



Vice Mayor Emma Moser called the special session to order at 6:00 p.m. on Monday, December 17, 2012, lead the pledge of allegiance and gave the invocation. Roll call was taken.

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

Councilpersons Not Present: Mayor James L. Deerner and Councilperson Cecilia C. McCollough.

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

Guests: Mr. & Mrs. Dallas Self

DISCUSSION AND ACTION ITEMS

1. **Approval of Financial Statements**
 - A. **For the month of September 2012**
 - B. **For the month of October 2012**

A motion was made by Councilperson Bejarano, seconded by Councilperson Jameson to approve the Financial Statements for the months of September and October 2012. Voice vote 3-0, motion carried.

2. **Approval of Minutes**
 - A. **For the meeting of December 4, 2012**

A motion was made by Councilperson Bejarano, seconded by Councilperson Jameson to approve the minutes of the regular meeting of December 4, 2012. Voice vote 3-0, motion carried.

3. **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.**

Town Manager Rinehart gave a short summary of action taken to date. Mr. Self then spoke to the Council and recapped what he has invested in this project. Mr. Self also informed the Council that he has a "rent" payment in the amount of \$3,500 for the lease on the road right-of-way due on January 1, 2013. He was hoping to see the Town execute the maintenance agreement and accept the reassignment of the "Gila Ranch Road" to the Town of Wellton and because the Town is a local government entity, we would not have to pay the \$3,500 lease

payment.

The Council is still not comfortable with this agreement without our Town Attorney's opinion. Mr. Self informed the Council that the Town should have had an answer from our Attorney before now. The Council agreed.

There was a concurrence among the Council that they will set up a meeting before the 1st of the month to get an opinion from our attorney. A meeting was tentatively scheduled for December 27th at 6:00 p.m. to discuss this issue.

4. Discussion and action to award a bid for the 250,000 Gallon Water Tank Rehabilitation project.

Town Manager Rinehart recapped the bids received for the 250,000 Gallon Water Tank Rehabilitation project. This project is to clean the 250,000 gallon tank inside and out and make any repairs to it. The project is funded out of the Asset Management Fund, which is collected from the assessment of one dollar (\$1) on the water bills.

We received three bids; MMI Tank and Industrial Services, Pittsburgh Tank and Tower Maintenance Company, and Superior Tank Solutions. One of the requirements of the bid was a mandatory job-walk on the property. Pittsburgh Tank and Tower Maintenance Company did not show up for a job-walk so was disqualified. MMI Tank and Industrial Services bid \$129,550.00 and Superior Tank Solutions bid \$88,691.12.

Nicklaus Engineering, Inc. evaluated the two bids and has determined that Superior Tank Solutions is the most qualified firm to complete this project.

A motion was made by Councilperson Bejarano, seconded by Councilperson Jameson to award a bid for the 250,000 Gallon Water Tank Rehabilitation Project to Superior Tank Solutions in the amount of \$88,691.12 . Voice vote 3-0, motion carried.

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

The Council wanted to spend more time reviewing the document and would like to table this item until next month.

6. Discussion and possible action to select a candidate to serve as Grand Marshall for the 2013 Pioneer Day.

The Council decided to ask Mrs. Laura Noel and her husband to be the Pioneer Day Grand Marshall for 2013. Second choice: Susan & Lowell Whitaker and third choice Charlie & Billie Slocum.

7. Other Reports

Councilperson Bejarano reported that he attended the retirement banquet for Casey Prochaska along with Mayor Deermer and Town Manager Rinehart. The Town gave Ms. Prochaska a nice glass plaque extending our thanks and appreciation for all she has done for the Town.

Councilperson Jameson commented on the flood control on Bakersfield Avenue and Dome Street adjacent to the new Court House. She feels there is going to be a problem with the design in the future in regards to water drainage from rain. She asked if our staff would make inquiries.

8. Manager's Report

No Manager's report.

9. 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).

Meeting adjourned into Executive Session at 6:47 p.m.

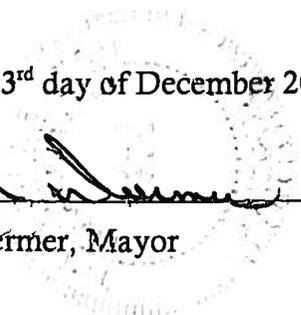
10. Adjournment

Meeting reconvened from Executive Session and there being no further business to discuss, adjourned at 8:00 p.m.

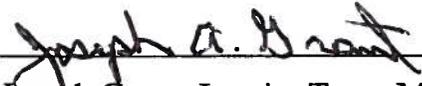
Approved this 3rd day of December 2013



James L. Deermier, Mayor



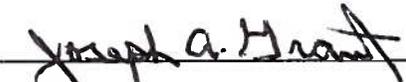
ATTEST:



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 17, 2012 and the meeting was duly called and posted and that a quorum was present.



Joseph Grant, Interim Town Manager