



Mayor James L. Deermer called the regular session to order at 7:00 p.m. on Tuesday, October 2, 2012, lead the pledge of allegiance and gave the invocation. Roll call was taken.

**Councilpersons Present:** Mayor James L. Deermer, Vice Mayor Emma Q. Moser and Councilpersons Alejandro M. Bejarano and Lisa J. Jameson establishing there was a quorum present.

**Councilpersons Not Present:** Councilperson Cecilia C. McCollough

**Staff Present:** Town Manager Rodney L. Rinehart

**Guests:** Ed & Sally Hawley, Sandi Luna, Anna Nater, Jody Hasty, Shanell Hernandez, Frank & Vickie Bornt, Juell & Vera Barker, Johnnie Altstatt, Frank Hibbard, Barton Ruel, Dr. Andrew L. Smith and Richard & Fran Enos.

### DISCUSSION AND ACTION ITEMS

**1. Approval of Financial Statements**  
**A. For the month of July 2012**

A motion was made by Councilperson Bejarano, seconded by Vice Mayor Moser to approve the Financial Statements for the month of July 2012. Voice vote 4-0, motion carried.

**2. Approval of Minutes**  
**A. For the Regular Meeting of April 17, 2012**  
**B. For the Regular Meeting of June 5, 2012**  
**C. For the Regular Meeting of September 18, 2012**

A motion was made by Vice Mayor Moser, seconded by Councilperson Jameson to approve the minutes of the regular meeting of April 17, 2012, June 5, 2012 and September 18, 2012. Voice vote 4-0, motion carried.

**3. Presentations**  
**A. Mr. Mike Ivers – Yuma Community Food Bank**  
**B. Mr. Andy Smith – Antelope Union High School**

Mr. Mike Ivers of the Yuma Community Food Bank and Mr. Andy Smith of Antelope Union High School made presentations to the Council and public.

**4. Discussion and possible action to adopt Resolution #552 - Amended, a resolution of the Mayor and Town Council of the Town of Wellton authorizing the submission of an application for FY 2012 State Community Development Block Grant Regional Account Funds and FY 2012 State Community Development Block Grant State**

**Special Projects (SSP), certifying that said applications meets the community's previously identified housing and community development needs and the requirements of the State CDBG program, and authorizing all actions necessary to implement and complete the activities outlined in said application.**

A motion was made by Vice Mayor Moser, seconded by Councilperson Jameson to adopt Resolution #552 - Amended, a resolution of the Mayor and Town Council of the Town of Wellton authorizing the submission of an application for FY 2012 State Community Development Block Grant Regional Account Funds and FY 2012 State Community Development Block Grant State Special Projects (SSP), certifying that said applications meets the community's previously identified housing and community development needs and the requirements of the State CDBG program, and authorizing all actions necessary to implement and complete the activities outlined in said application. Voice vote 4-0, motion carried.

- 5. Discussion and possible action to adopt Resolution #556, a resolution of the Mayor and Town Council adopting a Residential Antidisplacement And Relocation Assistance Plan.**

A motion was made by Councilperson Bejarano, seconded by Vice Mayor Moser to adopt Resolution #556, a resolution of the Mayor and Town Council adopting a Residential Antidisplacement And Relocation Assistance Plan. Voice vote 4-0, motion carried.

## **9. Adjournment**

A motion was made by Vice Mayor Moser, seconded by Councilperson Bejarano to adjourn. Voice vote 4-0, motion carried. Meeting adjourned at 7:50 p.m.

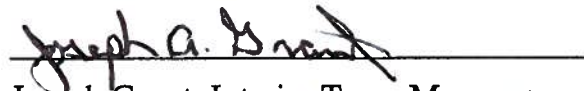
Approved this 3<sup>rd</sup> day of December 2013



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James L. Deerner, Mayor

ATTEST:

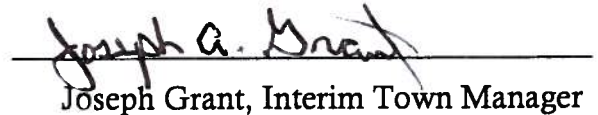


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Joseph Grant, Interim Town Manager

CERTIFICATION:

I hereby certify that the forgoing minutes are a true and correct copy of the regular meeting held October 2, 2012 and the meeting was duly called and posted and that a quorum was present.



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Joseph Grant, Interim Town Manager