

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 18th 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 24th 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 24th 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**

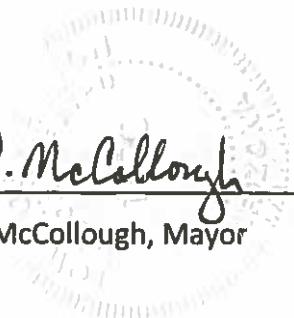
Town Attorney Gary Verburg recused himself from the balance of the executive session at 8:25PM due to potential conflict of interest in Real Estate Item #1.

- **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