

**TOWN OF MAMMOTH
MINUTES OF A STUDY SESSION AND REGULAR MEETING
OF THE MAMMOTH TOWN COUNCIL AND
TOWN OF MAMMOTH MUNICIPAL PROPERTY CORPORATION
FEBRUARY 16, 2023**

These are the Minutes of a Study Session and Regular Meeting held by the Mammoth Town Council and the Town of Mammoth Municipal Property Corporation On February 16, 2023 pursuant to the notice required by Law.

i. MEETING OF THE MAMMOTH TOWN COUNCIL STUDY SESSION

1. **Call to Order-** This meeting was called to order at 6:00 PM Mayor Armenta
2. **Roll Call**
3. **New Business**
 - A. **Usage of Agenda Action Forms**
 - B. **Distribution of materials during call to the public**
 - C. **Meeting disturbances**
 - D. **Meeting times**
 - E. **Direct deposit for employees**
 - F. **Organization, management, funding, and equipment acquisition for an intramural sports league**
 - G. **Removal of dirt from Mr. Clifford Deathridge Property.**
4. **Adjourn at 6:50 PM**

ii. REGULAR MEETING OF THE MAMMOTH TOWN COUNCIL

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 German
Councilman Martinez
Councilman Barcelo
Councilman Brewer
Councilman Gallego

PRESENT STAFF

Attorney S Cooper
Town Clerk K. Ivy
Finance Manager G. Lewis
Police Chief H. Mueller
Public Works, B. Hernandez
Librarian, W. Davich

4. **CALL TO THE PUBLIC**

5. CONSENT AGENDA

A. Staff Recommendations and Reports

**Town Clerk Report
Finance Report
Police Report
Public Works Report
Library Report
USDA Water Project Report**

B. APPROVE ACCOUNTS PAYABLE For Payment and Filing for January 2023

**C. APPROVAL OF MEETING MINUTES
Regular Meeting 1-19-23**

Motion to approve consent agenda minus Public Works and Finance Reports and 1-19-23 meeting minutes.

**Motion by Councilwoman German
Motion Passed Vote 7-0**

Second by Councilman Martinez

Motion to approve Public Works and Finance reports.

**Motion by Councilman Martinez
Motion Passed Vote 7-0**

Second by Councilman Barcelo

6. NEW BUSINESS

A. Discussion/Approval/Disapproval of amending payroll procedure to include direct deposit for all town employees.

(Presenter: Annie Martinez/ Giulia Lewis)

Motion to Approve amending payroll procedure to include direct deposit.

**Motion by Councilman Martinez
Motion Passed Vote 7-0**

Second by Councilwoman German

**B. Discussion/Approval/Disapproval of awarding contract to Copper State for Vendor Managed Inventory to supply the necessary departments, at an initial cost of \$2,458.21.
(Presenter: Kennedy Ivy)**

Motion to Approve award to Copper State for Vendor Managed Inventory.

Motion by Councilman Martinez

Second by Vice Mayor Bustamante

Roll Call: Mayor Armenta: Y, Vice Mayor Bustamante: Y, Councilwoman German: N, Councilman Martinez: Y, Councilman Gallego: Y, Councilman Brewer: Y, Councilman Barcelo: N

Motion Passed Vote 5-2

7. RECESS REGULAR MEETING

8. **MEETING OF TOWN OF MAMMOTH MUNICIPAL PROPERTY CORPORATION**

1. Call to Order
2. Roll Call
3. New Business

- A. Discussion/Approval/Disapproval of Award of Booster Station Pump Upgrades Construction Contract in the amount of \$557,290.23 to ASR Construction Group LLC contingent upon concurrence with USDA and Rural Development, and authorizing the President Patsy Armenta and Secretary Mike Martinez of Town of Mammoth Municipal Property Corporation to sign all documents Necessary to enter into the contract.

Motion to Approve Award of Booster Station Pump Upgrades Construction Contract in the amount of \$557,209 to ASR Construction Group LLC contingent upon concurrence with USDA and Rural Development, and authorizing the President Patsy Armenta and Secretary Michael Martinez of Town of Mammoth Municipal Property Corporation to sign all documents necessary to enter into the contract.
Motion by Councilman Martinez
Motion Passed Vote 7-0
Second by Vice Mayor Bustamante

9. **RESUME REGULAR MEETING**

10. **COUNCIL COMMENTS**

11. **ADJURN**


Motion is to adjourn meeting at 8:03 PM

Motion by: Councilman Martinez

Motion Passed Vote 7-0

Second by: Councilwoman German

I certify that the preceding is a true and correct copy of the Town of Mammoth Council Meeting held February 16, 2023. I further certify that the meeting was duly called and held.


Kennedy Ivy, Town Clerk

