

# TOWN OF WELLTON

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## Minutes of the February 5, 2015 Special Meeting

**Mayor Cecilia McCollough called the special meeting to order at 6:00PM on Thursday, February 5, 2015, lead the Pledge of Allegiance and gave the invocation. Roll call was taken.**

**Councilmembers Present:** Mayor Cecilia C. McCollough, Mayor Pro Tem Vickie L. Bornt, Councilmembers Alejandro M. Bejarano, James L. Deermer and Lisa J. Jameson.

**Councilmember Absent:** None

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

**Guests Present:** None

### Discussion and Action Items

#### 1. Discussion and possible action regarding Parcel #200-14-900 (Surplus Property).

Motion made by Councilmember Jameson, seconded by Councilmember Deermer to authorize the payment of \$10,111.20 to Mohave State Bank to release the lien on Parcel #200-14-900 (Surplus Property) which will be sold to Rancho El Mirage LLC. Voice vote: 4-1. Motion carried.

### Future Agenda Items

None

### Other Reports

None

### Staff's Report

None

### Executive Session

None requested.

### Adjournment

Motion made by Councilmember Deermer, seconded by Mayor Pro Tem Bornt to adjourn. Meeting adjourned at 6:12PM.