



**TOWN OF WELLTON  
TOWN COUNCIL MEETING AGENDA  
COUNCIL CHAMBERS - WELLTON TOWN HALL  
28634 OAKLAND AVENUE, WELLTON, ARIZONA  
TUESDAY, DECEMBER 17, 2013  
7:00 P.M.**

**7:00 P.M. Convene Regular Session** of the Common Council of the Town of Wellton

- **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 and Court Department
  - C. Fire Department
  - D. Public Works Department

**DISCUSSION AND ACTION ITEMS**

1. Approval of Cash Disbursements.
  - A. For the month of November 2013.
  
2. Approval of Minutes
  - A. For the Meeting of November 20, 2012 (Special Meeting).
  - B. For the Meeting of March 19, 2013 (Regular Meeting).
  - C. For the Meeting of May 7, 2013 (Regular Meeting).
  - D. For the Meeting of May 21, 2013 (Regular Meeting).
  - E. For the Meeting of November 19, 2013 (Regular Meeting).
  - F. For the Meeting of December 2, 2013 (Special Meeting).

G. For the Meeting of December 3, 2013 (Regular Meeting).

3. Discussion and action to appoint Richard J. Watenpaugh as Chief Fiscal Officer for the Town of Wellton.
4. Discussion and action to add Richard J. Watenpaugh as signor for all Town bank accounts at National Bank of Arizona.
5. Discussion and possible action to appoint Town Manager Richard Watenpaugh to the Yuma County Intergovernmental Public Transportation Authority (YCIPTA) Board of Directors for a five (5) year term ending February 28, 2019.

- **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) 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.