

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



James L. Deerner, 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

**MONDAY, DECEMBER 17, 2012 AT 6:00 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**
- **FINAL CALL** for submission of Speaker Request Forms
- **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.

### DISCUSSION AND ACTION ITEMS

1. Approval of Financial Statements
  - A. For the month of September 2012
  - B. For the month of October 2012
2. Approval of Minutes
  - A. For the meeting of December 4, 2012
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.
4. Discussion and action to award a bid for the \$250,000 Gallon Water Tank Rehabilitation project.
5. Discussion and possible review of the 2012 amendments to the Personnel Policy Manual.

6. Discussion and possible action to select a candidate to serve as Grand Marshall for the 2013 Pioneer Day.
7. Other Reports
8. 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).
10. 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.