

**NOTICE OF A SPECIAL MEETING OF THE
THATCHER TOWN COUNCIL
May 8, 2019**

Councilmembers present: Mayor Rivera, Vice Mayor Allen, Councilman Rapier, Councilman Welker, Councilwoman Smith, Councilwoman Howard

Staff present: Town Manger Heath Brown, Town Attorney Matt Clifford, Deputy Clerk Michelle Mortensen, Engineer Tech Gary Allred

AGENDA

Welcome and Call Meeting to Order at 5:30. Mayor Rivera stated, on behalf of this council God bless the men and women in the armed service, our first responders, border patrol and ICE and everyone else protecting our country.

Pledge of Allegiance led by Gary Allred.

Old Business

A. Cancellation of Agreement – IGA / JPA 18-0007010-I

Mr. Brown explained that ADOT would like us to cancel our existing IGA before we pass the new one. Motion was made by Councilman Welker to cancel IGA / JPA 18-0007010- I and was seconded by Vice Mayor Allen. Motion carries unanimously.

New Business

A. Approval of Agreement - IGA 19-0007333-I

Mr. Brown stated that with this IGA we are going from a fully federal project to a HURF swap project so it's converted to state funds and we can do the construction administration ourselves. This is necessary for us to approve before we can proceed. Councilwoman Howard asked if we still have to use one of their vendors or has all that gone away. Mr. Brown explained that all we have to do is follow Buy American and follow the environmental clearance document. Motion was made by Councilwoman Smith to approve IGA 19-0007333- I and was seconded by Vice Mayor Allen. Motion carries unanimously.

Adjournment

Councilman Rapier made the motion to adjourn the meeting at 5:34 and was seconded by Vice Mayor Allen. Motion carries unanimously.