

TOWN OF WELLTON

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 Watenpaugh 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