

TOWN OF WELLTON

Minutes of the August 12, 2014 Special Meeting

Mayor James L. Deermer called the special meeting to order at 7:00PM on Tuesday, August 12, 2014, lead the Pledge of Allegiance and Vice Mayor Cecilia McCollough gave the invocation. Roll call was taken.

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

Staff Present: Town Manager Dick Watenpaugh, Deputy Town Clerk Sandra Jones, Finance Director Ana Flores, Public Works Director Joe Grant, Police Chief Donald Jones, Magistrate Russ Jones, and Fire Chief Mark Rivera.

Guests Present: Frank Bornt, Brandon Howard, Ed & Sally Hawley, Juell & Vera Barker, Ed & Maggie Heikila, Lynette Layton, Shirley Reynolds, Susan Dodd, Kristy Jones, and Humberto Ramos.

Call to the public: No Speaker request forms were submitted.

Department Heads

Police Department: Currently working on the feasibility of a remodel of the Police Department and rewriting policy manuals.

Magistrate and Court Department: Recap of July 2014 activity at the Municipal Court.

Fire Department: July 2014 recap (including 8 responses in the south side of the railroad tracks with zero delays).

Public Works Department: Signs for Butterfield Park/Community Center and Cemetery have been installed (built courtesy of the Mayor and crew). TTHM issue may be taken care of with the installation of the tank stirrers as well as some operational changes. The water quality going into the Golf Course pond on County 12th Street should be improving. Town Staff are now taking care of trees in the right of way on William Street (Coyote Wash and County 12th Street). San Jose Avenue Sidewalk Project construction is now underway. Discussion regarding the bridge over Coyote Wash Feasibility Study. Staff is refurbishing the restrooms at Butterfield Golf Course. Arizona Game & Fish is moving forward with the plan to stock the Town's ponds at Butterfield Golf Course as part of their Community Fishing Program.

Discussion and Action Items

1. **Approval of Financial Statements:**
 - a. **For the Month of May 2014**

Motion made by Councilmember Bejarano, seconded by Councilmember Bornt to approve the Financial Statements for the Month of May 2014. Voice vote: 5-0. Motion carried.
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2. **Approval of Minutes.**
 - a. **For the Meeting of January 7, 2014 (Regular Meeting).**
 - b. **For the Meeting of January 21, 2014 (Regular Meeting).**
 - c. **For the Meeting of January 28, 2014 (Special Meeting).**

- d. **For the Meeting of March 25, 2014 (Special Meeting).**
- e. **For the Meeting of April 1, 2014 (Regular Meeting).**
- f. **For the Meeting of July 8, 2014 (Special Meeting).**

Clarification requested on a sentence in Call to the Public in the January 7, 2014 minutes.

Motion made by Vice Mayor McCollough, seconded by Councilmember Jameson to approve the minutes of January 7, 2014 (Regular Meeting), January 21, 2014 (Regular Meeting), January 28, 2014 (Special Meeting), March 25, 2014 (Special Meeting), April 1, 2014 (Regular Meeting), and July 8, 2014 (Special Meeting) with mentioned corrections. Voice vote: 5-0. Motion carried.

- 3. **Discussion and possible action to approve Tri-Valley Ambulance Services' request to hold their 36th Annual Benefit at the Community Center on Saturday, October 18, 2014 and to review and approve their request for a Special Event Liquor License as required by Arizona Liquor Control.**

No objections by Council.

Motion made by Vice Mayor McCollough, seconded by Councilmember Bejarano to approve Tri-Valley Ambulance Services' request to hold their 36th Annual Benefit at the Community Center on Saturday, October 18, 2014 and to review and approve their request for a Special Event Liquor License as required by Arizona Liquor Control. Voice vote: 5-0. Motion carried.

- 4. **Discussion and possible action to approve Resolution #574 approving the Bid of Jacobsen in the amount of \$912 per month for sixty (60) months on the lease purchase for the Fairways and Greens Mowers; designate Dick Watenpaugh, Town Manager as the authorized signor for the Lease Purchase Agreement; and authorize him to execute the document.**

Jacobsen was the low bidder for both mowers (one used and one new) over a 5 year period on a lease/purchase.

Motion made by Vice Mayor McCollough, seconded by Councilmember Bornt to approve Resolution #574 approving the Bid of Jacobsen in the amount of \$912 per month for sixty (60) months on the lease purchase for the Fairways and Greens Mowers; designate Dick Watenpaugh, Town Manager as the authorized signor for the Lease Purchase Agreement; and authorize him to execute the document. Voice vote: 5-0. Motion carried.

- 5. **Discussion and possible action to approve the Amended and Restated Contract for Solid Waste Collection and Disposal and Recycling Collection Services with Republic Services, and authorize the Town Manager to execute the document.**

Item pulled from Agenda at Town Manager Watenpaugh's request – Council consensus to table for future action.

6. **Discussion and possible action approve the attached loan agreement between the Mision Antioquia Church Inc. and the Town of Wellton for the purchase of Town property identified by 10409 Helen Street; and authorize the Town Manager to execute the document.**

Motion made by Councilmember Bejarano, seconded by Vice Mayor McCollough to approve the attached loan agreement between the Mision Antioquia Church Inc. and the Town of Wellton for the purchase of Town property identified by 10409 Helen Street; and authorize the Town Manager to execute the document. Voice vote: 5-0. Motion carried.

7. **Discussion and possible action to proclaim September 2014 Library Card Sign-Up Month.**

Motion made by Councilmember Bejarano, seconded by Councilmember Bornt to proclaim September 2014 Library Card Sign-Up Month. Voice vote: 5-0. Motion carried.

8. **Discussion regarding the Alley Clean-Up Door Hanger.**

Layout for door hanger approved by Council.

Future Agenda Items

- Nuisance Abatement for Carrasco at September 2 meeting.
- Stay at one meeting per month for September, October, November, and December. Meetings will be held the first Tuesday of each month (9/2, 10/7, 11/4, and 12/2).
- Border Patrol vehicles that are not stopping coming off of the Wellton Canal Road onto William Street. Town Manager Watenpaugh discussed a potential Stop sign at Canal Road and William Street.
- Councilmember Jameson thanked the Mayor for installing a door between two classrooms that were lacking a much needed door.

Other Reports

- GYEDC – Mayor Deermer gave a report about discussion regarding a chicken hatchery potentially being developed 7/10th of a mile outside of Town limits to the east. It could bring 210 jobs to the area. There would also be anywhere from 3-10 million chickens housed in the facility. Another location being considered is 3,000 acres on Avenue 45E just past Tacna.
- Kid's Klub – Town Manager Watenpaugh thanked Wellton Elementary School for allowing the Town the use their gymnasium during the summer for the program. We had 95 kids sign-up for the program. Average attendance was 40-50 kids every day.
- Town Manager Watenpaugh shared photos of the San Jose Avenue Sidewalk Project Groundbreaking with Council.
- Youth Flag Football Organizational Meeting was on August 6. Town Manager Watenpaugh

shared information packets with the attendees. The second organizational meeting will be on August 27 at 6:30PM in the Council Chambers.

- Museum – Billie Slocum applied for and was awarded a \$1,500 grant for improvements (supplies, shelving, etc.) for the Museum.
- Paint-A-Thon – the Town is looking to participate in the annual Rock and Roll Paint-A-Thon. (Program sponsored by Wells Fargo. They supply the paint, materials, etc.) Prep work will be done on October 18 and the selected house will be painted on October 25. All volunteers welcome to join.

Staff's Report

None.

Executive Session

None requested.

Adjournment

Motion made by Vice Mayor McCollough, seconded by Councilmember Bejarano to adjourn. Meeting adjourned at 7:38PM.



A handwritten signature in black ink, appearing to read "James L. Deermmer", written over a horizontal line.

James L. Deermmer, Mayor

ATTEST:



A handwritten signature in black ink, appearing to read "Sandra Jones", written over a horizontal line.

Sandra Jones, Deputy Town Clerk

CERTIFICATION:

I hereby certify that the forgoing minutes are a true and correct copy of the special meeting held August 12, 2014 and the meeting was duly called and posted and that a quorum was present.



A handwritten signature in black ink, appearing to read "Sandra Jones", written over a horizontal line.

Sandra Jones, Deputy Town Clerk