

## **TOWN OF WELLTON**

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### **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 17<sup>th</sup> in Parker, Arizona.
- Mayor McCollough will be attending the WACOG meeting November 25<sup>th</sup>.

**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:

  
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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.

  
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Sandra Jones, Deputy Town Clerk