and we're doing some trimming of the tree branches too. Come to Tuesday at 7am. And we want to also make sure we do pre-approval, for a possible quorum.

Councilwoman German- I have a question for the chief of police. A lot of phone calls from people asking me what's going on with the police we have on the highway, there's a lot of speeding cars. The other day, I got a call about a girl who was been asleep by the market, she was asleep on a slab of cement there. To begin with, they need to know who to call they said and that girl was face down and there was no cop to call. And later on when they passed by there was a gentleman with a backpack and he was sitting there with elbows on his knees. And no one knew who he was. And you don't want to go and approach anybody because you never know there could be a knife. And on the highway, I have to stop at that stop sign, right before circle K. There's times when cars just zoom by or I'm going 45 the way it's supposed to be and they're passing me. And I noticed a lot that are Arizona license plates. But I don't know what to tell to the people because I don't even know when cops are on duty.

Chief Muller- So, you have a couple issues there. One, I'll start with the past out lady because I'm aware of that. I just spoke to our fire chief today. And he was addressing that. Apparently those callers did know who to call, but they hung up because they got frustrated with the questions that were being asked. I think it's a lack of understanding and maybe we need to communicate to the community a little bit better. When they're asking those questions. It's not like the way it used to be where you have, you know, our dispatcher in a room, and they're writing furiously on a note pad. And they are on the phone, and they're taking as much information as they can. Maybe asking a few questions, didn't even have the script that they're supposed to be trained on. These now are certified emergency 911 dispatchers we have now and they're asking this list of questions. So they can go ahead and punch that in and they're sending it out on screen. And it's either getting something medical, or it's getting sent to an officer on our screen at the station. Or it's being given to the specialist or the call taker taking it, who's now voicing it over the radio. So it's happening immediately in real time, as before, where they're jotting down, hoping they get all the information, and then getting on the radio, or yelling down the hall to the officer that's typing paperwork or whatever, hey, this is what's going on over there. So they're getting asked a lot of questions that they probably didn't get asked before. And it's just to provide better service and give better information and get better response. These people got frustrated and they hung up. So yes, there's officers on, there's people to help. I don't know what our particular response was, because I haven't looked at our call logs to see if anybody came out there. If they followed up on that, but that's what I got from our fire chief on that particular incident. As far as the speeding goes, I can tell you, I've been out on the highway personally, at least three times this week for an hour or more at a time. I worked day shift and I've worked night shift with, Corporal Chase, and Sergeant Green. I can tell you Officer Sanchez, he has been on the highway up until like, as I'm coming into town at 05 55 in the morning, for day shift. He's on graveyards, and he's still there, posted up at the edge of town. We wrote numerous tickets. I haven't looked at our stats. Exactly. But I know it's more than what we've been writing. I posted up on the highway and I make some stops. I've made a few. But I tell you, majority of the people have slowed down and I don't know what it is. But there's times where even me and I'm used to running radar. I look at a car and that one's going pretty good. It's like five miles over. Maybe they're even at the speed limit sometimes and just looks like its coming fast through town. I think when you're out there on the sidewalk, sometimes it seems like it's going faster, but it's actually right around 45 Maybe 50. But you know, I pull the car over at 50, and then on goes by 55. You try but you can't get them all. Okay, as far as the people there, I mean, the only thing I can say is what I do, at every neighborhood watch meeting or any community engagement event that we have is when you see something, say something, call it whether it's 911, or non emergency number, you're not going to get a hard time from us. If you think that person is suspicious, and they're up to no good 911 is appropriate, it's fine. And you will get an officer's response, I guarantee it.

8. **ADJOURN**
MOTION TO ADJOURN AT 8:15PM
MOTION BY Councilman Martinez SECOND BY Councilman Dietz
MOTION Passed 6-0

I certify that the preceding is a true and correct copy of the Town of Mammoth Council Meeting held SEPTEMBER 29, 2022. I further certify that the meeting was duly called and held.



John Schempf, Interim Town Clerk

**TOWN OF MAMMOTH
MINUTES OF A SPECIAL MEETING
OF THE MAMMOTH TOWN COUNCIL
OCTOBER 5, 2022**

**These are the Minutes of a Special Meeting held by the Mammoth Town Council
On October 5, 2022 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 6:05 PM Mayor Armenta.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

PRESENT MEMBERS

Mayor Armenta
Vice Mayor Bustamante
Councilwoman Martinez
Councilman Martinez
Councilman Dietz
Councilman Brewer
Councilwoman German

PRESENT STAFF

~~Attorney S Cooper~~
Town Manager J. Schempf
~~Town Clerk A. Sanchez~~
Police Chief H Muller
~~Town Recorder S. Christiansen~~

ABSENT MEMBERS

4. NEW BUSINESS

A. Discuss, Negotiate, and Approve Salary for Town Clerk for Applicant A. Carrera

MOTION TO set Salary at \$42,000 with a 6 month probation period then raise to not more than \$45,000 after evaluation.

MOTION BY COUNCILWOMAN MARTINEZ SECOND BY COUNCILMAN DIETZ

MOTION PASSED 7-0

******Applicant declined Acceptance of Appointment******

5. ADJOURN

MOTION TO ADJOURN AT 6:30PM

MOTION BY COUNCILWOMAN MARTINEZ SECOND BY VICE MAYOR BUSTAMANTE

MOTION PASSED 7-0

I certify that the preceding is a true and correct copy of the Town of Mammoth Council Meeting held October 5, 2022. I further certify that the meeting was duly called and held.



John Schempf, Interim Town Clerk

**TOWN OF MAMMOTH
MINUTES OF A SPECIAL MEETING
OF THE MAMMOTH TOWN COUNCIL
OCTOBER 11, 2022**

**These are the Minutes of a Special Meeting held by the Mammoth Town Council
On October 11, 2022 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 7:00 PM Mayor Armenta.**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**

PRESENT MEMBERS

Mayor Armenta
Vice Mayor Bustamante
Councilwoman Martinez
Councilman Martinez
Councilman Dietz
Councilman Brewer
Councilwoman German

PRESENT STAFF

~~Attorney S Cooper~~
Town Manager J. Schempf
~~Town Clerk A. Sanchez~~
Police Chief H Muller
~~Town Recorder S. Christiansen~~

ABSENT MEMBERS

4. NEW BUSINESS

- A. Executive Session entered into at 7:15PM All Council Members and Town Manager as well as Candidates for appointment of Town Clerk. ½ Hour session
Motion by Vice Mayor Bustamante Second by Councilman Martinez
Executive Session closed at 7:45 and reentered Regular Session**

- B. Discussion and Consideration of Appointment of Town Clerk and Setting Salary and Other Terms of Employment**

MOTION TO Appoint Kennedy Ivy as Town Clerk with Salary and Terms previously discussed

Mayor Armenta	YES	Vice Mayor Bustamante	NO
Councilwoman Martinez	NO	Councilman Martinez	YES
Councilman Dietz	YES	Councilman Brewer	NO
Councilwoman German	NO		

MOTION PASSED 4-3

5. ADJOURN

MOTION TO ADJOURN AT 7:55PM

MOTION BY COUNCILWOMAN MARTINEZ SECOND BY COUNCILMAN MARTINEZ

MOTION PASSED 7-0

I certify that the preceding is a true and correct copy of the Town of Mammoth Council Meeting held October 11, 2022. I further certify that the meeting was duly called and held.



John Schempf, Interim Town Clerk