

OFFICE OF THE
WELLTON TOWN
COUNCIL
28634 Oakland Avenue
Wellton, Arizona 85356



James L. Deermer, Mayor
Emma Q. Moser, Vice Mayor
John Keith Milam, Councilman
Cecilia C. McCollough, Councilman
Alejandro M. Bejarano, Councilman

Rodney L. Rinehart
Town Manager/Clerk

NOTICE OF PUBLIC MEETING AND AGENDA

Pursuant to Arizona Revised Statutes §38-431, et. Seq
and amendments thereto, the

WELLTON TOWN COUNCIL

HEREBY GIVES NOTICE THAT A **REGULAR MEETING** WILL BE CONDUCTED ON
AUGUST 4, 2009 AT 7:00 P.M.

- Call to Order
- Pledge of Allegiance
- Invocation
- Roll Call
- Introduction Of Guests
- Call To The Public

Presentation to Charles W. Slocum for service as Wellton's Representative on the Yuma County Library District's Board of Trustees

DISCUSSION AND ACTION ITEMS

1. Approval of Financial Statements
A. For the month of May 2009
2. Approval of Cash Disbursements List
A. For the month of June 2009
3. Approval of Minutes
A. For the Regular Meeting of June 16, 2009
4. Report on Yuma County Library District from new Town Representative Joyce K. Seriale.
5. Presentation by VFW on the Veterans Memorial to be built at the Wellton Cemetery.
6. Discussion and possible action regarding the Lease for the Coyote Wash Golf Course and Pro Shop.
7. Discussion and possible action to enter into an agreement to rent the Town property located at 10409 Helen Street (1st Southern Baptist Church property) for use as a church.

8. Discussion and possible action to enter into an Interlocal Contract for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) and to purchase the fire truck with a ladder apparatus, CDBG #106-09 from them.
9. Discussion and action to designate signees for the Community Facilities District 2003-1 checking account with National Bank of Arizona.
10. Other Reports
11. Manager's Report
12. Adjournment

"A sign language interpreter or Assistive Listening System will be made available upon 24 hours notice. Alternate formatted materials (Braille, computer diskette and audio tape) are available upon request. For further information for special accommodations contact: Becky Hopkins, Deputy Clerk and ADA/102 Coordinator, Wellton Town Hall, P. O. Box 67, 28634 Los Angeles Ave., Wellton, AZ, Phone (928) 785-3348, TDD (928) 785-3349." The Town of Wellton is an Equal Opportunity Employer/Provider.