

# TOWN OF WELLTON

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## Minutes of the January 29, 2016 Special Meeting

Mayor Cecilia McCollough called the special meeting to order at 4:00PM on Friday, January 29, 2016, 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 and Councilmember Lisa J. Jameson.

**Councilmember Absent:** None

**Staff Present:** Town Manager Larry Killman and Deputy Town Clerk Sandra Jones.

**Guests Present:** Shirley Horn, Ken Baughman, Michelle Jones, Barbara Biggs, and Brian Claar.

**Call to the Public:** None

**Discussion and Action Items**

### Executive Session

Recessed Special Session at 4:01PM to convene an Executive Session pursuant to ARS Section 38-431.03 A (1) for the purpose of interviewing the applicants for the two vacant Council Positions.

4:03PM – 4:20PM      Kenneth Baughman

4:22PM – 4:37PM      Barbara Biggs

4:38PM – 4:55PM      Michelle Jones

4:56PM – 5:21PM      Brian Claar

### Special Session

Reconvened at 5:44PM.

Motion made by Councilmember Jameson, seconded by Mayor Pro Tem Bornt to offer the two vacant Council Positions to Kenneth Baughman and Brian Claar. (Positions accepted.) Voice vote: 3-0-0-0. Motion carried.

### Future Agenda Items

- Next Council meeting: February 2, 2016.
- New Councilmembers to be sworn in at that time.

### Other Reports

None

### Staff's Report

None

### Adjournment

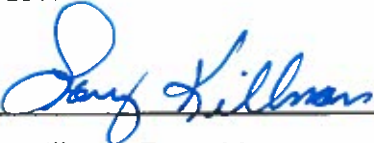
Motion made by Mayor Pro Tem Bornt, seconded by Councilmember Jameson to adjourn. Meeting adjourned at 5:48PM.



Cecilia C. McCollough

Cecilia C. McCollough, Mayor

ATTEST:

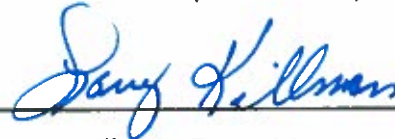


Larry Killman

Larry Killman, Town Manager

CERTIFICATION:

I hereby certify that the forgoing minutes are a true and correct copy of the special meeting held January 29, 2016 and the meeting was duly called and posted and that a quorum was present.



Larry Killman

Larry Killman, Town Manager