



**TAYLOR TOWN COUNCIL
REGULAR MEETING AGENDA
Thursday February 6, 2025 @ 7:00 pm
Town Hall
425 Papermill Road
Taylor, Arizona**

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

- 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 for 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 ORDER: Mayor Shawn Palmer called the meeting to order @ 7:00 Pm
COUNCIL PRESENT: Kris Neff, Jason Brubaker, Lynn Dewitt, April Williams, Sherry Duke, Vice Mayor Bill Baldwin
STAFF PRESENT: Manager Gus Lundberg, Town Clerk Marcie Pawlik, Planning and Zoning Josh McGinnis
VISITORS: See List
COUNCIL ABSENT:
PLEDGE OF ALLEGIANCE: April Williams
INVOCATION: Kriss Neff

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)

Josh C stated the welcoming of town the heart of the town.

CONSENT AGENDA

All items listed below are considered routine and uncontroversial. 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 January 2, 2025
- B. Approve January 2025 Check Register
- C. Approve Inter-governmental Agreement with Navajo County for Election Services
- D. Approve Inter-governmental Agreement with Navajo County for Flood Control Project Funding
- E. Approve Grant Agreement with ADOT for Cessna Loop Paving Project

Motion made by Council Member Lynn Dewitt to approve the consent agenda A, B, C, D & E.
Second by Vice Mayor Bill Baldwin
Motion passed; Unanimous

DISCUSSION/ACTION ITEMS

1. Presentation of Financial Statement Audit for Fiscal Year 2024

No Action

2. Presentation and update by Taylor- Shumway Heritage Foundation

No Action

3. Discussion and Action Regarding Declaration of Protective Covenants, Easements, Conditions and Restrictions of Taylor Airport Industrial Park

Motion made by Council Member April Williams to approve the CCR'S rules for the Airport Industrial Park.

Second by Vice Mayor Bill Baldwin.

Motion passed; Unanimous

4. Discussion and Action Regarding Taylor Airport Industrial Park- Phase II. Final Plat

Motion made by Council Member Kriss Neff to accept the final plat and have it recorded.

Second by Council Member Sherry Duke.

Motion passed; Unanimous

5. Executive Session: Discussion Regarding the Sale of Lots 9, 10 & 11 of the Taylor Airport Industrial Park and the Purchase of Parcel 202-23-101A 17.5 acres Near SR77 and 19th South Pursuant to A.R.S 38-431-03 (A)(7)

Motion made by Council Member Jason Brubaker to adjourn to the Executive Session.

Second by Council Member Sherry Duke.

Motion passed; Unanimous

6. Discussion and Action Regarding an Offer to Purchase Lots 9, 10 & 11 of the Taylor Airport Industrial Park. Parcel numbers 205-54-009, 205-54-010 & 205-54-011.

Motion made by Council Member April Williams to Accept the offer for the lots 9,10 & 11 of the Taylor Airport Industrial Park Parcel numbers 205-54-009, 205-54-010 & 205-54-011. Lynn Hatch to buy Parcels for 136,000.00 and the Buyer will split 50/50 of the total closing costs. And direct the manager to execute the purchase contract and closing documents.

Second by Council Member Lynn Dewitt

Motion passed; Unanimous

7. Discussion and Action Regarding Property Purchase of Parcel 202-23-101A 17.24 acres Near SR77 and 19th South.

Motion made by Council Member Jason Brubaker to authorize our manager to execute the purchase Documents of Parcel 202-23-101A 17.24 acres Near SR77 and 19th South for the price of 1.5 million and that we would share the closing cost 50 /50 with the seller.

Second by Vice Mayor Bill Baldwin

Motion passed; Unanimous

8. Summary of Current Events:

9. Adjournment: There being no further business Mayor Shawn Palmer adjourned the meeting at 9:30

I, Marcie Pawlik, do hereby certify that the foregoing notice was posted on Tuesday, February 4, 2025.