



Mayor James L. Deermer called the special session to order at 7:00 p.m. on Tuesday, February 26, 2013, and dispensed with the formalities. 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 Finance Director Ana Flores.

Guests: Victor Frankfather and Doug Hoff

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

DISCUSSION AND ACTION ITEMS

1. Discussion to review the Financial Analysis of the Town of Wellton

The Town Manager and Finance Director Ana Flores had a question and answer session with the Council regarding the financial statements and finance.

2. Approval of Financial Statements

- A. For the month of November 2012**
- B. For the month of December 2012**

A motion was made by Councilperson Jameson, seconded by Councilperson McCollough to approve the Financial Statements for the months of November and December 2012. Voice vote 5-0, motion carried.
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3. Discussion regarding the budget for Fiscal Year 2013-2014.

Financial Director Flores and Town Manager Rinehart reviewed the budget process with the Council and answered questions the Council had.

4. Adjournment

There being no further business, the meeting adjourned

Approved this 3rd day of December 2013



James B. Deermer, Mayor

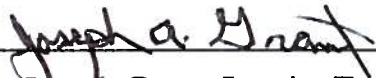
ATTEST:



Joseph Grant, Interim Town Manager

CERTIFICATION:

I hereby certify that the forgoing minutes are a true and correct copy of the special meeting held February 26, 2013 and the meeting was duly called and posted and that a quorum was present.



Joseph Grant, Interim Town Manager