



Town of Mammoth

NOTICE OF A REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF MAMMOTH LOCATION: COMMUNITY CENTER 105 W. 5TH ST. THURSDAY JAN. 18TH 2024 AT 6pm

Pursuant to A.R.S. 38-431.02(B), notice is hereby given to the members of 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 Jan. 18th, 2024 at the Community Center located at 105 W. 5th St.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call

A. Executive Session – Pursuant to A.R.S. 38-431.03 (A) (1)

Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee, or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur in a public meeting.

Motion: To go into Executive Session

Motion By _____ Second By _____

Council Action: Passed _____ Defeated _____ Tabled _____ No Action _____

4. Legal Discussion regarding the status of Planning and Zoning Chair, Debora Foster.

After discussion in Executive session is completed:

5. Council raises motion to return to regular session.

Motion: To go into Regular Session

Motion By _____ Second By _____

Council Action: Passed _____ Defeated _____ Tabled _____ No Action _____

6. Vote on status of Debora Foster as Chair of Planning and Zoning.

Motion: _____ Second By _____

Council Action: Passed _____ Defeated _____ Tabled _____ No Action _____

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



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7. CALL TO PUBLIC

A public body may make an open call to the public during a public meeting, subject to a three (3) minute limitation to allow individuals to address the public body on any issue within jurisdiction of the public body. At the conclusion of an open call to public, individual members may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that the matter be placed on a future agenda. However, members of the public body shall not discuss or take action on matters raised during an open call to public unless the matters are properly noticed for discussion and legal action.

8. CONSENT AGENDA

The 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 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

1. Town Clerk Report
2. Police Report
3. Public Works Report
4. Library

B. Approval of Accounts Payable for Payment and YTD Budget Expenditures

1. Accounts Payable Items, January, 2024
2. Review of Expenditure V. Budget Year to date Report

C. Approval of Meeting Minutes

1. Minutes of the Special Meeting December 14, 2023.

Motion would be to approve the Consent Agenda.

Motion By: _____ Second By: _____
Council Action: Passed _____ Defeated _____ Tabled _____ No Action _____

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9. Approval and acceptance of 2023 IGA with Arizona Department of Revenue, see attached.

Motion: _____ Second By _____
Council Action: Passed _____ Defeated _____ Tabled _____ No Action _____

10. Acquire E-Ticket system for Police Department. Program is free, but there is a cost for hardware. Estimated cost will between \$1000 - \$2000 and the money will come from Police Grant or Prop 207.

Motion: _____ Second By _____
Council Action: Passed _____ Defeated _____ Tabled _____ No Action _____

11. Review rental policy for Community Center. Information discussion only.

12. Approval and acceptance of Town Resolution No. 2024-01 replacing Town Resolution No. 2021-04 to replace John Schempf with Hector Moreno as Town CFO.

Motion: _____ Second By _____
Council Action: Passed _____ Defeated _____ Tabled _____ No Action _____

13. Due to the elimination of the National Covid-19 Emergency, this motion clarifies Town Policy that Town Employees shall use accrued sick per the Town Personnel Policy in accordance with A.R.S. 23-371 *et. seq.* for any illness including Covid-19.

Motion: _____ Second By _____
Council Action: Passed _____ Defeated _____ Tabled _____ No Action _____

14. Council Comments

15. Adjourn

The undersigned hereby certifies that a copy of this notice was posted at the Mammoth Town Hall on Jan 18, 2024 by 5 p.m.



Hector Moreno, Town Clerk

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