

## TOWN OF WELLTON

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### Minutes of the August 25, 2015 Special Meeting

Mayor Cecilia McCollough called the special meeting to order at 6:00PM on Tuesday, August 25, 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 Watenpugh and Deputy Town Clerk Sandra Jones.

**Guests Present:** Barbara Biggs, Humberto Ramos and Larry Killman.

#### Call to the public

No requests submitted.

#### Discussion and Action Items

##### Executive Session

Recess Special Session and Convene Executive Session pursuant to ARS Section 38-431.03 A (1) for the purpose of interviewing applicants Barbara Biggs, Humberto Ramos and Larry Killman for vacant Council Position at 6:03PM.

Recess Executive Session and Reconvene Special Session at 7:23PM.

Results from Executive Session discussion:

- Council position was offered to Larry Killman.

##### Future Agenda Items

- Next Council Meeting is September 1, 2015 at 6:00PM.
- Copper Ridge Impact Fees will be pulled off of the Agenda so Staff may research the issue more.
- The Yuma Sun is starting a new page – Heading East to Wellton. It will run the first Thursday of every month and full color advertising space will be available.
- The new Councilmember will be seated at the next meeting.

##### Other Reports

None

##### Staff's Report

None

##### Adjournment of Special Session

Motion made by Councilmember Deermer, seconded by Councilmember Bejarano to adjourn. Meeting adjourned at 7:31PM.

Cecilia C. McCollough

Cecilia C. McCollough, Mayor

ATTEST:

Richard Watenpaugh

Richard Watenpaugh, Town Manager

CERTIFICATION:

I hereby certify that the forgoing minutes are a true and correct copy of the special meeting held August 25, 2015 and the meeting was duly called and posted and that a quorum was present.

Richard Watenpaugh

Richard Watenpaugh, Town Manager