

TOWN OF WELLTON

Minutes of the AUGUST 20, 2013 Regular Council Meeting

Mayor James L. Deermer called the regular session to order at 7:00 PM on Tuesday, August 20, 2013, led the Pledge of Allegiance and gave the invocation. Roll Call was taken.

Council Members Present: Mayor James L. Deermer, Vice Mayor Cecilia C. McCollough, Councilman Alejandro M. Bejarano and Councilman Lisa J. Jameson.

Staff Present: Interim Police Chief Jeff Philpot, Town Magistrate Russ Jones, Fire Chief Mark Rivera, Public Works Director Joe Grant, Financial Director Ana Flores and Billing Clerk Sandra Jones.

Guests Present: Sylvia Davidson, Sam Romine, Susan Dodd, Richard Nix

Call to the public: No written requests were submitted.

Department Head Reports:

Police Department: Interim Police Chief Philpot gave a summary report regarding negotiations with Arizona Department of Public Safety for the Patrol Rifles. Must be returned or destroyed after WPD is finished with them. He is working on \$10,000 in potential grants for Public Safety and the School. Touched on the power line incident regarding Mr. Hess as it has been covered extensively in the news.

Magistrate and Court Department: Judge Jones gave a summary report to the Council of the departments' current activity.

Fire Department: Chief Rivera gave a summary report of the fire departments' involvement in the summer programs and scrimmaging with the teams in the program.

Public Works Department: San Jose Avenue is now open as a through street again – the cul-de-sac has been removed. Martin Hernandez retired as Golf Course Superintendent and Rigoberto Marquez was moved up as his replacement after interviews of the interested applicants.

DISCUSSION AND ACTION ITEMS

1. Mayoral Proclamation

A. To proclaim the month of September 2013 as Library Card Sign-Up Month

Mayor Deermer proclaimed the month of September 2013 as Library Card Sign-Up Month.

2. Discussion and possible action in reference to the Tri-Valley Ambulance Board meeting proposed action.

Richard Nix was appointed as EMS Chief for Tri-Valley Ambulance by their board the night before. He introduced himself to the Council and Staff. Councilman Jameson reiterated that the TVA budget is short, as is the Town's, and does not feel the Town should charge them for the utilities in the building at this time. Chief Rivera and Chief Nix have agreed to work together on a lease agreement for the building and move forward.

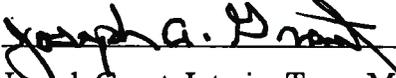
- **Future Agenda Items:** Empty Council seat, the 15MPH school zone signs left out all day long during school, the Nuisance Abatement Ordinance, the Job descriptions (final version), and the Animal Control Ordinance.
- **Other Reports:** Mayor Deermer reported there will be a YMPO meeting on Thursday, August 20, 2013 at 1:30PM at the Courthouse. The Public is welcome to attend.
- **Staff's Report:** Ana Flores reported we have 3 letters of interest to be on the Council.

- **Adjournment:** A motion was made by Vice Mayor McCollough, seconded by Councilman Bejarano to adjourn the meeting. Voice vote 4-0, motion carried. The meeting was adjourned at 7:15PM.



James L. Deermer, Mayor

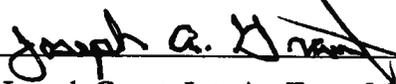
ATTEST:



Joseph Grant, Interim Town Manager

CERTIFICATION:

I hereby certify that the forgoing minutes are a true and correct copy of the regular meeting held August 20, 2013 and the meeting was duly called and posted and that a quorum was present.



Joseph Grant, Interim Town Manager