



**TAYLOR TOWN COUNCIL
SPECIAL MEETING AGENDA
Thursday August 15, 2024 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

- Pursuant to A.R.S. 38-431-02, notice to hereby given to Taylor Town Council and to the general public that a public meeting will be held at the Taylor Town Hall on the date listed above.
- The Town Council may adjourn into executive session, which will not be open to the public, to discuss certain matters in accordance with A.R.S. 38-431-03; A.3 consultation for legal advice with the Town Attorney; A.4 consultation with the Town Attorney regarding possible litigation.
- Pursuant to the Americans with Disabilities Act (ADA), the Town of Taylor endeavors to make its meetings accessible to persons with disabilities. Please advise the Town Clerk's office at (928) 536-7366 at least 48 hours prior to the meeting regarding accommodation.
- Town meetings notices and agendas are posted in the Taylor Post Office, 25 S. Main Street; the Taylor Town Hall, and the Town of Taylor website www.tayloraz.org

CALL TO ORDER: Mayor Shawn Palmer called the meeting to order at 7:00pm
COUNCIL PRESENT: Mayor Shawn Palmer, Vice Mayor Jason Brubaker, Council Members Dustin Hancock, Sherry Cosper Duke, Bill Baldwin, and Kris Neff
COUNCIL ABSENT: Lynn Dewitt
STAFF PRESENT: Gus Lundberg, Marcie Pawlik, Willie Nelson, Sara Ramsay, Bobby Martin, Ella McAdams
VISITORS: See List
PLEDGE OF ALLEGIANCE: April Williams
INVOCATION: Offered by John Williams

CALL THE PUBLIC:
None

CONSENT AGENDA

All items listed below are considered routine and uncontroversial. The consent agenda is considered a single item and may be approved by a single motion to approve the Consent Agenda. Any single item removed from the Consent Agenda at the request of the Council may be considered as a separate item.

- A. Approve meeting minutes of July 11, 2024
- B. Approve July 2024 Check Register
- C. Approve Resolution R2024-06 Navajo County Hazard Plan Mitigation
- D. Approve Resolution R2024-10 RAGHT Trustees
- E. Resolution R2024-08 Authorizing National Bank of Arizona Signers

**Motion made by Councilman Dustin Hancock to approve the consent agenda as presented:
Seconded by Councilman Jason Brubaker**

DISCUSSION/ACTION ITEMS

- 1. Discussion and Action Regarding Resolution R2024-07 Canvass Votes of July 30, 2024, Primary Election**

**Motion to approve Resolution R2024-07 was made by Councilman Jason Brubaker
Second by Councilman Bill Baldwin.
Motion passed; unanimous**

- 2. Public Hearing Regarding Fiscal Year 2024-2025 Final Budget**

No Action

3. Discussion and Action Regarding Resolution R2024-09 Fiscal Year 2024-2025 Final Budget

Motion to approve Resolution R2024-09 made by Council member Dustin Hancock Second by Council Women Sherry Cosper Duke member

Motion passed; unanimous

4. Consideration and Action Regarding the Naming of Features at Taylor Rodeo Park

Motion made to Name big main bleachers at Rodeo Grands named Clyde Sherman Grandstand and Rodeo Grounds Named Eddie Hancock Arena Motion by Council member Dustin Hancock Second by Council member Sherry Cosper Duke.

Motion passed; unanimous

Summary of Current Events:

- A. Mayor
- B. Council Members
- C. Town Manager

No Action

5. Adjournment: There Being no further business Mayor Plamer adjourned the meeting at 8:11

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 August 2024. I further certify that the meeting was duly called to order and that a quorum was present.

Dated this 15th day of August 2024

Marcie Pawlik- Town Clerk