

## TOWN OF WELLTON

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### Minutes of the December 3, 2015 Special Meeting

**Mayor Cecilia McCollough** called the regular meeting to order at 5:00PM on Thursday, December 3, 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, Lisa J. Jameson and Larry Killman.

**Councilmember Absent:** None

**Staff Present:** Deputy Town Clerk Sandra Jones and Finance Director Ana Flores.

**Guests Present:** No guests present.

#### Discussion and Action Items

**1. Discussion and possible action to accept the resignation of Councilmember Larry Killman.**

Motion made by Mayor Pro Tem Bornt, seconded by Councilmember Bejarano to accept the resignation of Councilmember Larry Killman. Voice vote: 4-0-0-1. Motion carried.

#### Executive Session

Recessed Regular Session at 5:02PM to discuss Personnel Matters pursuant to ARS Section 38-431.03 A (1).

Mr. Killman stepped out as requested during the Council discussion. Returned at 5:25PM for Contract Negotiation.

#### Regular Session

Reconvened at 5:47PM.

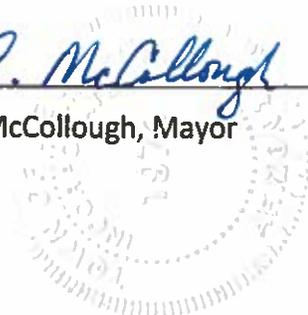
- Larry Killman has been offered and accepted the position as the new Town Manager.
- The changes in the Employment Agreement have been approved by both Mr. Killman and the Council.
- Start date to be announced as soon as the Town Attorney approves and signs the Employment Agreement.

#### Adjournment

Motion made by Councilmember Bejarano, seconded by Councilmember Jameson to adjourn. Meeting adjourned at 5:48PM.

*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 special meeting held December 3, 2015 and the meeting was duly called and posted and that a quorum was present.

*Larry Killman*

Larry Killman, Town Manager