



**TAYLOR TOWN COUNCIL
SPECIAL MEETING MINUTES
Thursday December 10, 2020 7:00 pm
Town Hall
425 Papermill Road
Taylor, Arizona**

Mayor
David Smith
Vice-Mayor
Jason Brubaker
Council Members
Bill Baldwin
Sherry Cosper
Dustin Hancock
Kris Neff
Shawn Palmer

CALL TO ORDER: Mayor Smith called the meeting to order at 7:00pm
COUNCIL PRESENT: Mayor Dave Smith, Vice Mayor Jason Brubaker and Council Members Sherry Cosper, Shawn Palmer, Bill Baldwin, Kris Neff
COUNCIL ABSENT: Council Member Dustin Hancock
STAFF PRESENT: Gus Lundberg, Town Manager; Geri Judd, Town Clerk
VISITORS: See list
PLEDGE OF ALLEGIANCE: Led by Councilman Palmer
INVOCATION: Offered by Councilman Neff
CALL TO THE PUBLIC: None

CONSENT AGENDA

- A. Approve meeting minutes of November 5, 2020
- B. Approve November 2020 Check Register

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

DISCUSSION/ACTION ITEMS

- 1. Consideration and Action Regarding One Arizona Opioid Settlement Memorandum of Understanding**
Manager Gus Lundberg said a letter and MOU agreement were received from Navajo County and the League of AZ Cities & Towns regarding a Statewide settlement for Cities and Towns pertaining to the opioid epidemic, Gus has communicated with the Town Attorney, who recommends approving the settlement agreement.

Council briefly discussed the agreement and an overview of the lawsuit.

A motion was made by Mayor Smith to approve the One Arizona Opioid Settlement Memorandum of Understanding (MOU); seconded by Councilwomen Cosper; motion carried 6-0 with Mayor Smith, Vice Mayor Brubaker, and Council Members Palmer, Cosper, Baldwin, and Neff voting in favor.

- 2. Consideration and Action Regarding Council Member Assignments**
Mayor Smith said former Councilman Fay Hatch recommended Councilman Neff be assigned to the Rodeo Committee; Gus said the Rodeo Committee has taken over ticket sales and assignments, the Council representative would be acting more as a liaison between the committee and Council.

Assignments were made as follows:

Mayor Smith: Airport Advisory, Mayor Councilmembers Association, NACOG Regional, Taylor Rodeo, Special Events, Shared Services

Vice Mayor Brubaker: Chamber of Commerce, Shared Services, Heritage Society

Councilmembers:

Baldwin: Senior Center, Economic Development, Mayor Councilmembers Association, Shared Services

Cosper: Senior Center, Beautification Committee, NACOG Regional

Hancock: Transportation Advisory, Community Values

Neff: Taylor Rodeo, Heritage Society

Palmer: Special Events

A motion was made by Vice Mayor Brubaker to accept the Council Members assignments as discussed; seconded by Councilman Baldwin; motion carried 6-0 with Mayor Smith, Vice Mayor Brubaker, and Council Members Palmer, Cosper, Baldwin, and Neff voting in favor.

3. Summary of Current Events:

- A. Mayor
Senior Center Christmas dinner has been cancelled.
- B. Council Members
Councilman Neff asked about the graffiti on the old dollar store building
- C. Town Manager
Legislative Day tentatively in January
New Council Members did new Council Member training online.
Live Nativity was well attended

4. Adjournment: There being no further business Mayor Smith adjourned the meeting 7:45pm

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 10th day of December 2020. I further certify that the meeting was duly called to order and that a quorum was present.

Dated this 10th day of December 2020

Geri Judd-Town Clerk