



**TOWN OF WELLTON  
TOWN COUNCIL MEETING SPECIAL MEETING AGENDA  
COUNCIL CHAMBERS - WELLTON TOWN HALL  
28634 OAKLAND AVENUE, WELLTON, ARIZONA  
TUESDAY, AUGUST 12, 2014  
7:00PM**

**7:00 P.M. Convene Special 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 Heads**
  - A. Police Department
  - B. Magistrate and Court Department
  - C. Fire Department
  - D. Public Works Department

**DISCUSSION AND ACTION ITEMS**

1. Approval of Financial Statements:
  - a. For the Month of May 2014
2. Approval of Minutes.
  - a. For the Meeting of January 7, 2014 (Regular Meeting).
  - b. For the Meeting of January 21, 2014 (Regular Meeting).
  - c. For the Meeting of January 28, 2014 (Special Meeting).
  - d. For the Meeting of March 25, 2014 (Special Meeting).
  - e. For the Meeting of April 1, 2014 (Regular Meeting).
  - f. For the Meeting of July 8, 2014 (Special Meeting).

3. Discussion and possible action to approve Tri-Valley Ambulance Services' request to hold their 36<sup>th</sup> Annual Benefit at the Community Center on Saturday, October 18, 2014 and to review and approve their request for a Special Event Liquor License as required by Arizona Liquor Control.
4. Discussion and possible action to approve Resolution #574 approving the Bid of Jacobsen in the amount of \$912 per month for sixty (60) months on the lease purchase for the Fairways and Greens Mowers; designate Dick Watenpaugh, Town Manager as the authorized signor for the Lease Purchase Agreement; and authorize him to execute the document.
5. Discussion and possible action to approve the Amended and Restated Contract for Solid Waste Collection and Disposal and Recycling Collection Services with Republic Services, and authorize the Town Manager to execute the document.
6. Discussion and possible action approve the attached loan agreement between the Mision Antioquia Church Inc and the Town of Wellton for the purchase of Town property identified by 10409 Helen Street; and authorize the Town Manager to execute the document.
7. Discussion and possible action to proclaim September 2014 Library Card Sign-Up Month.
8. Discussion regarding the Alley Clean-Up Door Hanger.

- **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 personnel, legal, or real estate matters pursuant to A.R.S. Section 38-431.03, Section A (1), (3) or (7).

- **Adjournment**

In accordance with the Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act of 1973 the Town of Wellton does not discriminate on the basis of disability in the admission of or access to, or treatment or employment in, its programs, activities, or services. For information regarding rights and provisions of the ADA or Section 504, or to request reasonable accommodations for participation in Town programs, activities, or services contact: ADA/Section 504 Coordinator, Town of Wellton, 28634 Oakland Avenue, Wellton, Arizona 85356; (928) 785-3348 or TTY (928) 785-3349.