



**TOWN OF WELLTON  
TOWN COUNCIL MEETING AGENDA  
COUNCIL CHAMBERS  
28634 OAKLAND AVENUE, WELLTON, ARIZONA  
TUESDAY, DECEMBER 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 Cash Disbursements:
  - a. For Quarter of: July 2014 – September 2014.
2. Approval of Minutes.
  - a. For the Meeting of November 4, 2014 (Regular Meeting).
  - b. For the Meeting of November 18, 2014 (Work Session).

3. Recognition of Billie Slocum and Ana Flores for their work and contribution at Yuma County's Sesquicentennial Celebration representing the Town of Wellton and the Wellton-Mohawk Fine Arts and Historical Association.
4. Recognition of Rock and Roll Paint-A-Thon 2014 participants as part of National Make a Difference Day.
5. Discussion and possible action to authorize staff to prepare a bid package to chip seal Oakland Avenue (east of Dome Street) and Vista Ridge Boulevard.
6. Discussion and possible action to adopt Resolution # 578 regarding the update to the Town of Wellton's Personnel Rules and Regulations.
7. First Reading of Ordinance #119, an ordinance of the Town of Wellton, Arizona, relating to the Personnel Rules and Regulations and adopting the 2014 Amendments to the Personnel Rules and Regulations "by reference".
8. Discussion and possible action to approve the Government Service Contract with Arizona Department of Environmental Quality and authorize the Town Manager to execute the document.
9. Discussion and possible action to approve and adopt the Golf Course Sub-Committee Recommendations.
10. Discussion and possible action to elect a new Mayor.
11. Discussion and possible action regarding Surplus Property.

- **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.