

TOWN OF WELLTON

Minutes of the July 5, 2016 Regular Meeting

Mayor Cecilia McCollough called the regular meeting to order at 7:00PM on Tuesday, July 5, 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, Public Works Director Joe Grant, Police Chief Donald Jones, Fire Chief Mark Rivera, and Town Attorney Andrew McGuire (telephonically).

Guests Present: Johnnie Altstatt, Frank Hibbard, Lynette Layton, Shirley Reynolds, and Victor Frankfather.

Call to the public

Lynette Layton: A Thank you to the Town and Staff for the 4th of July Fireworks. She enjoyed the event.

Department Heads

Police Department

Chief Jones reported on activity and plans for June 2016:

- The Law Enforcement Powwow in Flagstaff next week.
- The Stone Garden Planning meeting is scheduled for the end of the month.
- The Wellton Police Department is currently raising money (thru a fundraising page) to purchase 6 body cameras for the officers.

Magistrate and Court Department

Town Manager Killman reported on May 2016 activity for Judge Jones. FARE for June was \$2,466.20.

Fire Department

Chief Rivera reported on the Activity for June 2016 and the annual activity for FY 2015 – 2016.

Public Works Department

Public Works Director Grant reported on activity during June 2016:

- Water Department/Safety/Building Inspections: Staff has been working on meters and valves at the water.
- Streets/Water Distribution/Sanitation/Pool Maintenance/Facilities: Staff has been getting ready for 4th of July and maintenance around the Town.

- Butterfield Golf Course/Parks/Community Center/Cemetery: Refilled the playground areas with 200 cu. ft. of wood chip. Staff started demolition of the old skate ramps and got the park ready for the 4th of July.
- Butterfield Pro Shop/N.D. Kline Pool: The pool continues to have good attendance.
- Facilities: We received the it was all clear for the old Chevron Station on Los Angeles Avenue. Next step is approval of the demo permit. We're waiting on the demo permit on the Cooper house as well.
- Other: The Family Dollar Store has completed its move and has re-opened in their new location.
- Union Pacific will be back the week of the 11th to complete their work on the crossing at William Street. They will direct traffic over the temporary ramp as they did in the first phase. The crew is to complete the remaining work in a day. This does not include repaving the approaches. There be an additional day in the future to complete.

Discussion and Action Items

1. Approval of Minutes:

- a. **For the Meeting of June 20, 2016 (Budget Work Session).**
- b. **For the Meeting of June 21, 2016 (Regular Meeting).**

Motion made by Councilmember Claar, seconded by Councilmember Baughman to approve the Minutes for the Meetings of June 20, 2016 (Budget Work Session) and June 21, 2016 (Regular Meeting). Voice vote: 5-0-0-0 (yay-nay-abstain-absent). Motion carried.

2. Discussion and possible action to adopt Resolution #598 adopting the Final Operating Budget for FY 2016 - 2017.

Motion made by Councilmember Claar, seconded by Mayor Pro Tem Bornt to adopt Resolution #598 adopting the Final Operating Budget for FY 2016 - 2017. Voice vote: 5-0-0-0 (yay-nay-abstain-absent). Motion carried.

3. Discussion and possible action to adopt Resolution #599 approving the application to the Arizona Federal Lands Access Program for grant funds for County 11th Street Road and Drainage Improvements.

Motion made by Councilmember Baughman, seconded by Mayor Pro Tem Bornt to adopt Resolution #599 approving the application to the Arizona Federal Lands Access Program for grant funds for County 11th Street Road and Drainage Improvements. Voice vote: 5-0-0-0 (yay-nay-abstain-absent). Motion carried.

4. Discussion and possible action to approve the proposed contract with Humane Society of

Yuma (HSOY) for FY 2016 - 2017.

Motion made by Mayor Pro Tem Bornt, seconded by Councilmember Claar to approve the proposed contract with Humane Society of Yuma (HSOY) for FY 2016 - 2017. Voice vote: 5-0-0-0 (yay-nay-abstain-absent). Motion carried.

5. Discussion and possible action to renew an Intergovernmental Agreement between Yuma County and the Town of Wellton for Weekend and Holiday Municipal Court Coverage.

Motion made by Councilmember Claar, seconded by Councilmember Baughman to renew the Intergovernmental Agreement between Yuma County and the Town of Wellton for Weekend and Holiday Municipal Court Coverage. Voice vote: 5-0-0-0 (yay-nay-abstain-absent). Motion carried.

Future Agenda Items

- Next Council Meeting scheduled for July 19th.
 - Self Help Housing Resolution to be on Agenda for approval.

Other Reports

- Sunset Agreement – Letter of Potential Conflict has been signed by the Town of Wellton and Wellton Elementary School for Gust-Rosenfeld. Gust-Rosenfeld currently represents both entities and will write the Agreement.

Staff's Report

- Town Manager Killman to attend the ACMA Annual Conference the Week of the 11th.
- Staff to have Caselle training in the office on Wednesday and Thursday. Caselle is our software package.
- Family Dollar has opened in the new location. There was a drainage issue and the company has a Surety Bond to guarantee the issue is taken care of.

Executive Session

Motion made by Councilmember Claar, seconded by Mayor Pro Tem Bornt to convene Executive Session. Voice vote: 5-0-0-0 (yay-nay-abstain-absent). Motion carried.

Convened Executive Session of the Common Council of the Town of Wellton at 7:34PM.

Pursuant to A.R.S. 38-431.03 A. 7., an Executive Session will be called to discuss or consult with Town representatives in order to consider the Town's position and instruct the Town Manager regarding negotiations for the purchase of real property.

Discussion regarding Real Estate.

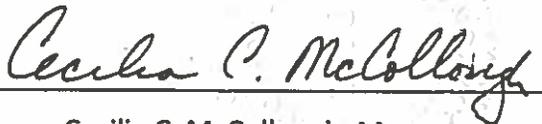
Motion made by Councilmember Baughman, seconded by Councilmember Claar to adjourn Executive Session. Voice vote: 5-0-0-0 (yay-nay-abstain-absent). Motion carried.

Reconvene Regular Session of the Common Council of the Town of Wellton at 7:42PM.

Council directed Staff to move forward with Real Estate matter as discussed.

Adjournment

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



Cecilia C. McCollough, Mayor

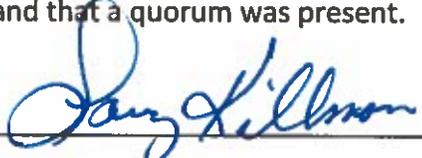
ATTEST:



Larry Killman, Town Manager

CERTIFICATION:

I hereby certify that the forgoing minutes are a true and correct copy of the regular meeting held July 5, 2016 and the meeting was duly called and posted and that a quorum was present.



Larry Killman, Town Manager