



**TOWN OF WELLTON
TOWN COUNCIL MEETING AGENDA
COUNCIL CHAMBERS - WELLTON TOWN HALL
28634 OAKLAND AVENUE, WELLTON, ARIZONA
TUESDAY, MAY 7, 2013
7:00 P.M.**

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Introduction of Guests

FINAL CALL for submission of Speaker Request Forms

Call to the public

This is a business meeting of the Wellton Town Council. The Town values and welcomes public input. Please address the Council as a whole and not individual Council Members. Do not address staff or members of the audience. The Open Meeting Law limits Council action on items brought up in Call to the Public. The Council may direct staff to study the matter and reschedule for further consideration at a later date. Items on the agenda will not be heard or discussed in Call to the Public. Individuals are limited to three (3) minutes.

DISCUSSION AND ACTION ITEMS

1. Approval of Financial Statements
 - A. For the month of March 2013
2. Approval of Cash Disbursements List
 - A. For the month of March 2013
 - B. For the month of April 2013
3. Discussion and possible action to enter into a License Agreement with the Friends of the Wellton Library for the use of approximately one (1) acre of Town owned property for the specific purpose of establishing covered parking for the benefit of the users of the Wellton Library.
4. Community Development Block Grant State Special Projects #100-13
 - A. Discussion and action to award a construction contract to the low bidder, Desert Excavating, Inc. in the amount of \$286,975 for the booster pumper project.
5. Motion to proceed with the process of increasing the Town's sales tax by 2% to be dedicated to Public Safety as discussed in the last budget work session.
6. Action to authorize Lisa J. Jameson to be an authorized signer on the Town's bank accounts.

7. Discussion and possible action on Personnel Policy as edited by Town Attorney Don Engler.
8. Review existing Job Descriptions for Town Employees.
9. Presentation by Financial Director Ana Flores on the Towns compliance to transparency statutes, A.R.S., Section 41-725.
10. Discussion and action to renew the contract of Town Manager Rodney L. Rinehart for two years, May 2013 –May 2015.

Future Agenda Items

Other Reports

Manager's Report

Adjournment

"A sign language interpreter or Assistive Listening System will be made available upon 24 hours notice. Alternate formatted materials (Braille, computer diskette and audio tape) are available upon request. For further information for special accommodations contact: Becky Hopkins, Deputy Clerk and ADA/102 Coordinator, Wellton Town Hall, P. O. Box 67, 28634 Oakland Ave., Wellton, AZ, Phone (928) 785-3348, TDD (928) 785-3349." The Town of Wellton is an Equal Opportunity Employer/Provider.