



**TAYLOR TOWN COUNCIL  
MINUTES OF REGULAR MEETING**

**Wednesday, April 1, 2015 at 7:00 p.m.**

**Town Hall**

425 Paper Mill Road  
Taylor, Arizona

**Mayor**  
Fay Hatch  
**Vice-Mayor**  
Shawn Palmer  
**Councilmembers**  
Jason Brubaker  
Gary Solomon  
Carl Cosper  
Lynn DeWitt  
David Smith

**CALL TO ORDER:** Mayor Fay Hatch called the meeting to order at 7:00 p.m.

**COUNCIL PRESENT:** Mayor Fay Hatch, Councilman David Smith, Councilman Gary Solomon, Councilman Jason Brubaker, Vice Mayor Shawn Palmer arrived at 7:10 p.m.

**COUNCIL ABSENT:** Councilman Lynn DeWitt, Councilman Carl Cosper

**STAFF PRESENT:** Manager Gus Lundberg, Public Works Director Jeremy Peters, Building Official Allen Davis, Clerk Geri Judd

**ATTORNEY:** Absent

**VISITORS:** See list

**PLEDGE OF ALLEGIANCE:** Led by Councilman Solomon

**INVOCATION:** Offered by Councilman Smith

**TOWN RECOGNITIONS**

Mayor Hatch read and presented members of the Snowflake High School Basketball with a letter of recognition on the State Champions Division III win.

**CALL TO THE PUBLIC:** No public comment

**CONSENT AGENDA**

- A. Approve Council Meeting minutes of February 3, 2015
- B. Approve February & March 2015 Check Registers
- C. Approve Resolution R2015-02 Fair Housing Awareness

**A motion was made by Councilman Smith to approve the consent agenda as presented; seconded by Councilman Brubaker; passed unanimously (4-0)**

**ACTION ITEMS**

- 1. Discussion/Action: Presentation of Fiscal Year 2014 Comprehensive Annual Financial Report**  
Gus stated previously the Annual Financial Report was prepared; this is the first year a Comprehensive Annual Financial Report (CAFR) has been prepared. The CAFR provides an in-depth look at the Towns' financial status; he went on to say the Statistical Section is very helpful in giving a 10 year overview of the Town of Taylor. Preparing a CAFR exempts the Town from the requirement of posting a searchable financial database; the CAFR will be available for review on the Towns' website.

**A motion was made by Councilman Smith to approve the 2014 Comprehensive Annual Financial Report; seconded by Councilman Solomon; passed unanimously (4-0)**

- 2. Discussion/Action: Consideration of Backhoe Purchase**

Jeremy stated that both backhoes the Town currently owns have many hours on them with the last purchase being 11 years ago. He went on to say that quotes have been received for new backhoes as well as the cost of used ones. Jeremy suggested the 2015 Case 580; there is a \$6,500 savings purchasing thru the Minnesota Co-op, the cost would be \$101,745 with tax and shipping. Gus added there are water and sewer funds available for the purchase so there would be no need for financing.

**A motion was made by Councilman Smith to approve the purchase of the backhoe; seconded by Vice Mayor Palmer; passed unanimously (5-0)**

**3. Discussion/Action: Consideration of Property Purchase Located at 100 W. Cattle Lane, Taylor**

Pursuant to A.R.S. 38-431.03 (A)(7) the Town Council may Adjourn into Executive Session

**A motion was made by Mayor Hatch to recess into executive session to discuss items 3 & 4 at 7:24 p.m.; seconded by Councilman Smith; passed unanimously (5-0)**

**Council reconvened the regular meeting at 8:40 p.m.**

**A motion was made by Councilman Smith to make an offer to purchase property located at 100 W Cattle Lane known as Roy's Trailer Park; seconded by Councilman Solomon; passed (5-0)**

**4. Discussion/Action: Discussion and Consideration of Possible Amendment to Manager's Contract**

Pursuant to A.R.S. 38-431.03 (A)(1) the Town Council may Adjourn into Executive Session

Council commended Gus on a job well done and said they appreciate the decisions he has made.

**A motion was made by Vice Mayor Palmer to extend Gus' contract for 2 years with a salary increase from \$78,000 to \$85,000 annually; seconded by Councilman Solomon; passed unanimously (5-0)**

**5. Councilmember updates/Future agenda items:** Vice Mayor Palmer requested an agenda item to change the day of the week Council meets. Gus reminded Council that Monday April 6<sup>th</sup> is the Mayors and Councilmembers meeting in Eagar. A special meeting will be scheduled tentatively for April 23<sup>rd</sup>; Gus will also look into scheduling a joint public meeting with Taylor and Snowflake concerning the Fire IGA.

**6. Adjourn: A motion was made by Councilman Smith to adjourn the meeting; seconded by Vice Mayor Palmer; passed unanimously (5-0) 8:45 p.m.**

*Certification of Minutes:*

I hereby certify that the foregoing minutes are a true and correct copy of the Taylor Town Council meeting held on the 1st day of April, 2015. I further certify that the meeting was duly called to order and that a quorum was present.

Dated this 2<sup>nd</sup> day of April, 2015

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Geri Judd  
Town Clerk