

TOWN OF WELLTON

Minutes of the November 1, 2016 Regular Meeting

Mayor Cecilia McCollough called the regular meeting to order at 7:00PM on Tuesday, November 1, 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, Magistrate Russ Jones, and Town Attorney Gary Verburg (telephonically).

Guests Present: Brandon Howard, Shirley Reynolds, and Michelle Jones.

Call to the public

None.

Department Heads

Police Department

Chief Jones reported on September and October activity. The Department has bought 3 body cameras. They need 6 total and the software. Chief is working on the body camera department policy. October is Breast Cancer Awareness month. Officers may be wearing their pink badges. October is also Domestic Violence Awareness month. The purple ribbons will be displayed on the vehicles. This week is the AUHS Career Fair. Prescription Drug Take Back Day went well. Trunk or Treat was on the 29th and the officers participated. The Stone Garden Grant Proposal came back with \$50,000 for overtime and \$50,000 for a vehicle. The Governor's Office of Highway Safety Grant was \$5,000.

Magistrate and Court Department

Judge Jones reported on October 2016 activity. \$4,026.13 with \$710.10 in FARE. He is planning on attending the GOHS Conference in December. He will also be speaking at the event.

Fire Department

Chief Rivera was excused for training with the Fire Department. Town Manager Killman reported on September and October activity. There were 31 runs in September with 10 of them on the South Side of the railroad tracks. There was an average of 5-man response to the calls. There were 16 AOD in September. There were 37 runs in October with 16 of them on the South Side of the railroad tracks, average delay 1 minute. Average 6-man response. There were 13 AOD in October. The Tender Truck was delivered 10-days ago, and it is currently being stored at the Water Plant. Tender Truck Operations Training for Staff will be on Friday.

Public Works Department

Public Works Director Grant reported on activity for October 2016. Staff has brought in a diver to inspect the water storage tanks at the water plant. Tank 3 has been found to be in the worst condition and is now isolated for repair. During the inspections, an unplanned outage occurred for roughly an hour and a half. Alley Clean-Up was completed for this quarter. Butterfield Golf Course opened for the Season on October 24th. Elane is scheduled to be out for most of the month of November for the birth of a grandchild. Trunk or Treat was on October 29th. The cart path on Hole 12 at The Links at Coyote Wash was completed by Staff.

Discussion and Action Items**1. Approval of Minutes:****a. For the Meeting of September 6, 2016 (Regular Meeting).**

Motion made by Councilmember Baughman, seconded by Mayor Pro Tem Bornt to approve Minutes for the Meeting of September 6, 2016 (Regular Meeting). Voice vote: 5-0-0-0 (yay-nay-abstain-absent). Motion carried.

2. Discussion and possible action to review the changes made by other entities to the Intergovernmental Agreement with Regional Governmental Entities in the Greater Yuma Area for Binational Economic Developmental opportunities previously visited and approved at the August 2, 2016 Regular Meeting.

Motion made by Councilmember Claar, seconded by Mayor Pro Tem Bornt to approve the changes made by other entities to the Intergovernmental Agreement with Regional Governmental Entities in the Greater Yuma Area for Binational Economic Developmental opportunities previously visited and approved at the August 2, 2016 Regular Meeting. Voice vote: 5-0-0-0 (yay-nay-abstain-absent). Motion carried.

3. Discussion and possible action to approve the Second Amendment to the Intergovernmental Agreement between the Wellton Elementary School District and the Town of Wellton.

Motion made by Councilmember Claar, seconded by Councilmember Baughman to approve the Second Amendment to the Intergovernmental Agreement between the Wellton Elementary School District and the Town of Wellton. Voice vote: 5-0-0-0 (yay-nay-abstain-absent). Motion carried.

4. Discussion and possible action to approve the draft 2016 Amendment to the Code of the Town of Wellton – Procurement Policy.

Motion made by Councilmember Baughman, seconded by Councilmember Claar to approve the draft 2016 Amendment to the Code of the Town of Wellton – Procurement Policy. Voice vote: 5-0-0-0 (yay-nay-abstain-absent). Motion carried.

The Ordinance will be brought forward at the next regular Council meeting for approval and then

publishing to meet the requirements.

Future Agenda Items

- Town Manager presented Chief Rivera's email about the Memorandum of Understanding regarding radios (with an addition of 2 radios) and our share of 10%, as opposed to the total amount if we were to purchase them on our own.

Other Reports

- Town Manager Killman reported that Stantec has requested an extension on their wastewater study timeline. They are still collecting GIS information.
- The RCAC Water Rate Study is still ongoing. Staff is collecting information for the study.
- The drilling of the monitoring wells on William Street have been completed at Circle K. One more well is to be drilled on Bakersfield Avenue.
- Road repair: Staff has been patching on William Street (between County 12th Street and County 13th Street) and on William Street (between Napa Avenue and Mountain View Avenue). These are the same areas pinpointed for repair with the County IGA. Avenue 31E and County 11th Street are also on the repair list.
- AZFLPs – Staff received the grant denial letter on September 14th. Staff had also received a letter of support from Senators Flake and McCain on September 13th.
- The new Tender Truck is an annual loan payment of \$70,000.
 - Staff is in the process of applying for a grant to build the extension on the Fire Department to house the Tender Truck. It is currently being kept at the Water Plant.
- The Housing America Corporation 40 Year Anniversary Dinner was held at the Pivot Point on October 29th. Town Manager Killman and Grants Administrator Galindo attended.
- Town Manager Killman reported that Butterfield Golf Course Save Our Course Golf Tournament is scheduled for November 26th. We have received \$2,600 in Hole Sponsors so far. As well as numerous Raffle Prizes.
- Christmas Tree Lighting is scheduled for December 10th.
 - Ugly Christmas Sweater Contest to be judged on December 7th and winner announced at the Christmas Tree Lighting.

Staff's Report

- Mayor McCollough attended a meeting with the new YMPO Director Paul Ward.

Executive Session

None requested.

Adjournment

Motion made by Councilmember Claar, seconded by Mayor Pro Tem Bornt to adjourn. Voice vote: 5-0-0-0 (yay-nay-abstain-absent). Motion carried. Meeting adjourned at 7:56PM.