

Town of Lake Tomahawk held their regular Board Meeting on December 12, 2018 in the Raymond F. Sloan Community Center. All notices were posted according to the Open Meeting Law and the media was notified.

Present: Chairman George DeMet, supervisors Larry Hoffman and Stephanie Sowatzka, treasurer Michael Lynch and clerk Sharon Trimberger Lintereur.

Chairman DeMet read the agenda of the Regular Town Board Meeting of December 12, 2018 and called the meeting to order at 7:00 p.m. Chairman DeMet led the people in the Pledge of Allegiance.

Approve the agenda of December 12, 2018. Motion by Larry Hoffman and seconded by Stephanie Sowatzka to approve the regular Town Board Minutes of November 14, 2018 and the Special Budget meeting of November 28, 2018. All ayes, motion carried.

Motion by Stephanie Sowatzka and seconded by Larry Hoffman to approve the ACH, EFT, EFTPS payments, checks 17638 to 17687 and payroll checks 4436 to 4449 for a total of \$191,640.04. Motion carried, all ayes.

Treasurer's report: During the month of November, the town received income of \$12,209. The majority of which came from the state in shared revenues of \$10,484. Expenses totaled \$175,030. The road department expenses totaled \$156,105 which includes \$21,371 in wages and benefits. \$125,866 for blacktopping and seal coating Big Doe Road and Dorothy Road. George DeMet made a motion to approve the Treasurer's report, seconded by Larry Hoffman. All ayes, motioned carried.

County representative: Robert Metropulos gave his report regarding taxes and mining.

Public comment: nothing to report

Krystal Westphal, MACC/Room Tax options: Krystal gave a report on the reasons that Lake Tomahawk should stay with the Chamber of Commerce. She presented her views and ideas and had testimonies from Bitters and Bull, Watters Edge and Patrick Handrick, AZSNM, who are current Chamber members. Larry Hoffman brought up the issue of the seven businesses that are collecting room tax who stated that the Chamber does nothing for them. Krystal asked if Lake Tomahawk had a plan of action and George DeMet stated by building our own Chamber of Commerce we would be returning to our roots, the community would have a personal stake in doing this and also the community spirit aspect. George DeMet thanked Krystal and would take her report under consideration.

Short term rental ordinance: George DeMet likes the county's ordinance and it should be done by spring and we will most likely adopt the ordinance for Lake Tomahawk.

Administrative Review Permit/James and Karen Stodola, Cabin Cove: The Permit was approved for short term rentals. Motion made by Larry Hoffman and seconded by Stephanie Sowatzka to approve the permit. All Ayes, motion carried.

Rezone Petition #11-2018 Public Hearing: Public hearing regarding commercial rezoning will be held on December 13, 2018 at 6:00 p.m. at the Raymond F. Sloan Community Building.

Correspondence: none

Adjournment at 7:37 p.m.

Respectfully submitted,

Sharon Trimberger Lintereur

Clerk