



TAYLOR TOWN COUNCIL REGULAR MEETING AGENDA

Thursday August 1, 2019 7:00 pm

Town Hall

425 Papermill Road

Taylor, Arizona

Mayor
David Smith
Vice-Mayor
Carl Cospers
Council Members
Bill Baldwin
Jason Brubaker
Fay Hatch
Shawn Palmer
Kyle Peck

- Pursuant to A.R.S. 38-431-02, notice is hereby given to Taylor Town Council and to the general public that a Public meeting will be held at the Taylor Town Hall on the date listed above.
- The Town Council may adjourn into executive session, which will not be open to the public, to discuss certain matters in accordance with A.R.S. 38-431-03; A.3 consultation for legal advice with the Town Attorney; A.4 consultation with the Town Attorney regarding possible litigation.
- Pursuant to the American's with Disabilities Act (ADA), the Town of Taylor endeavors to make its meetings accessible to persons with disabilities. Please advise the Town Clerk's office at (928) 536-7366 at least 48 hours prior to the meeting for accommodation.
- Town meetings notices and agendas are posted in the Taylor Post Office, 25 S. Main Street; the Taylor Town Hall, and the Town of Taylor website www.tayloraz.org

CALL TO ORDER, PLEDGE OF ALLEGIANCE, INVOCATION

Mayor David Smith

CALL TO THE PUBLIC: Public may comment on matters within Town jurisdiction but not on the agenda, subject to reasonable time and decorum. Council will take no action on matters presented. Council may respond to criticism, ask staff to review a matter or direct staff to include the matter on a future agenda. (A.R.S. 38-431.01H)

CONSENT AGENDA

All items listed below are considered routine and uncontroversial. Consent agenda is considered a single item and may be approved by a single motion to approve the Consent Agenda. Any single item removed from the Consent Agenda at the request of the Council, may be considered as a separate item.

- A. Approve Council Work Session minutes of July 11, 2019
- B. Approve Council Meeting minutes of July 11, 2019
- C. Approve July 2019 Check Register

A motion was made by Councilman Hatch to approve the consent agenda as presented; seconded by Councilman Baldwin; motion carried 5-0 with Mayor Smith, Vice Mayor Cospers and Council Members Baldwin, Hatch and Palmer voting in favor.

DISCUSSION/ACTION ITEMS

1. **Public Hearing – Adoption of Fiscal Year 2019-2020 Town Budget**
2. **Consideration of Resolution R2019-06 Adopt Fiscal Year 2019-2020 Final Budget**
Manager Gus Lundberg

A motion was made by Mayor Smith to approve Resolution R2019-06 Adopt Fiscal Year 2019-2020 Final Budget; seconded by Councilman Hatch; motion carried 5-0 with Mayor Smith, Vice Mayor Cospers, and Council Members Baldwin, Hatch and Palmer voting in favor.

3. **Consideration to Award Contract for Second Phase of Airport Fencing Project**
Manager Gus Lundberg

A motion was made by Councilman Palmer to award Show Low Construction the Airport Fencing Project Contract with the stipulation that Federal funds are available to fully cover the costs; seconded by Councilman Baldwin; motion carried 5-0 with Mayor Smith, Vice Mayor Cospers, and Council Members Baldwin, Hatch and Palmer voting in favor.

4. **Summary of Current Events:**
 - A. Mayor

B. Council Members
C. Town Manager
5. Adjournment:

I, Geri Judd, do hereby certify that the foregoing notice was posted on Tuesday, July 30, 2019