

**SPECIAL COUNCIL MEETING
WINKELMAN TOWN COUNCIL
MONDAY, AUGUST 17, 2015, 6:00 P.M.
TOWN HALL COUNCIL CHAMBERS
206 GIFFIN AVENUE**

MINUTES

1. Call Meeting to Order

Meeting was called to order at 6:00 p.m. by Mayor Bracamonte.

2. Salute the Flag

3. Roll Call

Present: Mayor Louis C. Bracamonte
Vice-Mayor Nolberto Waddell
Council Member Elaine M. Chillson
Council Member Felix A. Marquez

Absent: Council Member Anita Hinojos

Staff: Town Clerk Sylvia Kerlock
Deputy Town Clerk Gloria Ruiz

4. Ordinance No. 136-2015 Adoption of FY 2015-2016 Tax Levy

Council Member Marquez made the motion to adopt this Ordinance which will raise the primary property taxes in the sum of \$46,000.00. Vice-Mayor Waddell seconded the motion, and the motion was carried unanimously.

5. Discuss Janitorial Service option and/or review applications

Council Member discussed this position and what other options they had. Sixteen applications were received. After consideration of the Town budget it was the consensus of the Town Council Members not to fill this position.

Council Member Chillson stated that since the Town had a contract with the Arizona Department of Corrections she made the motion to allow the inmates to clean the office in the morning before the office staff arrives. Vice-Mayor Waddell seconded the motion, and the motion was carried unanimously.

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6. Discuss the Park's assignment for the Labor Day Holiday weekend

Clerk Kerlock asked if the Town Council wanted to hire the Arizona Rangers to work the gate and provide crowd security service during this holiday weekend. Mayor Bracamonte recommended not hiring anyone to work the gate. He said to have Jesse Sinka, Town's Park Camp Ranger and his crew, can take care of collecting the camper's park user fees during this holiday weekend. Mayor Bracamonte and Council Members believe that not many picnickers or overnight campers will visit the park during this holiday weekend. They commented that it would probably be the same as the 4th of July holiday with few visitors.

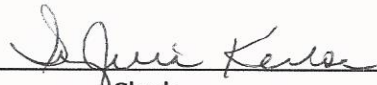
7. Adjournment

With no other business at hand Council Member Marquez moved to adjourn this meeting at 6:15 p.m. Vice-Mayor Waddell seconded the motion, and the motion was carried unanimously.

MINUTES RECORDED BY: 
Sylvia Kerlock, Town Clerk

CERTIFICATION

I hereby certify that the foregoing Minutes are a correct copy of the Minutes of the Special Council Meeting of the Town of Winkelman, Arizona held on Monday, August 17, 2015, 6:00 p.m. I further certify that the meeting was duly called and that a quorum was present.


Clerk

08-21-15
Date