

TOWN OF WELLTON

Minutes of the March 3, 2015 Regular Meeting

Mayor Cecilia McCollough called the regular meeting to order at 7:00PM on Tuesday, March 3, 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:

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

Guests Present: Al & Sharon Lockwood, Juell & Vera Barker, Frank Hibbard, Stan Lucier, Ed & Maggie Heikila, Lynette Layton, Shirley Reynolds, Dennis & Polly Denton, and Kristal Jones.

Call to the public

Stan Lucier: Lives at 11811 Coyote Wash Street. Would like a sign on the fence along William Street between Commerce Way and County 12th Street to limit off-road vehicles on the footpath.

Department Heads

Police Department

Chief Jones reported on activity for February 2015. The department is working on budgeting, applying for grants and working on proposals.

Magistrate and Court Department

Judge Jones reported on activity for February 2015. Municipal Court brought in \$7,120 (\$351 of which was FARE)

Fire Department

Chief Rivera reported on activity for February 2015. 34 calls – 16 of which were during the day. 12 were on the South side of the railroad tracks. No delays. All trucks went to pump test (2 pass – 1 fail). The 1986 was pulled from service – it cannot respond as an entry vehicle. Currently working on getting a replacement vehicle.

Public Works Department

Maintenance in Water Department. William Street (Avenue 29E) repairs of potholes are underway. The Car Show will be on Saturday, March 28 at Butterfield Park. We are currently waiting for the Brownsfield inspection report of the old gas station.

Discussion and Action Items

1. Approval of Financial Statement:

a. For the Month of: December 2014.

Motion made by Councilmember Deermer, seconded by Mayor Pro Tem Bornt to approve the Financial Statements for the Month of: December 2014. Voice vote: 5-0. Motion carried.

b. Approve Resolution #582 authorizing staff to submit the application; and authorize the Town Manager to execute the documents.

Motion made by Councilmember Deermer, seconded by Mayor Pro Tem Bornt to approve Resolution #582 authorizing staff to submit the application; and authorize the Town Manager to execute the documents. Voice vote: 5-0. Motion carried.

7. Discussion and possible action to approve the contract with The WLB Group to prepare the Park Master Plan for the ten (10) acre park site on County 12th Street in Wellton.

Motion made by Councilmember Bejarano, seconded by Councilmember Deermer to approve the contract with The WLB Group to prepare the Park Master Plan for the ten (10) acre park site on County 12th Street in Wellton. Voice vote: 5-0. Motion carried.

8. Discussion and possible action to adopt Resolution #583 amending Resolution #532 – a program to charge mitigation rates for the deployment of emergency services provided or rendered by the Town of Wellton Fire Department.

Motion made by Councilmember Deermer, seconded by Mayor Pro Tem Bornt to adopt Resolution #583 amending Resolution #532 – a program to charge mitigation rates for the deployment of emergency services provided or rendered by the Town of Wellton Fire Department. Voice vote: 3-2. Motion carried.

Future Agenda Items

- The next Regular Council Meeting is scheduled for Tuesday, April 7, 2015.

Other Reports

Mayor McCollough attended the GYEDC Board Meeting on February 4, 2015. An item discussed was the Canal Road Improvement in Somerton.

Staff's Report

- Thank you letter from Antelope Union High School.
- Thank you letter from Friends of the Wellton Library.
- The Council and Administrative Staff Retreat is scheduled for Saturday, March 14, 2015 at 8:00AM at the Courthouse (10260 Dome Street).
- 1st Annual Wellton World of Wheels Car Show will be at Butterfield Park on Saturday, March 28, 2015. Registration is 8AM – 10AM and the Car Show is 10AM – 2PM.
- The Audits for FY 2013 – 2014 have been passed out for review.

Executive Session

None requested.

Adjournment

Motion made by Councilmember Deermer, seconded by Mayor Pro Tem Bornt to adjourn. Meeting adjourned at 7:52PM.