

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
NOVEMBER 3, 2009 AT 7:00 P.M.

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

1. Approval of Financial Statements
 - A. For the month of September 2009
2. Approval of Cash Disbursements List
 - A. For the month of October 2009
3. Approval of Minutes
 - A. For the Regular Meeting of August 18, 2009
 - B. For the Regular Meeting of September 15, 2009
 - C. For the Regular Meeting of October 6, 2009
 - D. For the Regular Meeting of October 20, 2009

DISCUSSION AND ACTION ITEMS

4. Discussion and adoption of Resolution #516, a resolution approving the form of the Municipal Lease and Option Agreement with First Bankers Corporation, Indianapolis, Indiana, finding that it is in the best interests of the Town of Wellton to enter into said Agreement, and authorizing the execution and deliver thereof. The lease is in the amount of \$65,000 for the balance of funds to purchase the CDBG funded fire truck with a ladder apparatus.
5. Presentation by Police Chief Titus and possible action to purchase a taser for the Police Department.

6. Discussion and possible action to approve/disapprove a revised application for #12 Restaurant Liquor License Permit for W. Arthur's Beach Club & Grill located at 28881 Commerce Way.
7. Discussion of projects to submit to Dept. of Housing for the 2009 State Special Projects funding cycle in the amount of \$300,000.
8. Discussion of the upcoming 40th Anniversary of the incorporation of the Town of Wellton and possible ways to acknowledge and celebrate this milestone.
9. Discussion to consider renaming all County streets now in the Town limits.
10. Other Reports
11. Manager's Report
12. Executive Session
 - Authorize an Executive Session to be held pursuant to Arizona Revised Statutes Section 38-431.03, Section A (1), (3) and (7) and recess Regular Session and convene Executive Session.

Reconvene Regular Session of the Common Council of the Town of Wellton

13. 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.