



Mayor James L. Deermer called the regular session to order at 7:00 p.m. on Tuesday, January 15, 2013, lead the pledge of allegiance and gave the invocation. Roll call was taken.

Council Members Present: Mayor James L. Deermer, Vice Mayor Emma Q. Moser and Councilpersons Cecilia C. 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, Joseph A. Grant and Judge Russell Jones.

Guests: Juell & Verna Barker, Doug Hoff, Sue Reynolds, Mary F. Martinez and Victor Frankfather

- **Call To The Public** - No Comments
- **Department Head Reports**
 - A. Police Department
 - B. Magistrate & Court Department
 - C. Fire Department
 - D. Public Works Department

The Police Department, Town Magistrate, Fire Department and Public Works Department heads gave the Council a summary of their Department's current activity.

DISCUSSION AND ACTION ITEMS

1. **Approval of Cash Disbursements List**
 - A. **For the month of December 2012**

A motion was made by Vice Mayor Moser, seconded by Councilperson Jameson to approve the cash disbursements for the month of December 2012. Voice vote 5-0, motion carried.

2. **Approval of Minutes**
 - A. **For the Special Meeting of December 17, 2012**
 - B. **For the Special Meeting of December 27, 2012**

A motion was made by Vice Mayor Moser, seconded by Councilperson Jameson to approve the minutes of the special meeting of December 17 and December 27, 2012 as corrected. Voice vote 5-0, motion carried.

3. **Discussion and possible action to enter into an Intergovernmental Agreement with Yuma County Election Services to conduct the March 12, 2013 Primary and if needed, the May 21, 2013 General Election.**

A motion was made by Councilperson Bejarano, seconded by Councilperson McCollough to enter into an Intergovernmental Agreement with Yuma County Election Services to conduct the March 12, 2013 Primary and if needed, the May 21, 2013 General Election. Voice vote 5-0, motion carried.

4. **Discussion and possible action to enter into a Lease Agreement by and between Tri-Valley Ambulance Service, Inc. and the Town of Wellton for the use of premises located at 29118 E. Los Angeles Avenue, Wellton, Arizona for the purpose of providing the Town of Wellton and surrounding areas with an ambulance service for a month-month term.**

This will be a commercial lease agreement. There was discussion in regards to modifying the exit to Los Angeles Avenue and the possibility of sharing utilities. The Council will look at this again and modify the Lease Agreement if it becomes a reality.

A motion was made by Vice Mayor Moser, seconded by Councilperson McCollough to enter into a Lease Agreement by and between Tri-Valley Ambulance Service, Inc. and the Town of Wellton for the use of premises located at 29118 E. Los Angeles Avenue, Wellton, Arizona for the purpose of providing the Town of Wellton and surrounding areas with an ambulance service for a month-month term. Voice vote 5-0, motion carried.

5. **Discussion and possible action to accept the recommendation of our Consultant, Yuma County Dept. of Development Services, to offer a contract to a company, based on qualifications and bid received from a company to update the Town's General Plan.**

A motion was made by Councilperson McCollough, seconded by Vice Mayor Moser to accept the recommendation of our Consultant, Yuma County Dept. of Development Services, to offer a contract to Kimley Horn to update the Town's General Plan. Voice vote 5-0, motion carried.

6. **Other Reports**

Mayor Deermer reported he had attend the WACOG meeting and informed the Council that WAGOG now has a new Headstart Manager.

7. **Manager's Report**

Town Manager Rinehart reported that Representative Gosar would like to do a meet and greet on February 19, our next Council meeting; reported the progress of the bridge redecking project; it has been postponed to a later date; Jim Davies is working on the bid documentation for the Water Plant CDBG project and our WIFA grant is forthcoming. This grant will identify leaks at our Water Plant and make corrections.

The Council set a date, Tuesday, January 29th at 6:00 p.m. for a work session to review the

Personnel Policy update.

A motion was made by Councilperson Bejarano, seconded by Councilperson McCollough, to adjourn to Executive Session. Meeting adjourned at 7:40 p.m. to Executive Session.

8. 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).

9. Adjournment

There being no further business to conduct, the meeting adjourned.

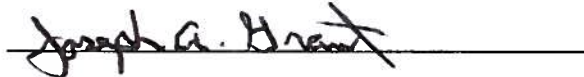
Approved this 3rd day of December 2013



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James L. Deermer, Mayor

ATTEST:



A handwritten signature in black ink, appearing to read "Joseph A. Grant", 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 January 15, 2013 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", written over a horizontal line.

Joseph Grant, Interim Town Manager