

TOWN OF WELLTON

Minutes of the December 1, 2015 Regular Meeting

Mayor Cecilia McCollough called the regular meeting to order at 7:00PM on Tuesday, December 1, 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, Lisa J. Jameson and Larry Killman.

Councilmember Absent: None

Staff Present: Deputy Town Clerk Sandra Jones, Financial Director Ana Flores, Public Works Director Joe Grant, Chief Donald Jones, Judge Russ Jones and Grants Administrator Yolanda Galindo.

Guests Present: Janet Moenk, Noreen Blonke, Polly & Dennis Denton, Juell & Vera Barker, Al & Sharon Lockwood, Johnnie Altstatt, Frank Hibbard, Barbara, Furenlaw, Charles Bush, Fred & Christine Dunhim, Lynette Layton, Shirley Reynolds, Kristl Jones, Victor Frankfather, Eloise Baker, Iris Ball, Ronald Baker, and Brandon Howard.

Call to the Public

Noreen Blonke – Friends of the Wellton Library requested the Town reconsider the donation of a 10 Punch Card (due to Golf Course policy change) in place of the Season Pass (that was donated in previous years) for their raffle. They do not feel that the Punch Card will be as big of a draw as the season pass was.

Charles Rush – VFW Post #6790 Men's Auxiliary presented a donation to the Wellton Food Bank in the amount of \$1,000.

Department Heads

Police Department

Did not have the stats for November 2015. NIXLE – 99 residents have signed up for notifications at this time. December 15th – training for the Palo Verde Nuclear Station Disaster Response. Wellton is in the plume area should something happen. Sergeant Rodriguez is in DLP training this next week.

Magistrate and Court Department

Did not have the stats for November 2015.

Fire Department

Stats for November 2015 – 13 day runs for a total of 23 for the month. No train delays. Emergency Responder Training – all firefighters passed. Extraction class to be next week. December 9th will be the Annual Canned Food Drive.

Public Works Department

Water Department/Safety/Building Inspections: Chlorine system and Water Plant operating well. A new security camera system installed at the Water Plant. Streets/Water Distribution/Sanitation/Pool Maintenance/Facilities: Down 2 staff due to injuries/surgery, so Staff

has been shorthanded while getting the Town ready for the holidays. The San Jose Avenue Sidewalk Project: contractor bids in January and construction probably early March. Butterfield Golf Course/Parks/Community Center/Cemetery: Staff to attend a Landscaping Expo put on by the City of Yuma this coming Thursday. Butterfield Pro Shop/N.D. Kline Pool: The pool is shut down for the winter. Holidays/Special Events: Christmas Tree Lighting is Saturday, December 12th. Facilities: Collecting estimates for the repair of the roof leaks on the Town Hall, Community Center and Wellton Fire Department. The Brownsfield Service Station Project continues to move forward in its long process.

Discussion and Action Items

1. Approval of Financial Statements:

a. For the Month of: September 2015.

Finance Director Ana Flores recommended the Financial Statement for the Month of September 2015 be tabled until the Auditor Corrections have been entered. Item #1 tabled.

2. Approval of Minutes.

- a. For the Meeting of November 3, 2015 (Regular Meeting).**
- b. For the Meeting of November 10, 2015 (Special Meeting).**
- c. For the Meeting of November 12, 2015 (Special Meeting).**
- d. For the Meeting of November 17, 2015 (Special Meeting).**
- e. For the Meeting of November 23, 2015 (Special Meeting).**
- f. For the Meeting of November 24, 2015 (Special Meeting).**

Motion made by Mayor Pro Tem Bornt, seconded by Councilmember Jameson to approve minutes for Meetings of November 3, 2015 (Regular Meeting), November 10, 2015 (Special Meeting), November 12, 2015 (Special Meeting), November 17, 2015 (Special Meeting), November 23, 2015 (Special Meeting) and November 24, 2015 (Special Meeting). Voice vote: 5-0-0-0. Motion carried.

3. Discussion and possible action to consider suggestions for Pioneer Day:

a. Grand Marshall.

Council selected VFW Post #6790 as Grand Marshall for Pioneer Day. Back-up selections were EW & Wanda Grover and Mike & Alicia Jorajuria.

4. Public Hearing

Recess as Common Council of the Town of Wellton and convene a public hearing as the Board of Adjustment of the Town of Wellton to consider the following item: Recessed at 7:25PM.

- a. Rezoning Case #16-407: Fridie Dickerson requests a rezoning of a 10,510.5 square foot parcel (709-22-002) located at 10509 Gael Street in Wellton, Arizona, from Industrial District to Residential District.**

Rezoning Case #16-407 presented and discussed. Board of Adjustment recommends approval of the request.

Adjourn as Board of Adjustment for the Town of Wellton and reconvene as the Common Council of the Town of Wellton: Reconvened at 7:27PM.

5. Discussion and possible action to consider recommendations of the Board of Adjustment for the Town of Wellton in the matter of Rezoning Case #16-407.

Motion made by Councilmember Bejarano, seconded by Mayor Pro Tem Bornt to accept the Board of Adjustment's recommendation to approve Rezoning Case #16-407: Fridie Dickerson requested a rezoning of a 10,510.5 square foot parcel (709-22-002) located at 10509 Gael Street in Wellton, Arizona, from Industrial District to Residential District. Voice vote: 5-0-0-0. Motion carried.

Future Agenda Items

- Next Regular Council Meeting – Tuesday, January 5, 2016
 - Resolution for Code of Ethics for Elected Officials
 - Proclamation for Prayer (for Local Churches)

Other Reports

- Mayor Pro Tem Bornt attended WACOG's RCOA meeting in Parker.
- YCAC meeting to be this week.
- Councilmember Jameson reported the Wellton School's Turkey Trot was a success. Thank you to the Fire Department and all who helped this year.

Staff's Report

- We have found a Santa for this year's Christmas Tree Lighting.
- Employee's Awards Banquet to be Thursday, December 17th at the Community Center.
- Finance Director Flores reported that the Town received a City Sales Tax deposit of \$40,000.
- Mayor McCollough reported the Town Manager interview and selection process is winding down.

Executive Session

Recessed Regular Session at 7:33PM. Council convened into Executive Session at 7:36PM to discuss Personnel Matters pursuant to ARS Section 38-431.03 A (1).

Regular Session

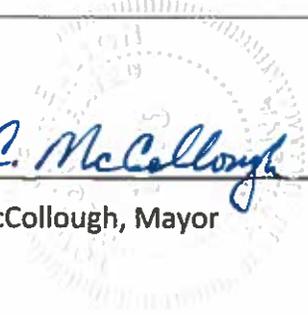
Reconvened at 8:05PM.

- Next Special Council Meeting – Thursday, December 3, 2015 at 5:00PM.
 - Items on Agenda:

- Acceptance of Larry Killman's Resignation Letter.
- Town Manager Contract negotiation during Executive Session.

Adjournment

Motion made by Councilmember Killman, seconded by Councilmember Bejarano to adjourn. Meeting adjourned at 8:06PM.



Cecilia C. McCollough

Cecilia C. McCollough, Mayor

ATTEST:

Larry Killman

Larry Killman, Town Manager

CERTIFICATION:

I hereby certify that the forgoing minutes are a true and correct copy of the regular meeting held December 1, 2015 and the meeting was duly called and posted and that a quorum was present.

Larry Killman

Larry Killman, Town Manager