



TAYLOR TOWN COUNCIL REGULAR MEETING MINUTES

Thursday March 4, 2021 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 David Smith, Council Members Shawn Palmer, Bill Baldwin, Dustin Hancock, Kris Neff,

COUNCIL ABSENT: Vice Mayor Jason Brubaker, and Council Member Sherry Cosper,

STAFF PRESENT: Gus Lundberg, Town Manager; and Geri Judd, Town Clerk

VISITORS: See list

PLEDGE OF ALLEGIANCE: Led by Councilman Hancock

INVOCATION: Offered by Councilman Neff

CALL TO THE PUBLIC: None

CONSENT AGENDA

- A. Approve meeting minutes of February 4, 2021
- B. Approve February 2021 Check Register

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

DISCUSSION/ACTION ITEMS

1. Navajo County Sheriff Office Update

Sheriff Clouse said MCAT is a multi-agency task force in Navajo County; he said cities assign personnel to the organization; MCAT started in the 90's and has four major funding sources; the partnership gives agencies an input.

Chief Deputy Swanty gave an overview of the task force activity; he said there is a core group, and the task force works with municipalities.

Mayor Smith asked about other municipalities task force members; Deputy Swanty replied due to low staffing some municipalities are unable to assign personnel.

2. Consideration and Action Regarding Amendment to Cemetery Fencing Budget

Gus said the Cemetery fencing project is underway, he presented Council with another option for fencing using precast concrete. Gus said rod iron will cost approximately \$25,000; the concrete option is less expensive at approximately \$15,000. Council discussed the options and thought powder coated rod iron will work best.

Gus is requesting a \$25,000 Cemetery budget adjustment to accommodate the rod iron.

A motion was made by Mayor Smith to approve the Cemetery fencing budget amendment of \$25,000 to accommodate the rod iron; seconded by Councilman Palmer; motion carried 5-0 with Mayor Smith, and Council Members Palmer, Baldwin, Hancock, and Neff voting in favor.

3. Consideration and Action Regarding Cemetery Paving Project and Award of Contract

Gus said a couple of years ago chip seal was placed in the Cemetery. The Town went out to bid to pave the new section and pave the prior chip seal section. Hatch Construction was low bidder at \$77,632; there will be two inches applied to the top of the current chip sealed section and three inches in the new.

A motion was made by Councilman Hancock to award the Cemetery paving project to Hatch Construction and increase the Parks budget by \$80,000; seconded by Councilman Baldwin; motion carried 5-0 with Mayor Smith, and Council Members Palmer, Baldwin, Hancock, and Neff voting in favor.

4. Summary of Current Events:

- A. Mayor
- B. Council Members
- C. Town Manager
 - Papermill Road project having issues and now making some progress.
 - Freeman Park has new LED light fixtures on the field polls.
 - Cemetery progress
 - FAA call for slurry seal project.
 - Meter upgrades making progress.
 - Signing closing documents on the Business Park.

5. Adjournment: There being no further business Mayor Smith adjourned the meeting 7:50pm

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 4th day of March 2021. I further certify that the meeting was duly called to order and that a quorum was present.

Dated this 8th day of March 2021

Geri Judd-Town Clerk