



**TAYLOR TOWN COUNCIL
REGULAR MEETING MINUTES**

Thursday June 1, 2023 7:00 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 7:00pm
COUNCIL PRESENT: Mayor Shawn Palmer, Vice Mayor Jason Brubaker, and Council Members Dustin Hancock, Sherry Cosper Duke, Bill Baldwin, and Kris Neff
COUNCIL ABSENT: Councilman Lynn DeWitt
STAFF PRESENT: Manager Gus Lundberg, and Clerk Geri Judd
VISITORS: See list
PLEDGE OF ALLEGIANCE: Led by Councilwoman Cosper Duke
INVOCATION: Offered by Councilman Hancock
CALL TO THE PUBLIC: None

CONSENT AGENDA

- A. Approve meeting minutes of May 4, 2023
- B. Approve May 2023 Check Register
- C. Approve Resolution R2023-05 Designating Chief Fiscal Officer for FY2024 Budget Expenditure Report

Motion by Councilman Hancock to approve the consent agenda as presented; seconded by Councilman Neff.

DISCUSSION/ACTION ITEMS

1. Public Hearing Regarding the Fiscal Year 2023-2024 Final Budget

Mayor Palmer opened the public hearing.

Receiving no public comment, the public hearing was closed.

2. Discussion and Action Regarding Resolution R2023-06 Adoption of Fiscal Year 2023-2024 Final Budget

Gus said the budget was published on the town website and local newspaper; no adjustments were made to the tentative budget of \$24,000,000 Gus said the funds can be moved around but the total budget cannot be increased.

Vice Mayor Brubaker asked if the budget had reserves; Gus said yes there is a contingency built into each departments fund.

Motion by Vice Mayor Brubaker to approve Resolution R2023-06 Adoption of Fiscal Year 2023-2024 Final Budget; seconded by Councilwoman Cosper Duke; motion carried 6-0 with Mayor Palmer, Vice Mayor Brubaker, and Council Members Baldwin, Cosper Duke, Hancock, and Neff voting in favor.

3. Discussion and Action Regarding an Intergovernmental Agreement with the Arizona Department of Transportation for Funding to Install Sidewalk, Curb, and Gutter on Willow Lane

Gus said the town is eligible for federal transportation funds from the HURF Exchange revenue; the Federal funds stay with the State; the State distributes funds to the town which permits better project management. A total of \$393,000 will be received; the project is close to final design and will come back to Council when nearing the start date.

Vice Mayor Brubaker asked about a contractor; Gus said the project hasn't gone to bid yet.

Motion by Councilwoman Cosper Duke to approve the IGA with the Arizona Department of Transportation to install sidewalk, curb, and gutter on Willow Lane; seconded by Councilman Baldwin; motion carried 6-0 with Mayor Palmer, Vice Mayor Brubaker, and Council Members Baldwin, Cosper Duke, Hancock, and Neff voting in favor.

<p>4. Discussion and Action Regarding Proposal to Sell .74 Acres in the Business Park Gus said he received an offer from Frontier Fence to purchase .74 acres in the Business Park adjacent to the 2 acres they already own; Gus is in support as the parcel is small with drainage issues. The offer is based on \$15,000 per acre for a purchase price of \$9,000, and Mr. McNeil will split closing costs with the Town.</p> <p>Motion by Councilman Hancock to sell .74 acres in the Business Park to Frontier Fence for \$9,000 as stated; seconded by Councilman Neff; motion carried 6-0 with Mayor Palmer, Vice Mayor Brubaker, and Council Members Baldwin, Cospier Duke, Hancock, and Neff voting in favor.</p>
<p>5. Discussion and Action Regarding Naming Private Drive East of Airport Loop Mayor Palmer removed this item from the agenda.</p>
<p>6. Summary of Current Events: A. Mayor: Nice to have good success with the Farmers' Market; asked about an update on the swimming pool. B. Council Members: Councilman Neff; patriotic program ready. Councilwoman Cospier Duke; flowers down main street. Vice Mayor Brubaker; Veterans Memorial was great. Flag presentation was given to John Sharp. C. Town Manager: Update on swimming pool, green light to open; employee swim party tomorrow from 12-2; pool parking lot will be stripped this weekend. Registration for League of Cities Conference is done. Bike Race coming through. Street sweeper ready. Airport fuel tank project getting ready. Marque sign is up.</p>
<p>7. Adjournment: There being no further business Mayor Palmer adjourned the meeting at 7:32pm</p>

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 1st day of June 2023. I further certify that the meeting was duly called to order and that a quorum was present.

Dated this 1st day of June 2023

Geri Judd-Town Clerk