



TAYLOR TOWN COUNCIL REGULAR MEETING MINUTES

Thursday September 5, 2019 5:00 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 5:00 pm

COUNCIL PRESENT: Mayor David Smith, Councilman Fay Hatch, Councilman Bill Baldwin, Councilman Kyle Peck, Councilman Brubaker (5:05), Councilman Shawn Palmer (5:07)

COUNCIL ABSENT: Vice Mayor Carl Cosper

STAFF PRESENT: Manager Gus Lundberg, Planning & Zoning Administrator Allen Davis, Recreation Coordinator Aaron Dunford, Accounting Clerk Jackie Bruderer, Recreation Assistant Lindsey Johnson and Clerk Geri Judd

VISITORS: See list

PLEDGE OF ALLEGIANCE: Led by Mayor Smith

INVOCATION: Offered by Councilman Peck

CALL TO THE PUBLIC: None

CONSENT AGENDA

- A. Approve Council Meeting minutes of August 1, 2019
- B. Approve August 2019 Check Register
- C. Approve Designation of Gus Lundberg as Chief Financial Officer for State Audit Expenditure Limitation Report
- D. Approve Inspection Services Agreement with the Arizona Office of Manufactured Housing

A motion was made by Councilman Peck to approve the consent agenda as presented; seconded by Councilman Hatch; motion carried 4-0 with Mayor Smith, Council Members Baldwin, Hatch and Peck voting in favor.

DISCUSSION/ACTION ITEMS

1. Introduction of New Town Employees

Aaron Dunford introduced Lindsey Johnson as the new Recreation Assistant. Lindsey addressed the Council stating she appreciates the opportunity to work for the town.

Gus introduced Jackie Bruderer as the new Accounting Clerk. Jackie addressed Council stating she most recently worked for Walmart and looks forward to working for the Town of Taylor.

Gus said Richard Troutman has been offered the position of Streets Department Supervisor.

2. Discussion & Update on the Sweet Corn Festival

Manager Gus Lundberg said the Sweet Corn Festival was successful; set up worked well and seven teams participated in the Corn Hole tournament; and the Rodeo arena worked well for the lawn mower races.

Mayor Smith stated he received comments concerning the need for more tables; Councilman Palmer reported no complaints were received regarding no rodeo. Councilman Peck reported he heard praise for the Corn Hole tournament; complaints concerning the heat under the pavilion; and the need for exhaust vents in the cooking area. Gus suggested more receptacles. Councilman Palmer suggested adding insulation and industrial fans to move air through the building. Councilman Brubaker complemented the Town logo on the Corn Hole boards; and said the length of fireworks show was good.

3. Consideration of FAA Grant Agreement

Manager Gus Lundberg said at the last meeting Council awarded Show Low Construction the Airport Fencing Project contract; he said the FAA grant did not meet the full bid amount, Gus reached out to the FAA who has agreed to meet the full contract amount to finish perimeter fencing; improve the Airport entrance and the parking

area. Gus noted that the eight and a half percent match would be split between the Town and the State of Arizona.

A motion was made by Mayor Smith to approve the FAA Grant Agreement; seconded by Councilman Baldwin; motion carried 6-0 with Mayor Smith, Council Members Baldwin, Brubaker, Hatch, Peck and Palmer voting in favor.

4. Summary of Current Events:

- A. Mayor Smith reported that a meeting regarding the Little Colorado River Adjudication would be held at the State Capital next Tuesday.
- B. Councilman Palmer said the League of Cities meetings were beneficial
Councilman Baldwin said the League of Cities meetings were great and he really appreciated the “pit-falls of social media” presentation.
Councilman Brubaker reported that on October 12th there is a Harvest Festival in Snowflake.
- C. Town Manager Gus Lundberg reported that the League of Cities meeting was a good opportunity;
Councilman Palmer and Councilman Hatch received an award for 8 years of Town Service.
Gus met with the Department of Emergency Management regarding Flood Control projects.
Culverts are in for 700 West.

5. Adjournment: There being no further business Mayor Smith adjourned the meeting 5:30 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 5th day of September 2019. I further certify that the meeting was duly called to order and that a quorum was present.

Dated this 5th day of September 2019

Geri Judd-Town Clerk