



TAYLOR TOWN COUNCIL
REGULAR MEETING MINUTES
Thursday November 3, 2022 7:00 pm
Town Hall
425 Papermill Road
Taylor, Arizona

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

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 Bill Baldwin, Sherry Cosper Duke, Dustin Hancock, Kris Neff, and Shawn Palmer
STAFF PRESENT: Gus Lundberg and Geri Judd
VISITORS: See list
PLEDGE OF ALLEGIANCE: Led by Vice Mayor Brubaker
INVOCATION: Offered by Councilman Baldwin

CALL TO THE PUBLIC: Loretta Whitlow introduced Faith Trembly as the new Silver Creek Senior Center Director. Council is invited to serve Thanksgiving Dinner Thursday November 17th from 11:30-2:00. The Senior Center is taking turkey donations to be given out this year.

Jack Babb said the FFA Alumni and Supporters are participating in a Statewide fundraising raffle to support students.

CONSENT AGENDA

- A. Approve meeting minutes of October 6, 2022
- B. Approve October 2022 Check Register

Motion by Councilman Hancock to approve the consent agenda as presented; seconded by Councilwoman Cosper Duke; motion carried 7-0 with Mayor Smith, Vice Mayor Brubaker, and Council Members Palmer, Cosper Duke, Baldwin, Hancock, and Neff voting in favor.

DISCUSSION/ACTION ITEMS

- 1. Discussion and Action Regarding Presentation and update on Just Serve Program Community Service**
Tamra Stepp spoke about the Just Serve Program; there are hundreds of organizations and projects available. Just Serve helps increase communication skills, make connections with others, and learn new skills. Volunteering helps yourself and others and can improve quality of life; homebound people can serve from home; large organizations seek help through the Just Serve Program.

Just Serve allows organizations to post non-profit projects; senior centers look for individuals to come work with residents in the centers; and hospice uses volunteers from Just Serve. Specialists can help individuals get set up or volunteers can sign up online. Vice Mayor Brubaker gave an overview of how to sign up online and navigate the website.
- 2. Discussion and Action Regarding Rodeo Bleacher Design and Build Contract and Progress Update**
Gus stated at the last meeting the precast concrete bleacher option was chosen; Jarom Hatch came up with an option to add rows behind the existing handicap bleachers; the design would allow entrance from the rear with concessions are restroom underneath.

Councilman Palmer asked about the feasibility of restrooms underneath and having concessions over restrooms; there would be more maintenance involved with restrooms.

Gus said the platform area could possibly be extended with a walkway to meet bleachers at the east end.

Councilman Neff asked how many seats would be added, Mr. Hatch replied about 700.

Mayor Smith asked what the Rodeo Committee thinks of the idea; Steve Frost replied they agree with it.

Jarom Hatch stated engineering is about \$25,000; Gus would like to move forward with the engineering design and is seeking Council approval.

Motion by Mayor Smith to approve the engineering project with a budget of \$25,000; seconded by Councilman Hancock; motion carried 7-0 with Mayor Smith, Vice Mayor Brubaker, and Council Members Palmer, Cosper Duke, Baldwin, Hancock, and Neff voting in favor.

3. Discussion and Action Regarding a Possible Community Garden Location

Motion by Vice Mayor Brubaker to table item #3; seconded by Mayor Smith; motion carried 7-0 with Mayor Smith, Vice Mayor Brubaker, and Council Members Palmer, Cosper Duke, Baldwin, Hancock, and Neff voting in favor.

4. Discussion and Action Regarding Approval of Letter of Commitment to Airport Runway Crack Seal and Overlay Project Funding

Gus said there is funding available for a \$1.3 million dollar runway overlay project, the town would have a \$130,000 match, this project could start next summer or early summer 2024. Gus added with the recent slurry seal and stripping, the runway is okay, however, there is some pavement heaving.

Motion by Mayor Smith to authorize staff to sign the Letter of Commitment to Airport Runway Crack Seal and Overlay Project Funding; seconded by Councilwoman Cosper Duke; motion carried 7-0 with Mayor Smith, Vice Mayor Brubaker, and Council Members Palmer, Cosper Duke, Baldwin, Hancock, and Neff voting in favor.

5. Discussion and Action Regarding Resolution R2022-08 Mayor and Council Member Compensation

Gus stated the Council stipend was last increased in 2012; and is proposing a \$200 increase per month.

Gus added that he would like to speak with the attorney regarding a stipend for the Planning & Zoning Commission which currently does not receive anything.

Vice Mayor Brubaker added that serving on the Council does take time from work; Mayor Smith added that he wanted to volunteer but compensation for time and money spent is appreciated.

Motion by Mayor Smith to approve Resolution R2022-08 Mayor and Council Member Compensation; seconded by Councilman Baldwin; motion carried 7-0 with Mayor Smith, Vice Mayor Brubaker, and Council Members Palmer, Cosper Duke, Baldwin, Hancock, and Neff voting in favor.

Jack Babb said in today's economy it costs money to serve.

John Williams said the commission takes calls from residents at home and visit property sites.

6. Summary of Current Events:

A. Mayor

B. Council Members

Thanked those who attended the bash

C. Town Manager

Successful Trunk or Treat served 500 hot dogs with approximately 800 people going through the Trunk or Treat Line; acknowledge the FFA and Honor Society.

November 9th Chamber Thanksgiving luncheon

Benches at the rose garden area in the Cemetery

Lighting installed at East ballpark playground

Airport Loop Road is near paving, most likely before Thanksgiving

7. Adjournment: There being no further business Mayor Smith adjourned the meeting 7:55pm

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 3rd day of November 2022. I further certify that the meeting was duly called to order and that a quorum was present.

Dated this 3rd day of November 2022

Geri Judd-Town Clerk