

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



TOWN OF WELLTON
COUNCIL MEETING
DECEMBER 4, 2012

Mayor James L. Deermer called the regular session to order at 7:00 p.m. on Tuesday, December 4, 2012, lead the pledge of allegiance and gave the invocation. Roll call was taken.

Councilpersons Present: Mayor James L. Deermer and Councilpersons Cecilia C. McCollough, Alejandro M. Bejarano and Lisa J. Jameson, establishing there was a quorum present.

Councilpersons Not Present: Vice Mayor Emma Q. Moser,

Staff Present: Town Manager Rodney L. Rinehart, Deputy Town Clerk Becky J. Hopkins and Fire Chief Mark Rivera.

Guests: Ed & Sally Hawley, Richard & Fran Enos, Vera & Juell Barker, Kenneth Bantham, George West, Amanda Taylor, Frank Hibbard, Victor Frankfather, Lynn Morgan and Peggy Leeper.

• **Call To The Public**

There was one call to the public from Amanda Taylor in reference to the position of Police Chief.

DISCUSSION AND ACTION ITEMS

1. **Cash Disbursements**

A. **For the month of November 2012**

A motion was made by Councilperson Bejarano, seconded by Councilperson Jameson to approve the approve the Cash Disbursements for the month of November 2012. Voice vote 4-0, motion carried.

2. **Discussion and possible review of the 2012 amendments to the Personnel Policy Manual.**

The item was tabled.

3. **Review fire protection options for rural Wellton.**

Town Manager Rinehart reviewed a packet he put together for review with the Council. Town Manager Rinehart researched three options he felt we should look at with the intent to purchase a tanker truck to facilitate fighting fires in rural areas of the Town. The Council and public expressed their opinions in regards to the topic. This was information only in preparation for next year's budget workshops.

4. Other Reports

Mayor Deerner reported on his attendance at a YMPO meeting and an ADOT railroad meeting.

5. Manager's Report

Town Manager Rinehart reported on the Water Storage Tank Rehabilitation project; recapped a meeting with Allied Waste on their recycling project; reported that YCAT sent out a survey on local transportation and urges citizens present and residents to pick up a survey and fill it out.

Town Council meeting adjourned to Executive Session at 7:50 p.m.

6. 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).

Executive Session adjourned and reconvened to regular session. The meeting then adjourned.

Approved this 3rd day of December 2013



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

James L. Deerner, 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 December 4, 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