



Mayor James A. Deermer called the special session to order at 5:30 p.m. on Thursday, December 27, 2012, and dispensed with the formalities, Roll call was taken silently.

**Council Members Present:** Mayor James L. Deermer, Vice Mayor Emma Q. Moser and Councilmembers Cecilia 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:** Mr. & Mrs. Dallas Self

- **Call To The Public - No Comments**

## DISCUSSION AND ACTION ITEMS

### 1. **Executive Session**

The Council immediately convened to 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).

Council set up a conference call with our attorney.

Adjourn Executive Session and Convene a Special Work Session at 6:00.

### 2. **Gila Ranch Road**

- A. **Assume the contract/ assignment of Gila Ranch Road right-of-way, Grant #AZA31207 currently assigned to Dallas L. Self.**
- B. **Approve or deny the request by Dallas Self to enter into a Road Maintenance Agreement with the Town of Wellton.**

Mayor Deermer informed Mr. Self that the Town's Attorney has advised the Council that we have no legal authority to accept this road into our street system and no authority to enter into a Road Maintenance Agreement.

Mr. Self asked, where do we go now since the Town Attorney has given the Council this opinion? Mr. Self was still not satisfied. He doesn't agree with Mr. Engler's opinion. Mr. Self informed the Council that he will have to do more homework to convince the Council that Mr.

Engler is not correct. He is going to contact Mr. Claridge, who drafted the street maintenance agreement and he will contact Rick Myers for Pioneer Title Co. to get the right-of-ways confirmed. Mr. Self feels Don Engler's actions are malicious and if discovers that the Town does have these powers, he feels we should find another attorney to represent the Town.

Mr. Self also felt we should take this issue to a Judge and him decide who is in the right.

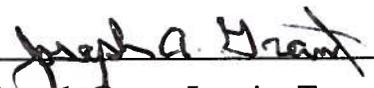
### 3. **Adjournment**

There being no further business to discuss, the meeting adjourned at 6:41 p.m.

Approved this 3<sup>rd</sup> day of December 2013

  
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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 December 27, 2012 and the meeting was duly called and posted and that a quorum was present.

  
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Joseph Grant, Interim Town Manager