

## TOWN OF WELLTON

### Minutes of the May 17, 2016 Regular Meeting

**Mayor Cecilia McCollough called the regular meeting to order at 7:00PM on Tuesday, May 17, 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, Councilmembers Kenneth Baughman, Brian Claar, and Lisa J. Jameson.

**Councilmember Absent:** None

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

**Guests Present:** Craig Nelson and Shirley Reynolds.

#### **Call to the public**

None.

**Open the Public Hearing:** Public Hearing opened at 7:02PM.

**Open Public Hearing to solicit citizens input for the proposed project on the FY 2016 CDBG Regional Account Funding.**

- **Housing America Corporation Self-Help Program**

Grants Administrator Galindo explained the purpose of the Public Hearing. There were no comments at the Public Hearing.

**Close Public Hearing and reconvene as the Common Council of the Town of Wellton:** Public Hearing closed at 7:04PM.

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

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

###### **a. For the Meeting of May 3, 2016 (Regular Meeting).**

Motion made by Councilmember Baughman, seconded by Councilmember Claar to approve the Minutes for the Meeting of May 3, 2016 (Regular Meeting). Voice vote: 5-0-0-0 (yay-nay-abstain-absent). Motion carried.

##### **2. Discussion and possible action to approve Resolution #595 and Applicant Certification for the FY 2016 CDBG Regional Account Funding.**

Motion made by Mayor Pro Tem Bornt, seconded by Councilmember Claar to approve Resolution #595 and Applicant Certification for the FY 2016 CDBG Regional Account Funding as presented. Voice vote: 5-0-0-0 (yay-nay-abstain-absent). Motion carried.

**Future Agenda Items**

- Next Council meeting scheduled for June 7, 2016.
- Skate Park – removal discussion on next agenda.
- Budget Work session – date TBD.

**Staff's Report**

- Staff met with AMRRP (our risk retention pool) to discuss the renewal of our policy and any changes we need.
- Budget is an ongoing process.
- Craig Sellers asked Larry Killman if he would be interested in participating in the Flood Control Advisory Board
- The County is funding a Flood Control Study.
- Meeting with Border Patrol and Yuma County on May 18<sup>th</sup> in regards to potentially paving some roads in the area that will impact Border Patrol, Yuma County and MCAS, as well as the Town.
- The bid for the Fire Department expansion came in at \$275,000 (over budget). Staff is looking into the possibility of grants to fund the project.
- May 24<sup>th</sup> is the ADEQ Ozone meeting – Paul Melcher, Greg Wilkinson, Ricky Rinehart and Larry Killman will participate.
- Coyote Wash Pedestrian Bridge Kick-Off Meeting will be on May 24<sup>th</sup> at 1:00PM.

**Executive Session**

Motion made by Councilmember Claar, seconded by Councilmember Baughman to recess to Executive Session at 7:26PM. Voice vote: 5-0-0-0 (yay-nay-abstain- absent). Motion carried.

**An Executive Session was called during the public meeting for the purpose of discussion of items on this agenda pursuant to ARS Section 38-431.03 A (1, 3, 4 and/or 7).**

- **Real Estate Item #2**
- **Personnel – Town Manager**

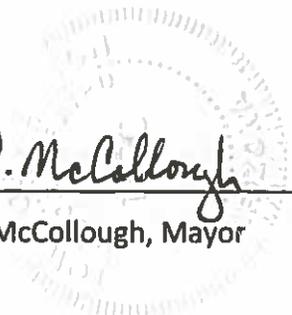
Town Attorney Gary Verburg recused himself from the balance of the executive session at 8:25PM due to potential conflict of interest in Real Estate Item #1.

- **Real Estate Item #1**

Motion made by Councilmember Claar, seconded by Mayor Pro Tem Bornt to adjourn Executive Session and reconvene Regular Session at 8:46PM. Voice vote: 5-0-0-0 (yay-nay-abstain- absent). Motion carried.

**Adjournment**

Motion made by Councilmember Claar, seconded by Councilmember Baughman to adjourn. Meeting adjourned at 8:47PM.

  
*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 May 17, 2016 and the meeting was duly called and posted and that a quorum was present.

*Larry Killman*  
Larry Killman, Town Manager