



TAYLOR TOWN COUNCIL SPECIAL MEETING MINUTES

Thursday July 11, 2019 7:00 pm

Town Hall

425 Papermill Road

Taylor, Arizona

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

CALL TO ORDER: Mayor Smith called the meeting to order at 7:05 pm

COUNCIL PRESENT: Mayor David Smith, Vice Mayor Carl Cosper, Councilman Jason Brubaker, Councilman Bill Baldwin, Councilman Fay Hatch, and Councilman Kyle Peck

COUNCIL ABSENT: Councilman Shawn Palmer

STAFF PRESENT: Manager Gus Lundberg, Clerk Geri Judd

VISITORS: See list

PLEDGE OF ALLEGIANCE: Led by Councilman Brubaker

INVOCATION: Offered by Mayor Smith

CALL TO THE PUBLIC: No public comment received

CONSENT AGENDA

- A. Approve Council Meeting minutes of June 6, 2019
- B. Approve Work Session minutes of June 6, 2019
- C. Approve June 2019 Check Registers

A motion was made by Councilman Brubaker to approve the consent agenda as presented; seconded by Vice Mayor Cosper; motion carried 6-0 with Mayor Smith, Vice Mayor Cosper, and Council Members Baldwin, Brubaker, Hatch and Peck voting in favor.

DISCUSSION/ACTION ITEMS

1. Update Regarding July 4th Celebration

Taylor Rodeo Inc. Secretary, Tammy Gibson reported that this year's event responsibility shifted to the committee; Tammy thanked the Town for the pancake breakfast, approximately 300-400 attended. The Rodeo was a success; although there is not a true account of how many attended the crowd was larger than last year; the dance was well attended. Tammy added that more seating is needed, and a solution for future seating.

Council said the length of the rodeo was good and the fireworks display went well.

2. Public Hearing – Application Submitted by Jeffrey Craig Miller on Behalf of Asian Bistro & Sushi Bar for Restaurant #12 Liquor License

Mayor Smith opened the public hearing 7:17 pm; there being no public input the hearing was closed.

3. Consideration of Application Submitted by Jeffrey Craig Miller on Behalf of Asian Bistro & Sushi Bar for Restaurant #12 Liquor License

Manager Gus Lundberg said the Asian Bistro & Sushi Bar Restaurant has requested a liquor license; there has been no public input on the license request.

A motion was made by Councilman Brubaker to approve the Liquor License application submitted by Jeffrey Craig Miller on behalf of Asian Bistro & Sushi Bar; seconded by Vice Mayor Cosper; motion carried 6-0 with Mayor Smith, Vice Mayor Cosper, and Council Members Baldwin, Brubaker, Hatch and Peck voting in favor.

4. Consideration of Adopting Fiscal Year 2019-2020 Tentative Budget

Manager Gus Lundberg said as discussed during the work session; the tentative budget sets expenditure limits by fund; the proposed Fiscal Year 2019-2020 budget is just over \$11.3 million; the Contingency budget has been increased; revenues in the General Fund have increased; as well as pending FEMA grants; Water and Sewer budgets have decreased this year.

A motion was made by Mayor Smith to approve the Fiscal Year 2019-2020 Tentative Budget of \$11,370,050; seconded by Councilman Hatch; motion carried 6-0 with Mayor Smith, Vice Mayor Cosper, and Council Members Baldwin, Brubaker, Hatch and Peck voting in favor.

5. Consideration of Town Fee Schedule

Manager Gus Lundberg said the fee schedule is to be adopted yearly; the only change proposed is to Ramada and Pavilion rentals from \$35.00 for the first three hours to \$10.00 per hour. No other changes are requested.

A motion was made by Councilman Hatch to approve the Town Fee Schedule as presented; seconded by Vice Mayor Cosper; motion carried 6-0 with Mayor Smith, Vice Mayor Cosper, and Council Members Baldwin, Brubaker, Hatch and Peck voting in favor.

6. Consideration of Personnel Sick Leave Policy Update

Manager Gus Lundberg said the Arizona minimum wage sick leave law has changed; the new policy will update the personnel manual to follow the law.

A motion was made by Councilman Peck to approve the Personnel Sick Leave Policy Update as presented; seconded by Mayor Smith; motion carried 6-0 with Mayor Smith, Vice Mayor Cosper, and Council Members Baldwin, Brubaker, Hatch and Peck voting in favor.

7. Summary of Current Events:

- A. Mayor Smith congratulated Vice Mayor Cosper for being inducted to the Hall of Fame
- B. Council Members – None
- C. Gus said the July 4th event went great and thanked all those who participated
Mayor Smith, Councilman Hatch and Gus attended the Rodeo Committee update meeting this week
Monday, July 15th will be tour of the new Summit Healthcare Facility
Next week is the Mayor and Council Members Association meeting in Winslow
Culverts have been ordered and will be installed on 700 West

8. Adjournment: There being no further business Mayor Smith adjourned the meeting 7:30 pm

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 11th day of July 2019. I further certify that the meeting was duly called to order and that a quorum was present.

Dated this 11th day of July 2019

Geri Judd-Town Clerk