

TOWN OF WELLTON

Minutes of the February 2, 2016 Regular Meeting

Mayor Cecilia McCollough called the regular meeting to order at 7:00PM on Tuesday, February 2, 2016, 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, Councilmember Lisa J. Jameson.

Councilmember Absent: None

Staff Present: Town Manager Larry Killman, Deputy Town Clerk Sandra Jones, Chief Donald Jones, Judge Russ Jones, Chief Mark Rivera and Public Works Director Joe Grant.

Guests Present: Ralph Davidson, Vicki England, Juell & Vera Barker, Polly & Dennis Denton, Al & Sharon Lockwood, Carmelita Boyd, Billie Slocum, Lynette Layton, Shirley Reynolds, Melanie Baughman, Brandon Howard, Michelle Jones, Victor Frankfather, Scott Finrock, Joe & Mariah Finrock, Carol Finrock, and Ann Baughman.

Call to the public

Billie Slocum: Update on the Museum hours and the new volunteers. Corporation Commission application was initially denied and returned. She will review and resubmit. As soon as they have that straightened out – she would like to apply for grants for the arts.

Scott Finrock: Request for Council to consider building a replica of the water tank near the railroad.

Department Heads

Police Department

Activity for January 2016. The Police Department is to conduct some active shooter training at the Wellton Court this Friday. April 30th is Prescription Drug Take Back Day. Prescriptions can be dropped off at the Police Department. Reminder to sign up for NIXLE notification system.

Magistrate and Court Department

Activity for January 2016. Total collected \$4,260.13. Three citations (one civil, one misdemeanor, one animal). 22 appearances.

Fire Department

Activity for January 2016. Total of 39 runs for the month – 15 were on the south side of the railroad tracks. There were 2 train delays – estimated about 1 minute. The fire department will participate in a 10 hour class in February/March to learn a new technique to fight fires. The WFD was one of the responders to the train fire on Avenue 37E.

Public Works Department

Water Department/Safety/Building Inspections: In January, Rural Water Association put on a training on Water System Sustainability we invited WMIDD and they sent two to attend. Brandon has started using two new chemical coagulants to help with removing organics from the water and he installed the necessary pumping equipment. Staff did a hot tap on a 10" line at the water plant for a pressure regulator. **Streets/Water Distribution/Sanitation/Pool Maintenance/Facilities:** Staff has been trimming trees and patching streets in preparation of Pioneer Day. Butterfield Golf

Course/Parks/Community Center/Cemetery: Staff finished the Community Center upgrades and began trimming trees at the park and golf course also in preparation of Pioneer Day. Also in January, Rigo left us to take the Lead Maintenance Position with Wellton Elementary School; It was a challenge he couldn't resist and I know they will be pleased with him. We have been advertising for applicants to fill his position and the ad closes this Thursday. Facilities: Robert our mechanic is building a stand so we can elevate the AC unit on the Town Hall in order to repair the roof underneath the unit.

Discussion and Action Items

1. Discussion and possible action to accept the resignation of Councilmember Alex Bejarano.

Motion made by Mayor Pro Tem Bornt, seconded by Councilmember Jameson to accept the resignation of Councilmember Alex Bejarano. Voice vote: 3-0-0-0. Motion carried.

2. Approval of Cash Disbursements:

a. For the Quarter of: October 2015 – December 2015.

Motion made by Mayor Pro Tem Bornt, seconded by Mayor McCollough to approve the Cash Disbursements for the Quarter of: October 2015 – December 2015. Voice vote: 2-0-1-0. Motion carried. Councilmember Jameson abstained.

3. Approval of Minutes:

a. For the Meeting of January 5, 2016 (Regular Meeting).

Butterfield misspelled on Page 3.

Motion made by Mayor Pro Tem Bornt, seconded by Councilmember Jameson to approve the Minutes for the Meeting of January 5, 2016 (Regular Meeting) with correction. Voice vote: 3-0-0-0. Motion carried.

4. Discussion and possible action to announce replacement for the vacant Council positions.

Judge Jones swore in new Councilmembers Kenneth Baughman and Brian Claar.

5. Discussion and possible action to designate Larry Killman, Town Manager, as the Certifying Officer for the Town of Wellton's CDBG Grants.

Motion made by Councilmember Claar, seconded by Councilmember Baughman to designate Larry Killman, Town Manager, as the Certifying Officer for the Town of Wellton's CDBG Grants. Voice vote: 5-0-0-0. Motion carried.

6. Discussion and possible action regarding the renewal of employee medical coverage.

Item tabled.

7. Discussion and review of the Town of Wellton Water System Operations and Maintenance Manual.

Ordinance to adopt the policy will be on March 1st Agenda for the 1st reading.

Future Agenda Items

- Fire Department Expansion – Nicklaus to prepare the architectural/engineering package to go out to bid.
 - The shade that is to be moved to the west side of building will require a variance for the setback. Wellton-Mohawk has agreed to assist in pouring the slab for the new location.
- Beamspeed tower at Wellton School – will require a rezoning and conditional use for the selected location.
- The Town should be getting the results from the RCAC water rate study in July.

Other Reports

- The Town's audit has been completed.
- Yuma County GIS is working on integrating and including the Town in training and upcoming projects.
- The RFP for Municipal Legal Services will be dispersed to Council to review.

Staff's Report

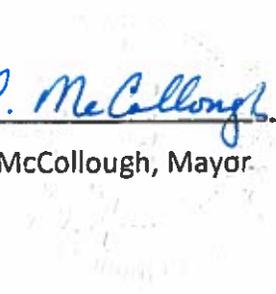
- Town Manager Killman to attend the AMCA Annual training in Sedona beginning on Wednesday.
- Mayor McCollough reported that she had attended the YMPO Rural Transportation Conference in Yuma this last month. Town Manager Killman also attended.
- Congressman Gosar will be in the area on January 21st as part of his "reestablishing relationships with local cities and towns". Mayor McCollough and Town Manager Killman to participate in the outing with the Congressman.

Executive Session

None requested.

Adjournment

Motion made by Councilmember Claar, seconded by Mayor Pro Tem Bornt to adjourn. Meeting adjourned at 7:43PM.



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 February 2, 2016 and the meeting was duly called and posted and that a quorum was present.

Larry Killman

Larry Killman, Town Manager