



Mayor James L. Deermer called the regular session to order at 7:00 p.m. on Tuesday, September 18, 2012, lead the pledge of allegiance and gave the invocation. Roll call was taken.

Council Members Present: Mayor James L. Deermer and Council Members Cecilia C. McCollough and Lisa J. Jameson establishing there was a quorum present.

Council Members Not Present: Vice Mayor Emma Q. Moser and Council Member Alejandro M. Bejarano.

Staff Present: Town Manager Rodney L. Rinehart, Deputy Town Clerk Becky J. Hopkins, Public Works Director Joseph A. Grant, Interim Police Chief Jeffery Philpot and Fire Chief Mark Rivera.

Guests: Ed & Sally Hawley, Leo & Ruth Wilmot, Russ Clark, David Haws, Juell & Vera Barker, Doug Hoff, Anna Nater, Lynn Morgan, and Victor Frankfather.

- **Call To The Public** – Leo Wilmot, Russ Clark, Ginger Jane Hammack and David Haws, all candidates in the upcoming general election, spoke and asked the residents of Wellton for their support.
- **Department Head Reports**
 - A. Police Department
 - B. Magistrate & Court Department
 - C. Fire Department
 - D. Public Works Department

The Police Department, Town Magistrate, Fire Department and Public Works Department heads gave the Council a summary of their Department's current activity.

DISCUSSION AND ACTION ITEMS

1. **Approval of Financial Statements**
 - A. **For the month of June 30, 2012**

A motion was made by Councilmember McCollough, seconded by Councilmember Jameson to approve the Financial Statements for the month of June 2012. Voice vote 3-0, motion carried.

2. **Approval of Cash Disbursements List**
 - A. **For the month of August 2012**

A motion was made by Councilmember Jameson, seconded by Councilmember McCollough to approve the Cash Disbursements for the month of August 2012. Voice vote 3-0, motion carried.

3. Approval of Minutes

A. For the Regular Meeting of August 21, 2012

A motion was made by Councilmember McCollough, seconded by Councilmember Jameson to approve the minutes of the regular meeting of August 21, 2012 as corrected. Voice vote 3-0, motion carried.

4. FY 2011 Community Development Block Grant RA Application

A. Review and approval of our FY 2012 CDBG RA application, Sidewalks and Curbs/General Plan, for funding in the amount of \$352,882.

A motion was made by Councilmember McCollough, seconded by Councilmember Jameson to accept the 2012 CDBG Regional Account grant for Sidewalks and Curbs/General Plan in the amount of \$352,882. Voice vote 3-0, motion carried.

5. Discussion and possible action to consider a request of the Veterans of Foreign Wars Post 6790 to conduct a Veteran's Day Parade on Sunday, November 11, 2012.

This topic was tabled. The Council is concerned that the VFW parade will conflict with the local churches dismissal. Council suggested staff contact the VFW and ask them to reschedule their parade until at least 12:30 p.m.

6. Discussion and possible action to accept a donation from the Yuma Fire Department of a rescue vehicle for the Wellton Fire Department.

A motion was made by Councilperson McCollough, seconded by Councilperson Jameson to accept the donation of a rescue vehicle from the Yuma Fire Department. Voice vote 3-0, motion carried.

7. Other Reports – Councilmember Jameson reported that the back pack program from the Wellton School has been very successful. She was definitely surprised that the children have been very responsible with bringing their back packs back to school. It has been a real benefit to the students attending Wellton School.

8. Manager's Report - Town Manager Rinehart reported the Town staff has been in training on our new computer program. The staff has slowed down a little to take the time for each staff member to learn this system. It has gone very well. Two of the Office staff will be going to Utah for more intense training on the system.

9. Executive Session- No need for an Executive Session

10. Adjournment – Meeting adjourned at 7:30PM.

Approved this 3rd day of December 2013



A handwritten signature in black ink, appearing to read "James L. Deermer", is written over a horizontal line. To the right of the signature is a faint circular official seal.

James L. Deermer, Mayor

ATTEST:

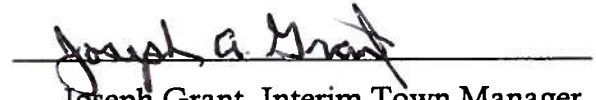


A handwritten signature in black ink, appearing to read "Joseph A. Grant", is written over a horizontal line.

Joseph Grant, Interim Town Manager

CERTIFICATION:

I hereby certify that the forgoing minutes are a true and correct copy of the regular meeting held September 18, 2012 and the meeting was duly called and posted and that a quorum was present.



A handwritten signature in black ink, appearing to read "Joseph A. Grant", is written over a horizontal line.

Joseph Grant, Interim Town Manager