

TOWN OF WELLTON

Minutes of the July 19, 2016 Regular Meeting

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

Councilmember Absent: None.

Staff Present: Deputy Town Clerk Sandra Jones, Finance Director Shantel Quinonez, Police Chief Donald Jones, Grants Administrator Yolanda Galindo, and Town Attorney Gary Verburg (telephonically).

Guests Present: Shirley Reynolds.

Call to the public

None.

Open the Public Hearing at 7:01PM.

The second Public Hearing to discuss community needs and possible project(s) for which the Town of Wellton can apply for Community Development Block Grant (CDBG) – Colonia Set-Aside funds for Fiscal Year 2015/2016.

The project selected was the Housing Rehab Project. Councilmember Claar questioned how the houses are selected for the project. Grants Administrator Galindo indicated she has a waiting list of qualified applicants.

Close Public Hearing and reconvene as the Common Council of the Town of Wellton at 7:05PM.

Discussion and Action Items

1. Approval of Minutes:

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

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

2. Discussion and possible action to adopt Resolution #600 authorizing submission of the application for Community Development Block Grant (CDBG) – Colonia Set-Aside funds for Fiscal Year 2015/2016 and authorize the Mayor to sign the Application Certification Statement and all necessary forms for the application.

Motion made by Councilmember Claar, seconded by Councilmember Baughman to adopt Resolution #600 authorizing submission of the application for Community Development Block Grant (CDBG) – Colonia Set-Aside funds for Fiscal Year 2015/2016 and authorize the Mayor to sign

the Application Certification Statement and all necessary forms for the application for the Housing Rehab Project. Voice vote: 5-0-0-0 (yay-nay-abstain-absent). Motion carried.

Future Agenda Items

- Next Council Meeting August 2, 2016.
 - Rezoning request.
 - Amendments to Housing Rehab Guidelines for CDBG.

Other Reports

- Mayor McCollough attended the Family Dollar Grand Opening last Saturday. The District Manager is very pleased with the new location.
- Mayor McCollough attended the YMPO meeting this week. The topic of Charlene Fitzgerald retirement was discussed.

Staff's Report


None.

Executive Session

None requested.

Adjournment

Motion made by Councilmember Jameson, seconded by Councilmember Claar to adjourn. Voice vote: 5-0-0-0 (yay-nay-abstain-absent). Motion carried. Meeting adjourned at 7:11PM.



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

Larry Killman

Larry Killman, Town Manager