

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



James L. Deermer, Mayor
Emma Q. Moser, Vice Mayor
Cecilia C. McCollough, Councilperson
Alejandro M. Bejarano, Councilperson
Lisa J. Jameson, Councilperson

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 **SPECIAL MEETING** WILL BE CONDUCTED ON

NOVEMBER 7, 2012 AT 7:00 P.M.

IN THE TOWN OF WELLTON COUNCIL CHAMBERS LOCATED AT 28634 OAKLAND AVENUE,
WELLTON, ARIZONA.

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

This is a business meeting of the Wellton Town Council. The Town values and welcomes public input. Please address the Council as a whole and not individual Council Members. Do not address staff or members of the audience. The Open Meeting Law limits Council action on items brought up in Call to the Public. The Council may direct staff to study the matter and reschedule for further consideration at a later date. Items on the agenda will not be heard or discussed in Call to the Public. Individuals are limited to three (3) minutes.

FINAL CALL for submission of Speaker Request Forms

DISCUSSION AND ACTION ITEMS

1. Financial Statements
 - A. For the month of August 2012
2. Cash Disbursements
 - A. For the month of September 2012
 - B. For the month of October 2012
3. Approval of Minutes
 - A. For the regular meeting of October 2, 2012
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.

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
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.
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.
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.
9. Other Reports
10. Manager's Report
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

"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 Oakland Ave., Wellton, AZ, Phone (928) 785-3348, TDD (928) 785-3349." The Town of Wellton is an Equal Opportunity Employer/Provider.