

TOWN OF WELLTON

Minutes of the November 18, 2014 Special Meeting (Work Session)

Mayor James L. Deermer called the special meeting to order at 6:00PM on Tuesday, November 18, 2014, lead the Pledge of Allegiance and Vice Mayor Cecilia McCollough gave the invocation. Roll call was taken.

Councilmembers Present: Mayor James L. Deermer, Vice Mayor Cecilia C. McCollough, Councilmembers Vickie L. Bornt and Lisa J. Jameson.

Councilmember Absent: Councilmember Alejandro M. Bejarano

Staff Present: Town Manager Dick Watenpaugh, Deputy Town Clerk Sandra Jones, Finance Director Ana Flores, Public Works Director Joe Grant, Police Chief Donald Jones, and Golf Manager Elane Fajardo.

Guests Present: Al & Sharon Lockwood, Lynette Layton, Shirley Reynolds, Keith Relitz, Larry Boyles, Gordie Dahl, Del Clute, Barry Anderson, Don Besse, Ed & Maggie Heikila, Krish Jones, Lamar Long, Jean Schmaling and Victor Frankfather.

Call to the public

Don Besse: Hand out regarding his recommendations for Butterfield Golf Course. Some of his recommendations: take tee times all day, require only the number of players for the Fun Days the day before play, reduce Daily Green Fees to \$20.00, allow regular Tournaments and charge a \$10.00 Tournament Fee and raise Season Pass prices.

Lamar Long: Commented on issues at Butterfield Golf Course. Some of his recommendations: change phone system from cell phone to land line, take tee times all day, fun days start at 11 instead of 12, and lower green fees for tournament play.

General Question: Would the public be interested in a 19th Hole? Alcohol, sandwiches, etc.

Discussion and Action Items

1. Discussion regarding Butterfield Golf Course and policies.

a. Public Input

Town Manager Watenpaugh presented some recommendations for Butterfield Golf Course:

- Reduce Daily Green Fees – 18 hole to \$20.00 and 9 hole to \$14.00
- Keep Tournaments “as is” for this fiscal year. It will be reviewed at budget time.
- Change the Fun Day start time from 12:00PM to 10:30AM.
- Take Tee Times all day long – do not limit the reservation time to 7:00AM – 12:00PM.
- Trail Fees to be paid during Tournament play.

There was a consensus of the present Council to move forward with Town Manager Watenpaugh’s recommendations.

The Golf Course Sub-Committee meeting to be scheduled at a later date to review additional

recommendations.

2. Discussion regarding Personnel Rules and Regulations; Performance Appraisal Program; and Job Descriptions.

Town Manager Watenpaugh presented the Personnel Rules and Regulations; Performance Appraisal Program; and Job Descriptions for the Council's review.

Future Agenda Items

- Next regular Council Meeting is December 2, 2014.

Other Reports

- December 18, 2014 is the Wellton Elementary School Program.
- Turkey Trot is November 25, 2014 at 1:00PM at Wellton Elementary School. Everyone is welcome to attend and participate.

Staff's Report

None.

Executive Session

None requested.

Adjournment

Motion made by Councilmember Jameson, seconded by Councilmember Bornt to adjourn. Meeting adjourned at 6:58PM.



A handwritten signature in black ink, appearing to read "James L. Deermer", is written over a horizontal line. To the right of the signature is a faint circular official seal.

James L. Deermer, Mayor

ATTEST:



A handwritten signature in blue ink, appearing to read "Richard Watenpaugh", is written over a horizontal line.

Richard Watenpaugh, Town Manager

CERTIFICATION:

I hereby certify that the forgoing minutes are a true and correct copy of the work session held November 18, 2014 and the meeting was duly called and posted and that a quorum was present.



A handwritten signature in blue ink, appearing to read "Richard Watenpaugh", is written over a horizontal line.

Richard Watenpaugh, Town Manager