



TAYLOR TOWN COUNCIL REGULAR MEETING MINUTES

Thursday August 1, 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 (phone), Councilman Fay Hatch, Councilman Bill Baldwin, Councilman Shawn Palmer (7:07)
COUNCIL ABSENT:, Councilman Jason Brubaker, Councilman Kyle Peck
STAFF PRESENT: Manager Gus Lundberg and Clerk Geri Judd
VISITORS: See list
PLEDGE OF ALLEGIANCE: Led by Councilman Baldwin
INVOCATION: Offered by Councilman Hatch
CALL TO THE PUBLIC: None

CONSENT AGENDA

- 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 Cosper and Council Members Baldwin, Hatch and Palmer voting in favor.

DISCUSSION/ACTION ITEMS

- 1. Public Hearing – Adoption of Fiscal Year 2019-2020 Town Budget**
Mayor Smith opened the public hearing; there being no public input the hearing was closed
- 2. Consideration of Resolution R2019-06 Adopt Fiscal Year 2019-2020 Final Budget**
Manager Gus Lundberg reported that last month the tentative budget was approved; no changes have been made and all required notices were posted.
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 Cosper, 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 said the second phase of the Airport perimeter fencing, parking lot re-design and Airport entrance project went out to bid; Show Low Construction and Hatch Construction submitted bids. Show Low Construction submitted the lowest bid at \$486,440; this is \$58,000 over available grant funds.

Gus requested Council accept the low bid and recommended removing the parking lot project if the FAA cannot increase grant funds to fully fund the project.
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 Cosper, and Council Members Baldwin, Hatch and Palmer voting in favor.

4. Summary of Current Events:

- A. Mayor
Amanda Nichols with Tribune News was welcomed
- B. Council Members
Councilman Palmer would like discussion on additional seating at Rodeo Park added to a future agenda
- C. Town Manager
Rodeo grounds water runoff project underway
Airport Wash flood control project culverts will be delivered
August 20-23 is the AZ League of Cities Conference in Tucson
Town is hiring several positions

5. Adjournment: There being no further business Mayor Smith adjourned the meeting 7:22 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 1st day of August 2019. I further certify that the meeting was duly called to order and that a quorum was present.

Dated this 1st day of August 2019

Geri Judd-Town Clerk