

TOWN OF WELLTON

Minutes of the November 12, 2015 Special Meeting

Mayor Cecilia McCollough called the special meeting to order at 3:16PM on Thursday, November 12, 2015, dispensed with the Pledge of Allegiance and the invocation. Roll call was taken.

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

Councilmember Absent: Councilmember Larry Killman (excused).

Staff Present: No Staff present.

Guests Present: No guests present.

Call to the public: No requests submitted.

Discussion and Action Items

Convened Executive Session of the Common Council of the Town of Wellton at 3:17PM.

1. Discussion and review of candidates for Town Manager.

Reconvene Special Session of the Common Council of the Town of Wellton at 3:50PM.

Future Agenda Items

- Grand Marshall candidates for Pioneer Days and Theme.
- Participation of the San Luis Rio Colorado Fire Department at Pioneer Days.

Other Reports

- Mayor Pro Tem Bornt will be attending the WACOG RCOA meeting November 17th in Parker, Arizona.
- Mayor McCollough will be attending the WACOG meeting November 25th.

Staff's Report

There were no Staff reports.

Adjournment

Motion made by Councilmember Jameson, seconded by Mayor Pro Tem Bornt to adjourn. Meeting adjourned at 3:53PM.


Cecilia C. McCollough, Mayor

ATTEST:


Sandra Jones, Deputy Town Clerk

CERTIFICATION:

I hereby certify that the forgoing minutes are a true and correct copy of the special meeting held November 12, 2015 and the meeting was duly called and posted and that a quorum was present.


Sandra Jones, Deputy Town Clerk