



**AMENDED AGENDA NOTICE OF A REGULAR MEETING
OF THE TOWN COUNCIL OF THE TOWN OF MAMMOTH
LOCATION: TOWN HALL 125 N. CLARK ST.
THURSDAY JULY 18, 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 July 18, 2024 at the Town Hall located at 125 N. Clark St.

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

4. Provide an update on the letters of interest submitted to Town Hall to fill the vacated seat of Pete Gallegos on the Town Council. Three residents have submitted their names. With Council's approval, the Town Clerk recommends interviews to take place at a Special Council Meeting on Thursday, August 1, 2024. Informational/discussion only.

5. Provide an update on the Community Pool. Informational/discussion only.

6. Provide an update on the Water Project. Still working with Auditors to finalize the audit. Last word from auditor is that we are close to closing the audit. Informational/discussion only.

7. Provide an update on the Home Rule. Documents were submitted in time; however, the Auditing General reached out about a few discrepancies that were easily be corrected. The changes were made and document was resubmitted. Informational/discussion only.

8. Provide an update on the Final Budget. Documents were submitted in time and posted on website and ad placed in the Miner. Informational/discussion only.

9. Motion to approve closing Copper Street in front of Fire Department for 5 hours for an event on August 4, 2024.

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

10. Planning and Zoning will provide an update on recent activities.
Informational/discussion only.

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

11. Motion to proceed with inquiries about cost for a "Welcome to Mammoth" sign be place on Hwy 77. Also, hold an art contest for the sign and the Town Council can decide which entry to choose. Also, discuss potential areas to place the sign.

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

12. Council to review Arizona Mutual Aid Compact and discuss in next month's Town Council Meeting. See attached packet. Informational/discussion only.

13. Motion to approve or disapprove travel for Town Clerk to attend AMAC Annual Conference and Election Training Certification conference in Fountain Hills, AZ .

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

14. Motion to approve or disapprove purchase of two LMI Pumps that are used to pump chlorine into our water system.

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

15. Motion to approve or disapprove purchase 16" Cut Off Machine for Public Works to use for cutting water lines.

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

16. Make Council aware of compliments and thanks from Curtis Stacy, Mayor of Kearny, for the assistance our Police Department provided during the recent Ray/Shake fires. See attached letters from Mayor Stacy. Informational/discussion only.

17. CALL TO PUBLIC

A pubic 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.

18. 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. Pool Report
5. Library

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

1. Accounts Payable Items, May, June and July, 2024
2. Review of Expenditure V. Budget Year to date Report

C. Approval of Meeting Minutes

1. Minutes of the Meeting on May 16, 2024.

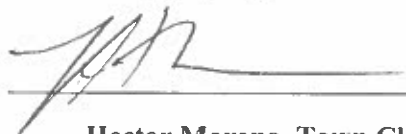
19. Motion would be to approve the Consent Agenda.

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

20. Council Comments

21. Adjourn

The undersigned hereby certifies that a copy of this notice was posted at the Mammoth Town Hall on July 17, 2024 by 5 p.m.



Hector Moreno, Town Clerk