

TOWN OF WELLTON

Minutes of the December 2, 2014 Regular Meeting

Mayor James L. Deermer called the regular meeting to order at 7:00PM on Tuesday, December 2, 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 Alejandro M. Bejarano.

Councilmember Absent: Councilmember Lisa J. Jameson.

Staff Present: Town Manager Dick Watenpaugh, Deputy Town Clerk Sandra Jones, Finance Director Ana Flores, Public Works Director Joe Grant, Police Chief Donald Jones, Town Magistrate Russ Jones, Fire Chief Mark Rivera, Recreation/Pool/ Golf Manager Elane Fajardo and Grants Coordinator Yolanda Galindo.

Guests Present: Frank Bornt, Ashley Espino, Johnnie Altstatt, Frank Hibbard, Juell & Vera Barker, Ed & Maggie Heikila, Polly & Dennis Denton, Ken Wilkes, Mary Klawuhn, Lynette Layton, Shirley Reynolds, Billie Slocum, Brian Babiars and Doug Hoff.

Call to the public

Brian Babiars (WACOG): Presented a plaque on behalf of WACOG to Mayor Deermer for appreciation for serving on their board.

Billie Slocum: A thank you to the Town for the support of the Pickleball program and the Museum. Also a big thank you to the Fire Department for the snake removal.

Department Heads

Police Department: Chief Jones gave a report on the November 2014 activity. Report on the Governor's Office of Highway Safety grant that we used to buy equipment.

Magistrate and Court Department: Magistrate Jones gave a report on the November 2014 activity. FARE has brought in roughly \$1,100 in November. He will be doing a presentation for GOHS on Distracted Driving.

Fire Department: Chief Rivera gave a report on the November 2014 activity. There were 2 delays in the 14 responses to the south side of the tracks. There was a cattle truck fire at the beginning of November. Luckily only a few cattle were lost. He also reported on the VFW Parade and a presentation at First Southern Baptist Church

Public Works Department: Public Works Director Grant reported on activity for November. Water department has replaced chlorine pumps. Filters are all operational except for one. The San Jose Avenue Multiuse Path and the Center Street Paving Project are almost complete. West Side Park is currently being decorated for Christmas Tree Lighting. Golf Course: Greens mower is currently down due to a sensor issue. Park: working on speed limit signs and a Park Rules sign. Sanitation Department: the trucks passed inspection on November 18. Also reported the VFW Veteran's Day Parade went well. Discussed the Brownsfield Agreement (on Agenda). Coyote Wash Bridge slated for 2015 assessment.

Discussion and Action Items

1. Approval of Cash Disbursements:**a. For Quarter of: July 2014 – September 2014.**

Motion made by Councilmember Bornt, seconded by Vice Mayor McCollough to approve the Cash Disbursements for Quarter of: July 2014 – September 2014. Voice vote: 4-0-1. Motion carried.

2. Approval of Minutes.**a. For the Meeting of November 4, 2014 (Regular Meeting).****b. For the Meeting of November 18, 2014 (Work Session).**

Motion made by Councilmember Bornt, seconded by Vice Mayor McCollough to approve the minutes for the Meetings of November 4, 2014 (Regular Meeting) and November 18, 2014 (Work Session). Voice vote: 4-0-1. Motion carried.

3. Recognition of Billie Slocum and Ana Flores for their work and contribution at Yuma County's Sesquicentennial Celebration representing the Town of Wellton and the Wellton-Mohawk Fine Arts and Historical Association.

Presentation of Certificates of Appreciation to Billie Slocum and Ana Flores.

4. Recognition of Rock and Roll Paint-A-Thon 2014 participants as part of National Make a Difference Day.

Presentation of Certificates of Appreciation to volunteers.

5. Discussion and possible action to authorize staff to prepare a bid package to chip seal Oakland Avenue (east of Dome Street) and Vista Ridge Boulevard.

Motion made by Councilmember Bejarano, seconded by Vice Mayor McCollough to authorize staff to prepare a bid package to chip seal Oakland Avenue (east of Dome Street) and Vista Ridge Boulevard. Voice vote: 4-0-1. Motion carried.

6. Discussion and possible action to adopt Resolution # 578 regarding the update to the Town of Wellton's Personnel Rules and Regulations.

Motion made by Councilmember Bornt, seconded by Vice Mayor McCollough to adopt Resolution # 578 regarding the update to the Town of Wellton's Personnel Rules and Regulations. Voice vote: 4-0-1. Motion carried.

7. First Reading of Ordinance #119, an ordinance of the Town of Wellton, Arizona, relating to the Personnel Rules and Regulations and adopting the 2014 Amendments to the

Personnel Rules and Regulations "by reference".

Motion made by Councilmember Bornt, seconded by Vice Mayor McCollough to accept the first Reading of Ordinance #119, an ordinance of the Town of Wellton, Arizona, relating to the Personnel Rules and Regulations and adopting the 2014 Amendments to the Personnel Rules and Regulations "by reference". Voice vote: 4-0-1. Motion carried.

8. **Discussion and possible action to approve the Government Service Contract with Arizona Department of Environmental Quality and authorize the Town Manager to execute the document.**

Motion made by Councilmember Bornt, seconded by Vice Mayor McCollough to approve the Government Service Contract with Arizona Department of Environmental Quality and authorize the Town Manager to execute the document. Voice vote: 4-0-1. Motion carried.

9. **Discussion and possible action to approve and adopt the Golf Course Sub-Committee Recommendations.**

Motion made by Vice Mayor McCollough, seconded by Councilmember Bornt to approve and adopt the Golf Course Sub-Committee Recommendations. Voice vote: 3-1-1. Motion carried.

10. **Discussion and possible action to elect a new Mayor.**

Mayor Deermer stepped down as Mayor but would like to remain on the Council as Councilmember. Mayor Deermer nominated Vice Mayor McCollough as Mayor.

Motion made by Mayor Deermer, seconded by Councilmember Bejarano to accept the nomination of Vice Mayor McCollough as Mayor. Voice vote: 4-0-1. Motion carried.

11. **Discussion and possible action regarding Surplus Property.**

Motion made by Mayor McCollough, seconded by Councilmember Bornt to accept the southwest parcel of property at Fairways at Coyote Wash Unit II as Surplus Property and publish a Request for Bid. Voice vote: 4-0-1. Motion carried.

Future Agenda Items

- Continue having one meeting a month. Next meeting will be January 6, 2015.
- Second reading of Ordinance #119.
- Potential award of Surplus Property.
- Nomination of new Mayor Pro Tem.

Other Reports

- Mayor McCollough reported on the WACOG meeting. There were presentations for the retiring Board Members.

Staff's Report

- The Bid Packets are ready for the Request for Bid for the Renovation of ND & Katie Kline Pool.
- We will have Pioneer Day Grand Marshall selection at next meeting. Staff will come back with a recommendation for Council.
- Christmas Tree Lighting will be Saturday, December 13, 2014.
- Holiday Kid's Klub will be December 22 – 23 and 29 – 30 from 9:00AM – 3:00PM at Wellton Elementary School Gym.

Executive Session

None requested.

Adjournment

Motion made by Vice Mayor McCollough, seconded by Councilmember Bornt to adjourn. Meeting adjourned at 7:51PM.



Cecilia C. McCollough, Mayor

ATTEST:



Richard Watenpugh, Town Manager

CERTIFICATION:

I hereby certify that the forgoing minutes are a true and correct copy of the regular meeting held December 2, 2014 and the meeting was duly called and posted and that a quorum was present.



Richard Watenpugh, Town Manager