

TOWN OF WELLTON

Minutes of the January 9, 2014 Special Meeting

Mayor James L. Deermer called the special session to order at 5:30PM on Thursday, January 19, 2014, dispensed with the Pledge of Allegiance and the invocation. Roll call was taken.

Council Members Present: Mayor James L. Deermer, Vice Mayor Cecilia C. McCollough, Councilmembers Alex M. Bejarano, Lisa J. Jameson and Vickie L. Bornt

Council Members Absent: None

Staff Present: Town Manager Dick Watenpaugh and Deputy Town Clerk Sandra Jones.

Guests Present: Victor Frankfather

Call to the public: None

DISCUSSION AND ACTION ITEMS

- 1. Second Reading of Ordinance #113, an ordinance of the Council of the Town of Wellton, Arizona, amending Chapter 5, Article 5-4, Municipal Court Fees of the Code of the Town of Wellton by revising and updating Municipal Court Fees.**

Second Reading of Ordinance #113.

- A. Discussion and possible action to adopt Ordinance #113, an ordinance of the Council of the Town of Wellton, Arizona, amending Chapter 5, Article 5-4, Municipal Court Fees of the Code of the Town of Wellton by revising and updating Municipal Court Fees.**

Motion made by Councilman Bornt and seconded by Vice Mayor McCollough to adopt Ordinance #113, an ordinance of the Council of the Town of Wellton, Arizona, amending Chapter 5, Article 5-4, Municipal Court Fees of the Code of the Town of Wellton by revising and updating Municipal Court Fees. Voice vote 5-0. Motion carried.

- 2. Impact Fee Special Meeting on Thursday, January 16, 2014 at 5:30PM in Council Chambers.**

Town Manager Watenpaugh reminded Council about the Special Meeting regarding the Impact Fees.

Future Agenda Items

None

Other Reports

None

Staff's Report

None

Executive Session

None requested.

Adjournment

Motion made by Councilman Bornt and seconded by Vice Mayor McCollough to adjourn. Meeting was adjourned at 5:37PM.