

## TOWN OF WELLTON

### Minutes of the April 19, 2016 Regular Meeting

**Mayor Cecilia McCollough called the regular meeting to order at 7:00PM on Tuesday, April 19, 2016, led the Pledge of Allegiance and gave the invocation. Roll call was taken.**

**Councilmembers Present:** Mayor Cecilia C. McCollough, Mayor Pro Tem Vickie L. Bornt, and Councilmember Kenneth Baughman.

**Councilmember Absent:** Councilmembers Brian Claar and Lisa J. Jameson

**Staff Present:** Town Manager Larry Killman, Deputy Town Clerk Sandra Jones, Finance Director Shantel Quinonez, Chief Donald Jones, and Town Attorney Gary Verburg (telephonically).

**Guests Present:** Philip Schaefer, Al & Sharon Lockwood and Shirley Reynolds.

#### **Call to the Public**

None Submitted

#### **Discussion and Action Items**

##### **1. Approval of Minutes:**

###### **a. For the Meeting of April 5, 2016 (Regular Meeting).**

Motion made by Councilmember Baughman, seconded by Mayor Pro Tem Bornt to approve the Minutes for the Meeting of April 5, 2016 (Regular Meeting). Voice vote: 3-0-0-2 (yay-nay-abstain-absent). Motion carried.

##### **2. Second reading of Ordinance #122 - an Ordinance by the Mayor and Council of the Town of Wellton repealing Section 2-5.4 of the Code of the Town of Wellton requiring two readings of ordinances and substituting therefore that Ordinances may be adopted by motion of Council.**

Motion made by Mayor Pro Tem Bornt, seconded by Councilmember Baughman to accept the second reading of Ordinance #122 - an Ordinance by the Mayor and Council of the Town of Wellton repealing Section 2-5.4 of the Code of the Town of Wellton requiring two readings of ordinances and substituting therefore that Ordinances may be adopted by motion of Council. Voice vote: 3-0-0-2 (yay-nay-abstain-absent). Motion carried.

##### **3. Discussion and possible action on Variance Case #16-409: Philip R. Schaefer which was continued from the April 5, 2016 Regular Meeting.**

Motion made by Councilmember Baughman, seconded by Mayor Pro Tem Bornt to approve Variance Case #16-409: Philip R. Schaefer which was continued from the April 5, 2016 Regular Meeting. Voice vote: 3-0-0-2 (yay-nay-abstain-absent). Motion carried.

**4. Discussion and possible action to approve Resolution #594 authorizing the Town of Wellton to accept membership in the Rural Arizona Group Health Trust (RAGHT).**

Motion made by Mayor Pro Tem Bornt, seconded by Councilmember Baughman to approve Resolution #594 authorizing the Town of Wellton to accept membership in the Rural Arizona Group Health Trust (RAGHT). Voice vote: 3-0-0-2 (yay-nay-abstain- absent). Motion carried.

**5. Discussion and possible action to authorize the Town Manager to execute the Planning and Design Technical Assistance Agreement between the Town of Wellton and the Water Infrastructure Finance Authority (WIFA) for the receipt of grant funds in the amount of \$32,926.**

Motion made by Councilmember Baughman, seconded by Mayor Pro Tem Bornt to authorize the Town Manager to execute the Planning and Design Technical Assistance Agreement between the Town of Wellton and the Water Infrastructure Finance Authority (WIFA) for the receipt of grant funds in the amount of \$32,926. Voice vote: 3-0-0-2 (yay-nay-abstain- absent). Motion carried.

**6. Discussion and possible action to authorize the Town Manager to execute the Agreement between the Town of Wellton and Stantec Consulting Services in the amount of \$54,877 for the preparation of a Wastewater Feasibility Study.**

Motion made by Mayor Pro Tem Bornt, seconded by Councilmember Baughman to continue the Agreement between the Town of Wellton and Stantec Consulting Services in the amount of \$54,877 for the preparation of a Wastewater Feasibility Study until the May 3, 216 Regular Meeting. Voice vote: 3-0-0-2 (yay-nay-abstain- absent). Motion carried.

**7. Discussion in regards to a recycling program.**

Informational item based on a Call to the Public request at last meeting. Recycling Program is not feasible at this time – especially in consideration of the tipping fee agreement with Copper Mountain Landfill (due to expire 2021).

### **Future Agenda Items**

- Next Meeting scheduled for May 3, 2016.

### **Staff's Report**

- Interim Public Management will be in the office 3 days this week and two days next week (reviewing schedule dependent on needs), to facilitate the changeover in Finance Director. Agreement not to exceed \$14,000, without prior approval.
- Ana Flores will be in the office for 2 days each week for the next two weeks.
- Staff currently working on the budget process.
- San Jose Road Project in process.
- Brownsfield Project now fenced in awaiting demo.
- Cooper Property Donation is now completed. It is now officially the Town's property.

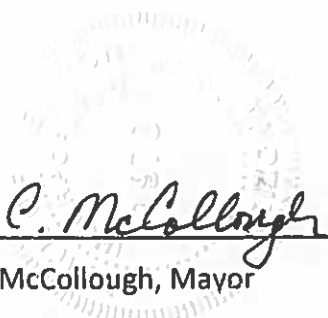
- The Town of Wellton received a bill from the Humane Society of Yuma (HSOY) for \$24,000 in regards to housing the cats and dog from an animal hoarding seizure last month. Staff is currently working with HSOY to lower that bill.

**Executive Session**

None requested

**Adjournment**

Motion made by Councilmember Baughman, seconded by Mayor Pro Tem Bornt to adjourn. Meeting adjourned at 7:32PM.



*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 April 19, 2016 and the meeting was duly called and posted and that a quorum was present.

*Larry Killman*

Larry Killman, Town Manager