



**TOWN OF WELLTON
TOWN COUNCIL MEETING AGENDA
COUNCIL CHAMBERS - WELLTON TOWN HALL
28634 OAKLAND AVENUE, WELLTON, ARIZONA
TUESDAY, NOVEMBER 5, 2013
7:00PM**

- **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 Minutes
 - A. For the Meeting of August 6, 2013.
 - B. For the Meeting of September 24, 2013.
2. Add Councilman Vickie Bornt as a signer for the Town of Wellton banking accounts.
3. Update on Police Chief status.
4. Discussion and possible action regarding Dallas Self's proposal on Gila Ranch Road.
5. Water System update presentation by NCS Engineers.
6. Wellton Elementary School annual update presentation by Dr. Laura Noel.
7. Discussion and possible action in the selection of a hiring committee for the positions of:
 - A. Town Manager/Clerk.
 - B. Deputy Town Clerk.

8. Discussion and possible action to consider requests for golf tournaments:
 - A. Antelope High School Annual Golf Tournament request by Jeff Peters for January 11, 2014.
 - B. Habitat for Humanity requested by Charles Vanderwindt on January 18, 2014.

- **Future Agenda Items**
- **Other Reports**
- **Staff's Report**

This is the Staff'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), (3) or (7).
- **Adjournment**

"A sign language interpreter or Assistive Listening System will be made available upon 24 hour notice. Alternate formatted materials (Braille, computer diskette and audio tape) are available upon request. For further information for special accommodations contact: the ADA/504 Coordinator, Wellton Town Hall, P. O. Box 67, 28634 Oakland Avenue, Wellton, AZ, Phone (928) 785-3348, TDD (928) 785-3349." The Town of Wellton is an Equal Opportunity Employer/Provider.