



**TOWN OF WELLTON
TOWN COUNCIL MEETING AGENDA
COUNCIL CHAMBERS
28634 OAKLAND AVENUE, WELLTON, ARIZONA
TUESDAY, SEPTEMBER 2, 2014
7:00PM**

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 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 June 2014 (before Audit adjustments)
2. Approval of Cash Disbursements:
 - a. For the Month of June 2014
 - b. For the Month of July 2014
 - c. For the Month of August 2014

3. Approval of Minutes.
 - a. For the Meeting of August 12, 2014 (Special Meeting).
4. Discussion and possible action to approve a Resolution in support of Joint Technical Education District in Yuma County.
5. Discussion and possible action to approve Ordinance 118 amending and ratifying Chapter 7 of the Town of Wellton's Animal Control Ordinance.
6. Discussion and possible action regarding the possibility of sending Christmas cards from Wellton Town Council to other cities and towns in Arizona.

Recess to Work Session for the following items:

- a. Town of Wellton Mission Statement
- b. Organizational Chart
- c. Job Titles
- d. Performance Appraisal Policy and Procedures
- e. Job Description Format
- f. Town Hall / Space Needs Outline

Reconvene as Common Council.

7. Discussion and possible direction regarding items discussed in work session.

- **Future Agenda Items**

- **Other Reports**

- Special Meeting September 29 for CDBG
- CDBG Public Hearing – September 3, 2014 at 5:00PM
- Town Auction – September 6, 2014

- **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.