



**TAYLOR TOWN COUNCIL  
REGULAR MEETING MINUTES  
Thursday June 2, 2022 7:00 pm  
Town Hall  
425 Papermill Road  
Taylor, Arizona**

<b>Mayor</b> David Smith <b>Vice-Mayor</b> Jason Brubaker <b>Council Members</b> Bill Baldwin Sherry Cosper Dustin Hancock Kris Neff Shawn Palmer
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**CALL TO ORDER:** Mayor Smith called the meeting to order at 7:00pm  
**COUNCIL PRESENT:** Mayor David Smith, Vice Mayor Jason Brubaker, and Council Members Sherry Cosper, Bill Baldwin, Dustin Hancock, and Kris Neff  
**COUNCIL ABSENT:** Councilman Shawn Palmer  
**STAFF PRESENT:** Gus Lundberg, Willie Nelson, Joseph Jarvis, and Geri Judd  
**VISITORS:** See list  
**PLEDGE OF ALLEGIANCE:** Led by Councilman Neff  
**INVOCATION:** Offered by Councilman Hancock

**CALL TO THE PUBLIC:** Jack Babb said Trapper Days was not well received.

**CONSENT AGENDA**

- A. Approve meeting minutes of May 4, 2022
- B. Approve Work Session minutes of May 4, 2022
- C. Approve May 2022 Check Register
- D. Approve Resolution R2022-05 Designation of Chief Financial Officer for State Audit Expenditure Limitation Report

**Motion by Councilman Hancock to approve the consent agenda as presented; seconded by Councilman Baldwin; motion carried 6-0 with Mayor Smith, Vice Mayor Brubaker, and Council Members Cosper, Baldwin, Hancock, and Neff voting in favor.**

**DISCUSSION/ACTION ITEMS**

**1. Discussion and Action Regarding Awarding Airport Loop Road Rehabilitation Project Contract**

Gus said the project bid is to widen Airport Loop Rd, the planned paved portion in front of the Kompo Care building has been omitted; three bids were received with Hatch Construction being low bid at \$793,479.00; staff recommends awarding the contract to Hatch Construction.

Gus said Hatch could start by end of the year; there is a grant for \$230,000 which can be extended, if needed. Vice Mayor Brubaker asked which budget the project funds will come from; Gus said the Streets budget, and if needed, some from the General Fund.

**Motion by Mayor Smith to award the Airport Loop Road Rehabilitation Project Contract to Hatch Construction for \$793,479.00 and authorize the Town Manager to execute the Notice of Award; seconded by Councilman Baldwin; motion carried 6-0 with Mayor Smith, Vice Mayor Brubaker, and Council Members Cosper, Baldwin, Hancock, and Neff voting in favor.**

**2. Discussion and Action Regarding Fire Department Budget Update and Presentation**

Willie reviewed personnel staffing, call volume and revenues are up; inter-facility transports; ambulance down due to repairs; looking to purchase a refurbished ambulance, currently have one on loan as a back-up; budget is for a six-man crew and Asst. Chief; currently personnel work well together so looking to bring the right person in to fill open positions, Willie said when personnel train and work together they are very efficient.

Councilman Neff asked about the Dodge truck that was approved last year; Willie said that truck is to stay local and will be used as a rescue truck. Councilwoman Cosper asked about the Asst. Chief position; Willie said he is looking for the right fit.

Willie said Fire Trucks Unlimited is looking for a new box for the ambulance and would like Council approval to purchase.

**Motion by Councilman Neff to authorize Chief Nelson to sign the agreement with Fire Trucks Unlimited for a new ambulance box; seconded by Councilman Hancock; motion carried 6-0 with Mayor Smith, Vice Mayor Brubaker, and Council Members Cosper, Baldwin, Hancock, and Neff voting in favor.**

**3. Discussion and Action Regarding Airport Runway Protection Zone Land Purchase of 4.6 Acres at Airport Road and Willow Lane**

Gus said there is a piece of property at the corner of Airport and Willow located in the runway protection zone; staff has been working for over 10 years to purchase this property; an environmental assessment has been done and the property was recently appraised at just over \$18,000 per acre; as long as the appropriate steps have been followed the Town can be reimbursed by the State; the property will be fenced off and unusable.

Gus said the property is 4.3 acres for a purchase price of \$84,300; there is \$63,000 in grant funds available and the remainder will be reimbursed by the State or FAA.

Councilman Hancock asked if associated costs would include fencing; Gus replied it did not but the fencing could be reimbursed at a later date.

**Motion by Mayor Smith to approve the property purchase of 4.3 acres for \$84,300 from Jason Hatch; seconded by Councilwoman Cosper; motion carried 6-0 with Mayor Smith, Vice Mayor Brubaker, and Council Members Cosper, Baldwin, Hancock, and Neff voting in favor.**

**4. Discussion and Action Regarding Task Order with Morrison-Maierle for Airport Layout Plan Update**

Gus said through a capital program with the FAA the Airport is eligible to receive \$150,000 each year toward projects; the master plan is 20 years old, and the new layout plan will look at future accessibility with better access to hangars.

Gus said the consultant fee is \$228,000; and a third party has looked at the scope of work and fees; the independent study came back close; this will be paid for largely by a grant with approximately \$10,000 out of pocket.

Mayor Smith the FAA requires a five year plan of improvement projects; Councilman Neff asked about the fuel tank project; Gus said there are some stipulations with the funds.

**Motion by Vice Mayor Brubaker to approve the Task Order with Morrison-Maierle for the Airport Layout Plan Update and authorize Manager Gus Lundberg to execute the agreement; seconded by Councilman Hancock; motion carried 6-0 with Mayor Smith, Vice Mayor Brubaker, and Council Members Cosper, Baldwin, Hancock, and Neff voting in favor.**

**5. Summary of Current Events:**

A. Mayor

B. Council Members

Councilman Neff gave an update of Rodeo assignments

Vice Mayor Brubaker residents out at Charolais Circle would like to visit with Council about ideas for neighborhood improvements.

C. Town Manager

Tint Sprint was well attended

**6. 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 2nd day of June 2022. I further certify that the meeting was duly called to order and that a quorum was present.

Dated this 2nd day of June 2022

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Geri Judd-Town Clerk