



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 FEB. 15TH 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 Feb. 15th, 2024 at the Community Center located at 105 W. 5th St.

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

4. Motion: Swear in Hector Moreno as Town Clerk of Mammoth AZ

Motion By _____ Second By _____

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

5. Approval and acceptance of 2024 IGA with Pinal County for Election Services, see attached.

Motion: _____ Second By _____

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

6. Review update on increase of mileage reimbursement based on IRS increase 2024 Mileage Reimbursement Rate to 67 cents, beginning Jan 1, 2024. Information discussion only. <https://www.irs.gov/tax-professionals/standard-mileage-rates>

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.

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

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 Regular Meeting on January 18, 2024.


9. Motion would be to approve the Consent Agenda.

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

10. Council Comments

11. Adjourn

The undersigned hereby certifies that a copy of this notice was posted at the Mammoth Town Hall on Feb 13, 2024 by 5 p.m.



Hector Moreno, Town Clerk