



Mayor James L. Deermer called the special session to order at 7:00 p.m. on Wednesday, November 7, 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 Cecilia C. McCollough, Alejandro M. Bejarano and Lisa J. Jameson establishing there was a quorum present.

Staff Present: Town Manager Rodney L. Rinehart and Deputy Town Clerk Becky J. Hopkins.

Guests: Bob & Peggy Leeper, George West, Ed & Sally Hawley, Josie Uriate, Lynn Morgan, Victor Frankfather, Richard and Fran Enos, Ken Wilkes and Frank Hibbard.

Call to the Public: Josie Uriate addressed the Council representing the Optimist Club and asked for permission to host a 5K walk/run. They don't have a date yet but want to get permission. They will need our staff for traffic control at the least. Mayor Deermer asked staff to put the request on the agenda for a future date.

DISCUSSION AND ACTION ITEMS

1. **Financial Statements**
 - A. **For the month of August 2012**

A motion was made by Vice Mayor Moser, seconded by Councilperson McCollough to approve the Financial Statements for the month of August 2012. Voice vote 5-0, motion carried.

2. **Cash Disbursements**
 - A. **For the month of September 2012**
 - B. **For the month of October 2012**

A motion was made by Vice Mayor Moser, seconded by Councilperson McCollough to approve the approve the Cash Disbursements for the months of September and October 2012. Voice vote 5-0, motion carried.

3. **Approval of Minutes**
 - A. **For the regular meeting of October 2, 2012**

A motion was made by Vice Mayor Moser, seconded by Councilperson Bejarano to approve the minutes for the regular meeting of October 2, 2012. Voice vote 5-0, motion carried.

4. **Discussion and action to enter into an Intergovernmental Agreement with Yuma County Development Services for Administrative Services for the FY 2012 and 2013 CDBG Regional Account and State Special Projects grant applications.**

A motion was made by Vice Mayor Moser, seconded by Councilperson Bejarano to enter into an Intergovernmental Agreement with Yuma County Developmental Services for Administrative Services for the FY 2012 and 2013 CDBG Regional Account and State Special Projects grant applications. Voice vote 5-0, motion carried.

5. **Discussion and action to approve an amendment to ADC Contract No. 120046DC between the Town of Wellton and the Arizona Department of Correction for and on the behalf of its Arizona State Prison Complex-Yuma to extend the contract for Inmate Labor for twelve (12) months effective November 26, 2012.**

A motion was made by Councilperson Bejarano, seconded by Vice Mayor Moser to approve an amendment to ADC Contract No. 120046DC between the Town of Wellton and the Arizona Department of Correction for and on the behalf of its Arizona State Prison Complex-Yuma to extend the contract for Inmate Labor for twelve (12) months effective November 26, 2012. Voice vote 5-0, motion carried.

6. **Discussion and action to accept a Grant from Water Infrastructure Finance Authority of Arizona (WIFA) in the amount of \$34,500 to conduct a Water Loss Study and authorize Town Manager to sign documents.**

A motion was made by Councilperson Bejarano, seconded by Vice Mayor Moser to accept a Grant from Water Infrastructure Finance Authority of Arizona (WIFA) in the amount of \$34,500 to conduct a Water Loss Study and authorize Town Manager to sign documents.. Voice vote 5-0, motion carried.

7. **Discussion and possible action to approve or deny the request by Dallas Self to enter into a Road Maintenance Agreement with the Town of Wellton and accept the assignment of Gila Ranch Road right-of-way Grant AZA31207 made to Dallas L. Self.**

Mayor Deermer tabled this item till the next meeting.

8. **Discussion and action to approve or deny the request by Arrowhead RV Park to submit an application for a new Bingo License effective January 1, 2013 and to authorize the Town Manger to sign the Endorsement by Local Governing Body.**

A motion was made by Councilperson Bejarano, seconded by Vice Mayor Moser to approve the request by Arrowhead RV Park to submit an application for a new Bingo License effective January 1, 2013 and to authorize the Town Manger to sign the Endorsement by Local Governing Body. Voice vote 5-0, motion carried.

9. **Other Reports**

Mayor Deermer reported that he and Town Manager Rinehart will both be attending

WACOG meetings in Parker tomorrow

10. Manager's Report

Deputy Town Clerk Becky Hopkins gave an overview of the upcoming Election.

Town Manager Rinehart reported the following:

- Had a meeting with YCIPTA. They discussed Saguaro Transportation and a potential program for public transportation from the valley into Wellton. If it works, the program will be no cost to the Town.
- The Town will be conducting a walk-through at the Water Plant as part of the Tank Rehabilitation program next Tuesday.
- Mr. Robert Pickels, Yuma County Administrator, would like the Town to participate in a ribbon cutting ceremony for the new Wellton Justice Court in January or February.
- A mechanical seal went out at the Water Plant and we had to replace it.
- We are in the process of transferring our PLC controls to the new building. Have to have an electrician on board.
- Working to get our roads slurry sealed in the near future, will cost about \$30 – 40,000.
- Staff used an apparatus attached to our motor grader to knock down the bumps on our streets.

The meeting adjourned at 7:25 p.m. to Executive Session.

11. Executive Session

- A. For legal, real estate or personnel Matters pursuant to A.R.S. Section 38-431.03, Section A (1), (3) And (7).**

12. Adjournment


Meeting reconvened to regular session and the meeting adjourned at 8:36 p.m.

Approved this 3rd day of December 2013



James L. Deerner, Mayor

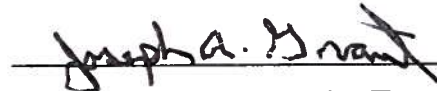
ATTEST:



Joseph Grant, Interim Town Manager

CERTIFICATION:

I hereby certify that the forgoing minutes are a true and correct copy of the special meeting held November 7, 2012 and the meeting was duly called and posted and that a quorum was present.



Joseph Grant, Interim Town Manager