



**TOWN OF WELLTON  
TOWN COUNCIL MEETING AGENDA  
COUNCIL CHAMBERS - WELLTON TOWN HALL  
28634 OAKLAND AVENUE, WELLTON, ARIZONA  
TUESDAY, JULY 16, 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. Accept the resignation of Emma Q. Moser effective August 1, 2013.

**Future Agenda Items**

**Other Reports**

**Manager's Report**

This is the Town Manager's opportunity to give notice to the Town Council of current events impacting the Town. Comments are intended to be informational only and no discussion, deliberation or decision will occur on this item.

**Executive Session**

- A. For legal, real estate or personnel Matters pursuant to A.R.S. Section 38-431.03, Section A (1) and (7).
  - a. Accept the retirement of Martin Hernandez and discussion of filling the position of Park and Golf Course Superintendent.
  - b. Discussion of possible sale of land.

**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.