



**TOWN OF WELLTON
TOWN COUNCIL MEETING AGENDA
COUNCIL CHAMBERS - WELLTON TOWN HALL
28634 OAKLAND AVENUE, WELLTON, ARIZONA
TUESDAY, JUNE 18, 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.

Department Head Reports

- A. Police Department
- B. Magistrate & Court Department
- C. Fire Department
- D. Public Works Department

DISCUSSION AND ACTION ITEMS

1. Approval of Financial Statement
 - A. For the month of April 2013
2. Approval of Cash Disbursements
 - A. For the month of May 2013
3. Second Reading and adoption of Ordinance #112, an ordinance of the Town of Wellton, Arizona, relating to the Personnel Rules and Regulations and adopting the 2013 Amendments to the Personnel Rules and Regulations "by reference".
4. Discussion and action to adopt the Public Involvement Plan element for the 2013 General Plan update.
5. Discussion and possible action to review the intersection of William Street and Los Angeles Avenue for the need of traffic signage.
6. Discussion and possible action to put a surplus fire truck back in service.
7. Review updated Job Descriptions.

Future Agenda Items

Other Reports

Manager's Report

Executive Session

A. For legal, real estate or personnel Matters pursuant to A.R.S. Section 38-431.03, Section A (1).

1. Employment Contracts

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/504 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.