



**TAYLOR TOWN COUNCIL
REGULAR MEETING AGENDA
Thursday September 5, 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.gov

CALL TO ORDER, PLEDGE OF ALLEGIANCE, INVOCATION

Mayor Shawn Palmer

CALL TO THE PUBLIC: Public may comment on matters within Town jurisdiction but not on the agenda, subject to reasonable time and decorum. Council will take no action on matters presented. Council may respond to criticism, ask staff to review a matter or direct staff to include the matter on a future agenda. (A.R.S. 38-431.01H)

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 August 15, 2024
- B. Approve August 2024 Check Register

Motion made by Council member Kriss Neff to approve the consent agenda as presented.

Seconded by Council member Dustin Hancock

Motion passed; unanimous

DISCUSSION/ACTION ITEMS

1. Discussion and Action Regarding Participation in a Lateral Fiber Optic Line from Navajo County to Taylor Municipal Airport

Motion made by Council member Lynn DeWitt to accept the proposal from Navajo County to put internet Airport Road and industrial park

Second by Council member Dustin Hancock

Motion passed; unanimous

2. Discussion and Action Regarding the Participation in a 90/10 Cost Match to Overlay the North Taxiway at Taylor Municipal Airport

Motion made by Council member Sherry to participation in the 90/10 Cost Match to overlay the North Taxiway at the Taylor Municipal Airport

Second by Council member Bill Baldwin

Motion passed; unanimous

<p>3. Discussion and Action Regarding the Acceptance of Economic Strength Grant to Develop and Build Cessna Loop Road in the Taylor Airport Industrial Park Motion made by Council member Bill Baldwin to accept the Economic Strength Grant to Develop and Build Cessna Loop Road in the Taylor Municipal Airport Second by Council member Dustin Hancock Motion passed; unanimous</p>
<p>4. Executive Session: Discussion Regarding Possible Property Acquisition Near SR77 and 19th South Pursuant to A.R.S 38-431-03 (A)(7)</p> <p>Motion made by Council member Jason Brubaker To proceed into executive session Regarding Possible Property Acquisition Near SR77 and 19th South. Second by Council member Sherry Cospers Duke Motion passed; unanimous</p>
<p>5. Summary of Current Events: A. Mayor B. Council Members C. Town Manager</p>
<p>6. Adjournment:</p>

I, Marcie Pawlik, do hereby certify that the foregoing notice was posted on Wednesday September 4, 2024.