



**TAYLOR TOWN COUNCIL
SPECIAL MEETING MINUTES
Thursday December 15, 2022 5:30 pm
Town Hall
425 Papermill Road
Taylor, Arizona**

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

CALL TO ORDER: Mayor Palmer called the meeting to order at 5:36pm
COUNCIL PRESENT: Mayor Shawn Palmer, and Council Members Bill Baldwin, Sherry Cosper Duke, and Kris Neff
COUNCIL ABSENT: Vice-Mayor Jason Brubaker, and Council Members Lynn DeWitt, and Dustin Hancock
STAFF PRESENT: Gus Lundberg, Allen Davis, and Geri Judd
VISITORS: None
PLEDGE OF ALLEGIANCE: Led by Melanie Neff
INVOCATION: Offered by Allen Davis

DISCUSSION/ACTION ITEMS

- 1. Discussion and Action Regarding the Town of Taylor Sale of 6.5 Acres off Pinedale Road to TBS Waste**
Gus said regarding the property sale discussed at the March meeting, the survey has been completed, and ready to move forward; TBS Waste is interested in purchasing additional property for their business, there is some acreage behind their property that is not suitable for use by anyone else; a waterline easement is adjacent to the property; TBS is willing to install a gate to allow access to the waterline.

Gus said Debbie and Lee Wayne Hunt would like to purchase the 6.5 acres and add to their existing 7-acre parcel. The town purchased the business park for approximately \$5,100 per acre. With other costs incurred Gus recommended a purchase price of \$5,500 per acre; Mr. Hunt would like to split the survey and closing costs; Gus said the recommended \$5,500 would cover that.

Allen Davis said a fence is required to be installed; Gus stated that Mr. Hunt is willing to do that and recommended a timeline of 6 months to complete the fence, and if there is a portion of property unused it would be okay not to fence it; town code says if property is used it needs to be fenced.

Motion by Councilman Neff to approve sale for a price of \$35,750 to TBS Waste and authorize Manager Gus Lundberg to move forward with the sale; seconded by Councilman Baldwin; motion carried 4-0 with Mayor Palmer, and Council Members Baldwin, Cosper Duke, and Neff voting in favor.

- 2. Adjournment:** There being no further business Mayor Palmer adjourned the meeting 5:55pm

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 15th day of December 2022. I further certify that the meeting was duly called to order and that a quorum was present.

Dated this 15th day of December 2022

Geri Judd-Town Clerk