

TOWN OF WELLTON

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

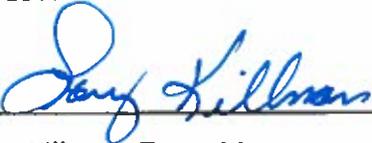
Motion made by Mayor Pro Tem Bornt, seconded by Councilmember Jameson to adjourn. Meeting adjourned at 5:48PM.



Cecilia C. McCollough

Cecilia C. McCollough, Mayor

ATTEST:

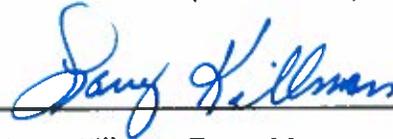


Larry Killman

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